

General Meeting – Business meeting called to order at 6:45

REPORTS:

1. Approve Minutes – Motion to approve, Ron L, seconded Mary T, approved
2. Treasurer – Mary T reported balances. Motion to approve, Dennis B, seconded Helen M, approved
3. WIMGA report – Diane K
 - County Fair Judge class – contact Diane K
 - Free Seed Distribution for Kid's Projects – contact Diane K
 - Orientation for new members

OLD BUSINESS:

4. Bus trip to Growing Powers, August 3. Second stop of trip Boerner Botanical Gardens.
\$28 for JCMGVA members and/or members spouses
\$33 for non-members will include both bus and admission to Growing Powers and Boerner.
Guided tour of Boerner is \$9 extra, minimum 12 people, maximum 15.
Lunch is on your own, may purchase at Growing Powers or carry in.
Checks may be made to JCMGVA
June 20 was deadline for JCMGVA members to reserve a spot for trip and pay before registration is opened up outside the group. We will extend invitation to Dodge County MG, and other Garden specific groups.

5. Plant Sale – Margaret Attwood –505 S Krantz, Jefferson. May 18, 8-1 am. Setup Friday at 5pm.

6. Clothing order, forms available. Audray Weber coordinating. Bring orders and checks to June meeting.

7. Ideas for WIMGA Grants – next year they will be \$150, \$250, \$400. Suggestions due August 18. Sue Z will help write proposals. Final Proposals due September. Suggestions on table:
 - Raised Planting Table – WE GROW
 - Banner for County Fair with new logo

Reminder that the report on 2013 WE GROW Cold Frame Grant is due July 31 to WIMGA

8. Meeting day change -

The Extension office has advised us that the third Thursday is the most commonly used day of the month for extension room resources. To assure access to the larger room downstairs, with permanent audio/visual equipment, we will vote on moving our meeting day to a different week. Voting resulted in a narrow recommendation to change to **SECOND Thursday of month**, with a majority of votes agreeable with either Second or Fourth Thursday.

Ballots will be routed via email. Proposal will be in form of amendment to By-Laws.

9. June and July meetings –

June – Potluck at Extension office. Time: 6:00pm Sharon S will issue press release inviting public interested in becoming MGs

July – at Gordon P home. Potluck, 6:00pm?

August – open – consider attending State Fair, Growing Powers Bus Trip, or WIMGA State Conference

Jefferson County Master Gardener Volunteer Association – May 16, 2013 meeting

Location: Jefferson County UW Extension

10. Secretary and President-Elect Positions open in September:

President Elect (one year, followed by one year as President, and one as Past President);

Secretary (two year term) (Bev not running for re-election).

Contact Diane K if you are interested in running for either of these offices.

11. Floor

Hoard Historical Museum – 'save the date' cards routed for Heirloom Gardening Conference -

September 14. Conference will be free, but registration will be required. Box lunch available for \$15.

Also at Hoard – tour guides needed for June 12 garden tour for Walworth County Master Gardeners.

NEW BUSINESS:

12. Floor –

August 16 & 17, State WIMGA conference at Janesville. Registration on-line

Moved to Adjourn – Move to adjourn Mike Hot., second Sharon S. *Meeting adjourned at 7:30.*

Education – Dan Mahr – Recognizing, Understanding, and Controlling Pests of WI Fruits.

Support time – 1 hour, Education time – 1 hour

In Attendance: Margaret A, Dennis B, Beverly D, Judy F, Mike Hot, Diane K, Allen L, Helen M, Sharon S,
Sue St, Jeannie T, Mary T, Paulette T, Eve W, Susan W, Sue Z, Christine P, Anne S

Guests: Linda H