

**RUTHERFORD COUNTY MASTER GARDENER'S EXECUTIVE BOARD MEETING:
April 2, 2019**

Attendance:

- Officers Present: (6)
 - President** Jennifer Salter
 - 1ST VP** Brenda Cross
 - VP of Outreach** Teresa Fly
 - VP of Education** Warren Anderson
 - Treasurer** Lee Etta Cadotte
 - Secretary** Terri Rodriguez
- Officers Absent: (1) **Vice President of Demonstration** Lecia Anderson
- Extension Agent(s): (1) Rachel Painter
- Other: Jack Smith, Floyd Adams
- Total Attendance: (9)

The meeting was called to order by President Jennifer Salter at 6:10 p.m. in the Classroom of the Lane Agri Park Community Center.

Treasurer's Report: Lee Etta Cadotte

- Current checking account balance is \$1773.70. There are no outstanding checks. No expenses. Collections from member dues.
- Membership dues. 70 members at this point have paid. Our budgeted amount from dues was 80.
- Member statuses are presented to the board for discussion. **Motion made by Brenda Cross, second made by Teresa Fly. All in favor. Approved.**
- Crush and run to be purchased and put on walk way in DEMO gardens. Look at having one of the interns to help get it over here and put down.
- Linda Lindquist has transferred to the county in which she now lives as she is unsure how long she may be there.

Vice President Report: Brenda Cross

- This month's Association Meeting Speaker will be certified Rutherford County Master Gardener Jack Smith speaking on Invasive Plants.

Vice President Outreach: Teresa Fly

- On April 15 Teresa will be speaking to the Lions Club about the Master Gardener Program.

Vice President Education: Dr. Warren Anderson

- Grapes have been fertilized.
- Adventures in AG. April 13. 10-2 pm. Soil demonstration.
- Interns putting rocks in garden.

President's Report: Jennifer Salter

- Leica Anderson, VP of Demo Gardens sends her regrets, she cannot be with us today she does ask:
 - Can we move the Rain Garden information sign from the lower rain garden near the pond to the upper one along the road?
- Ken Roberge has been given the 2019 Membership Directory to upload to our website.
- Jim Phillipson has been in contact. His wife works for General Mills and she has offered to see if she can find out any information on our receiving the donation.
- Concerns from Hospitality volunteers: people leave food and dishes on tables while they are trying to clear away. We will ask Association members to take away all of their items before putting away tables and chairs. Also want to ask for help in set up and take down of hospitality items.
- One of last year's interns, Miranda Tindle, has left us as her husband was transferred to Fort Worth, TX.

Extension Agent's Report: Rachel Painter

- In reference to the peer review audit. Linda Stevens and Ken sent an email to Rachel with the results. Get in touch with Marilyn (no longer a RCMG) to get a letter/memo in lieu of a receipt to be kept on file explaining in her words what she spent the money on. Group is ready to look at 2018.
- Spring Fling
- Ken and Linda
- Interns in charge of the Veggie Garden
- April 16th Wild flower walk will take place as scheduled. All are looking forward to it.

There being no further business the meeting adjourned at 6:56 p.m.

Respectfully submitted,

Terri Rodriguez
Secretary