

Rutherford County Master Gardener Board Meeting

July 1, 2017

Present: President, Ken Roberge, Secretary, Teresa Fly, Treasurer, Marilyn Rogan

Other that attended the meeting: Janie Becker, Jack Smith, Reggie Reeves and Floyd Adams

The meeting was called to order at 6:00 by Ken Roberge, President.

A quorum being present the meeting began. No minutes from June, due to the fact that a quorum was not met.

Welcome Carol Reese our new vice president for the remainder of 2013.

Jack Smith took the floor by making a motion to form a nominating committee for officers for 2014. Motion was passed.

Educational:

Suggestions for 2014 Master Garden class project; rain barrels and composting.

Motion was made to have a fall celebration. Motion was passed and approved. The dates that are available are September 14th, September 21st and all of the Saturdays in October.

Winter school will be held at our facility for 2014. 2013 winter school made a profit.

Positive feedback to Carol for the great speakers she has got for the association meetings.

\$50.00 gift card was approved in the February's Board meeting.

Farmers Market:

Reggie Reeves requests that the RCMG pledge \$500.00 from the Farmers Market Concessions to help with the funds for the remainder of the season after September 30th –December. This money will help in keeping the token machine available for the customers who wish to use bank or credit cards. Motion made by Carol Reese and seconded by Teresa Fly. Approved. No further discussion necessary.

Advocacy meeting:

Middle TN advocacy meeting was held in Lebanon TN. We had 3 members to represent Rutherford County. 8 counties were represented. We will soon have a new Statewide Master Gardener Coordinator.

Financial Report was given by Marilyn Rogan and approved.

By –laws

No new news from the by-law committee. No discussion at this time.

Board meetings will be moved to 5:30 beginning at our next meeting which will be in August.

Meeting adjourned at 7:18 p.m.

Minutes taken by Teresa Fly, Secretary

