

August 4, 2014

All officers present: Other members that were present include Nancy Nelson, Rebecca Cowan, Frank Crawford, and Suzie Hawkins.

Meeting was opened at 5:35p.m. by Ken Roberge, president.

No formal meeting held during July due to lack of quorum.

Quorum was met for this meeting.

An unplanned executive board meeting was held on July 15, 2014 at the Ag Center after a planning meeting for the upcoming Master Gardener Class in 2015.

Brief minutes and financial report approved and accepted.

Rebecca discussed the mentoring program. She asked the board if she could have a few minutes to speak to the association about the time and commitment to be a mentor. This request was approved and a recommendation was suggested for her to get more facts. She agreed.

Nancy discussed the progress on the new shed. We still need some cabinet and a handicap ramp built. Suggestion: A cook-out to start the new shed. Peg board for the interior walls will be purchased.

Linda Stevens volunteered to be the chair person for the nominating committee. The board approved Linda.

Ken made a proposal to the board for a new computer to be purchased. All agreed. Proposal accepted.

Ken stated that we have abbot 50 trees to be planted. Some will go to the Habitat Homes; others will be planted on our property and to the Faith house.

Grapes should be ready to harvest in a couple of weeks.

Rutherford County Master Gardeners will file as a non-profit organization.

Jack stated that the Gardening with Jack program at St Clair's Senior Center is doing well. Average attendance is 45.

Teresa stated that Farmer's Market is doing very well.

Adjourned at 6:50 pm.

