

Location: Jefferson County UW Extension UPSTAIRS: room 103

Call to order at 6:50

****DOORPRIZES awarded throughout the meeting****

1. Approve Minutes – Approved without revision.
2. Approve Treasurer's Report. Approved.
3. Update on Work Group – Margaret reviewed the activity of the Work Group.
By-Laws - The group is currently looking at the by-laws to ensure that the group is operating in agreement with them. Any suggested modifications will be reviewed with the entire group in future.
Mission Statement - Also under review. What does a Master Gardener do? All members are asked to think about that, and submit any suggestions for our answer to Margaret.
4. Volunteer Hours Guidelines – The Work Group created a Revised Version which was sent out to replace the version reviewed at the last meeting. Any questions may be directed to Heidi or officers.
5. Speaker Binder – We will use a binder to keep an ongoing list of possible speakers. It can also include previous speakers. Anyone can fill out a suggestion form, and turn it in at future meetings. Ron L (Incoming president) will be the owner.
6. Fall Symposium - This annual symposium will be held November 5, 2011 at Rotary Gardens in Janesville. Flyers were routed. For future activities, their website is rotarybotanicalgardens.org
7. Fall clothing order – Audray W distributed forms if anyone is interested in placing a clothing order. Forms and money will be collected at the November meeting, with clothing available in January.
8. Grant for plant markers – Our organization was awarded a \$100 grant by WIMGA, to be used to purchase plant markers for our projects. Some discussion on what kind to purchase – with preference seeming to be metal markers. Actual purchase decision will be made at a later date, after further investigation of types, prices, and sources.

Miscellaneous announcements:

Winter Farmers Market – Fort Atkinson - December 3rd. Sue K and Margaret A volunteered.

Heidi J announced she is expecting next spring, with plans to take several months leave.

Move to adjourn – at 7:03.

Speaker – Patty Bailey from Patty's Plants, Milton, WI - Fall garden preparation, covering various organic materials to improve soil.

Social hour followed the speaker.

.5 support, 1.0 education