

**Jefferson County Master Gardener Volunteer Association Meeting
February 21, 2013 at 6:45 pm –revised 3/21/2013**

Introductions - Meeting called to order at 7:00 PM followed by introductions and “What makes us think about spring?”

1. January Minutes were reviewed – Motion by Dennis B and seconded by Ron L and a voice approved
2. Treasurer’s Report - Mary T was not present to present
3. WIMGA – report by Diane K.

Old Business

5. Update about 2016 WIMGA Conference

It was proposed by Ron L and Mike Hot that both Jefferson and Dodge Co host this meeting. Ron mentioned that the state organization will seed us to start the planning with \$1,000. Profits will be divided with 75% going to the state and the remaining 25% split between Dodge and Jefferson Co.

The location of the meeting was discussed with no resolution. The decision has to be made on acceptance two year before the meeting. The meeting can be anytime in 2016 as long as it is approved by WIMGA.

Dennis B volunteered to be on the committee with Ron, Mike Hot, and Mary T. We will need a minimum of two more to accept the challenge of managing the meeting per Becky Gutzman from WIMGA.

Both Dodge and Jefferson Co have set a April 1, 2013 as the deadline to make a final decision. This means that we must vote on it during our March Meeting.

6. Floor –

New Business

7. Notification that Donna H has resigned from President –Elect office.
8. President-Elect Vacancy - Diane suggested that rather than have her appoint a President-Elect for the vacated position that she would like to ask the floor for suggestions or volunteers. Diane K suggested that we wait until March for a vote.
9. March Speaker – Ebert representative will be talking about new plants for 2013.
10. Floor

- Jefferson High School Green House Project - A discussion about Jefferson MGs getting involved with the was discussed with no resolution.
- A discussion about the Rain Garden behind Berres Coffee was discussed as a place to visit.

Adjourn - Mike Hot made a motion to adjourn and seconded by Maggie S - accepted the motions.

Present – 21 including speakers, guests, and members. Acting Secretary – Ron L

Education: Dan Mahr on Recognizing, Understanding, and Controlling Pests of Wisconsin Tree Fruits.

Education 1.5 hours. Support .5 hours.