

Rutherford County Master Gardener Board Meeting  
September 2, 2014

Labor Day was September 1<sup>st</sup> (the first Monday of the month) so there forth the meeting was moved to September 2, 2014.

Officers that were present: Ken Roberge, President, Marilyn Rogan, Treasurer, Teresa Fly, Secretary

Absent: Carol Reese, Vice-president

Other members that attended: Mark Murphy

Quorum being met the meeting was opened by Ken at 5:40 p.m.

Minutes were presented, approved and accepted.

Master Gardener course will begin around the 4<sup>th</sup> week of January. Proposal: Shorter time frame with some 2xweek classes for 8-9 weeks instead of 13-14 weeks. Evening class with perhaps 2 Saturday Classes.

Our new shed is in place and ready to be completed. A ramp will need to be made to assist the handicap. Bruce Rogan has volunteered to build the ramp.

Nominating committee will have the results for the September election.

A new projector spare bulb had been purchased as approved by the board.

The Parks and Recreation grant we applied for to be used at the Veterans Recovery Center was not reviewed in August due to personal changes. If we are selected to receive the grant we will be notified in November.

Review of the proposed changes to the By-laws will be revisited at the September's Association Meeting. A change in our By-laws must be approved before our tax return can be completed. The changes are to describe how the assets of the organization will be distributed should the association no longer be in existence. This will be brought to the Association Meeting in September and must have a 2/3rds vote.

Winter School. Once again in 2015 Rutherford County Master Gardeners will not host this event? We will only furnish the facility. Advocacy board is 100% responsible. If there is a subject or topic that you would like covered at Winter School let a board member(s) know and we will forward the information on.

A motion was made to reduce the cost of Garden Basics course if two or more are in the same family. Motioned accepted.

The board approved the budget for the pop-up banner and more business cards.

Meeting adjourned at 6:50.

Minutes typed and submitted by Teresa Fly, Secretary