

MINUTES OF MGRC BOARD MEETING ON 6/01/15

The regular meeting was called to order by the President, Linda Stevens, at 5:40 p.m. at the UT/TSU Extension Offices in Murfreesboro, TN.

Current officers present: President Linda Stevens, Vice President Richard Lee, Treasurer Joy Anderton. Other members present: Janie Becker, Jack Smith and Marilyn Rogan.

MINUTES: Motion by Joy A. to approve minutes of the board meeting held on 5/4/15 with second by Richard L. Motion passed.

FINANCIAL REPORT: See website for report. Motion made by Richard L. to accept the Financial Report with second by Joy A. Motion passed.

NEW BUSINESS:

- Strategic Planning Committee: Linda S. reported that, with more than 60 responses received, the survey has been closed. Raw data has been sent to the committee. Marilyn R. will decide how to organize the information and have several committee members help with the work. When it is ready, Janie B. will suggest dates for a meeting.
- Speakers' Bureau: Janie said she receives at least two requests for speakers every month. According to the survey, 20 people said they would be willing to talk. At present there is no coordinator. She asked that we try to find a volunteer to coordinate the speaker's bureau.

OLD BUSINESS:

- Team Leader Reports: Richard L. said the June association meeting would be devoted to committee reports. He is currently asking the leaders for reports or requests to speak.
- Perennial Garden Status: Linda S. said she has not contacted Nancy Nelson about including the perennial garden in her group. Janie said Jennifer Joines and Brenda Davis have been working on the garden. Stephen Stewart has been helping.
- Refrigerator: Janie reported no further complaints about the refrigerator. She said it was purchased in 2013 but the receipt and manual have not been located. Linda L. has other places to look.
- Interpretive Signage: Linda S. neglected to have get approval from the Association at the May meeting. It will be on the agenda for June.

OTHER:

- Janie said the Tennessee State fair has a component for vegetables. The premiums are generous and there are almost no entries. She suggested we promote MG entries.
- Richard will send his list of speakers to the Web Team for posting.
- Marilyn suggested a trip to a Bonsai garden as a possible field trip.

Meeting adjourned at 6:20 by motion of Joy A. and second by Richard L.