

## MINUTES OF MGRC BOARD MEETING ON 7/06/15

The regular meeting was called to order by the President Linda Stevens at 6:45 p.m. at the UT/TSU Extension Offices in Murfreesboro, TN.

Current officers present: President Linda Stevens, Vice President Richard Lee, co-Secretaries Dee and Frank Crawford, Treasurer Joy Anderton. Other members present: Jack Smith, Floyd Adams, Carol Reese, Nancy Nelson and Teresa Fly.

A motion was made by Frank C and seconded by Richard Lee that the Minutes for the Board Meeting on 6/01/15 would be approved as posted on the MGRC website.

A motion was made by Richard Lee and seconded by Frank Crawford to approve the Financial Report presented by Joy A.

### NEW BUSINESS

Teresa F requested that the Board approve an expenditure by the new Sunshine Committee consisting of Teresa Fly and Linda Lundy to purchase a book of twenty \$.49 first-class stamps for mailing condolence/congratulatory/sympathy cards to current MGRC members and family members residing in their homes during the remainder of the year 2015. A Motion was made by Joy A and seconded by Frank C. The treasurer gave Teresa a \$9.80 check. It was agreed that additional stamps could be requested from the Board when needed.

### OLD BUSINESS

Linda Stevens agreed to discuss the Webmaster position with Ken Roberge for clarification re his involvement and that of David Vaughn.

Linda S. asked that Frank C. notify her when he posts Minutes on website by posting a message on Facebook.

Committee Chairmen status: Nancy Nelson resigned as Chairman of the Demonstration Gardens. All individual gardens except the Herb need new leadership. Linda S is to send a list to all members detailing leadership openings and requesting suggestions for filling those vacancies.

Floyd Adams stated that purple martin bird houses are being mismanaged in our community. Linda S suggested he write an article for the newsletter and maybe a future meeting could address that topic.

The Board Meeting was adjourned at 6:45 pm via a Motion by Dee C and second by Frank C.

