

RUTHERFORD CO. MASTER GARDENER'S EXEC. BOARD MEETING: DEC. 4, 2018

RCMG BOARD MEETING:

- The meeting was called to order by President Jack Smith at 6:08 in the Classroom at the Lane Agri Park Community Center.
- Officers in Attendance: (4) President Jack Smith, 1st VP Jennifer Salter, Treasurer Lee Etta Cadotte, and Secretary Lecia Anderson
- Officers Absent: VP of Education Warren Anderson and VP of Outreach Susie Hawkins
- Others in Attendance: (3) Rachel Painter, Ext. Agent., Brenda Cross, and Teresa Fly.
- Total Attendance: 7

PRESIDENT'S REPORT: Jack Smith

Since tonight is the last Board meeting for 2018, Jack briefly talked with the group about how he enjoyed sitting on the Board this past year and appreciated everyone's help. He also encouraged the new Board members for the upcoming year.

TREASURER'S REPORT: Lee Etta Cadotte

- Lee Etta reported that the beginning December checkbook balance is \$15,586.24.
- The 2019 Budget is up for approval at the January Association meeting.

EXTENSION AGENT'S REPORT: Rachel Painter

Rachel reviewed with the Board members the preparation for the upcoming December Association Awards meeting to be held next Monday, December 10th. All awards are ready for the ceremony. The plants that are going to be handed out as gifts have been purchased and Don Richardson is caring for them. This year we are having a Best Holiday attire award as well as recognition for the tackiest holiday outfit. The Best Holiday outfit will receive a painting by Intern Bailey Johnson. The Association will be providing the meats for the meal and members will bring side dishes and desserts. There was discussion as to what type of meat should be served. It was discussed not to serve barbecue. It was decided that perhaps smoked chicken or turkey could be purchased instead of barbecue as well as pulled pork. Lee Etta will take care of the purchase of the meats for the holiday meeting.

There being no further business the meeting adjourned at 7:28 p.m.

Respectfully submitted, Secretary Lecia Anderson

