

Jefferson County Master Gardener Volunteer Association – September 19, 2013 meeting
Location: Jefferson County UW Extension

General Meeting – Business meeting called to order at 6:55.

New Jefferson County Ag Agent Lavern (Vern) Georgson was introduced.

REPORTS:

1. Approve June Minutes – Motion to approve, Frankie F, seconded Mary T, approved.

2. Treasurer – Mary T reported balances. Checks for bus trip were returned. Motion to approve, Barb S, seconded Judy F, approved

3. WIMGA – 2014 Conference will be in Appleton, March 28-29, 2014. Last hosted there in 2006, no date for beginning of registration.

Note Susan Mahr is out of the country until 10/4.

WIMGA Standard Operating Procedures are under review.

OLD BUSINESS:

4. WIMGA Educational Grants. Turn in by September 19, due to state October 1.

We have 2 drafts in process:

1, \$400 – WE Grow – handicap accessible table, with surrounding hardscape.

2, \$250 – Resubmission for JCMGVA Banner, with new logo, for use at events with MG presence.

A third grant idea was submitted this week by Dennis B – St Joseph School. Dennis with work with Sue Z to narrow scope and formalize request for \$150.

5. Reports for 2013 Annual Accomplishment Report due Oct 1 to Diane K or Bev D. Word doc format routed to members. State reported version of 2012 Accomplishment Report copy routed in meeting. Also available on-line or in booklet available in PHA office.

6. 2013 Volunteer hours, from Oct. 1, 2012 through Sept. 30, 2013 due to Bev no later than Oct. 1. 2014 Dues - \$10 for State (required for certification and newsletter) and local, \$5 for local only.

7. Jefferson High School Greenhouse donation. Motion carried to discuss.

- Jefferson school district is building a new greenhouse for used by all grades.
- Total budget is approximately \$130,000, with additional funds needed to build any satellite facilities at various schools.
- Sources: \$50,000 from Board of Education, \$27,000 from in-kind donations from community, \$50,000 loan from Board of Ed., fundraising to repay this.
- Approximately %70 of loan repayment is raised or promised to date.
- Selling bricks for walkway within Greenhouse courtyard.
- Additional recognition for donors in interior dedication wall, tree with leaves denoting donating organizations/individuals. 3 levels, Seed - \$1-500, Flower - \$500-1000, Fruit - \$1000+.

Motion by Audray W, second by Judy F to donate \$525. Motion carried.

Vern will acquire a form for submission of donation.

8. Floor -

Noted completion of Hoard Museum Heirloom Conference by joint MG and Fort Atkinson Garden Club group.

NEW BUSINESS:

9. Ideas for Speakers

Members attended a program at Rock County Kristi Marsden (sp?), given by new extension agent, concerning seed saving. Will forward info to Programming Committee.

October, looking for lawn rehabilitation speaker. Vern will forward info on Extension resources.

10. New Logo. Not available on-line yet, but shown on bags from 2013 conference. Audray will start process to get prices from Sassy Shirts with new logo. Noted that neutral color will be chosen.

11. Office of Secretary (two year term). Diane K nominated Maggie S. Seconded by Judy F. Unanimously elected.

Maggie accepted with provision that non-core responsibilities such as annual reporting and hour reporting be distributed to other members. Diane K and Bev D will work with her to define roles.

12. Office of Vice-President (one year, followed by one year as President, and one as Past-President); Judy F nominated Mike Hot, who declined nomination. Mike Hot nominated Bev D. Audray W. Seconded. Unanimously elected.

13. New meeting date. Our October meeting will begin Second Thursday of the Month meeting dates – October 10, 2013.

14. Floor

- Courses being offered in Whitewater October 5 & 19. Info routed by Bev earlier in week.
- Noted that we should be open to opportunities to network with other counties, such as Walworth and Rock.
- Gem and Mineral Show is Oct 5&6.
- Jefferson Art walk is Oct 12.
- Lisa Johnson will be on Larry Mieler show tomorrow.

Moved to Adjourn – Move to adjourn Barb S., seconded Frankie F *Meeting adjourned at 8:15.*

Meeting followed by social time.

Support time – 1.5 hour

In Attendance: Dennis B, Beverly D, Judy F, Frankie F, Mike H, Diane K, Sue K, Allen L, Helen M, Barb S, Sharon S, Maggie S, Sue S, Mary T, Paulette T, Audray w, Eve W, Sue Z, Christine P, Bobbie R, Anne Sawvell, Vern Georgson