

**RUTHERFORD COUNTY MASTER GARDENER'S EXECUTIVE BOARD MEETING:
May 7, 2019**

Attendance:

- Officers Present: (5)
 - President** Jennifer Salter
 - Vice President of Demonstration** Lecia Anderson
 - VP of Education** Warren Anderson
 - Treasurer** Lee Etta Cadotte
 - VP of Outreach** Teresa Fly
- Officers Absent: (2) **Secretary** Terri Rodriguez; **1ST VP** Brenda Cross
- Members: Jack Smith; Keith Miller
- Extension Agent(s): (1) Rachel Painter
- Total Attendance: (9)

The meeting was called to order by President Jennifer Salter at 6:05 p.m. in the Classroom of the Lane Agri Park Community Center.

Treasurer's Report: Lee Etta Cadotte

- Current checking account balance is \$16,699.33.
- Membership dues. \$200 plus collected. 1 check from Kroger Rewards.
- Revenue \$3577.38 this year
- Expenses \$1825.69 this year
- Profit of \$1751.69 this year

VP of Outreach Teresa Fly

- On April 17th, I gave a Presentation speech at the Lions Club for 16 people. I spoke on composting and making green house out of bread bags and egg cartoons; and starter pots from empty toilet paper rolls or paper towel rolls. We played games and I took them some fun things; a take home bucket with some free stuff: i.e. gloves, seeds. About 45 minutes in length.
- Passed out flyers for the plant swap. Rachel asked Teresa to do the same with Master Gardener Junior Camp.

Vice President Education: Dr. Warren Anderson

- Irises have been planted in the rain garden
- Need to do some water sprout pruning in the vineyard and dig holes to prepare for the new rooted clippings to come. Planting vines Saturday May 15th at 9 am.

Vice President of Demonstration: Lecia Anderson

- Requesting for an increase to the butterfly garden budget of \$200 from \$400 to \$600. Items have already been purchased and the receipts submitted for reimbursement.

- **Warren Anderson Motions for the Board to approve a \$200 increase in budget for the Butterfly Garden \$500 increase the overall DEMO Garden budgets and for the motion to be presented to the association for vote. Second by Teresa. All in favor, Approved.**

President: Jennifer Salter

- **Lecia Anderson Motions to replace half the tables in the shed for light weight ones. Seconded by Teresa. All in favor, Approved.** Current tables are too large and too heavy for the MG Members to move around. Current tables were donated from the barn.
- Jennifer presents a sample vest to be ordered for members to wear at Farmer's Market and Master Gardener Junior Camp to stand out to the crowd.
- Closet in the hallway was left open
- 2019 Master Gardener Graduation was great.
- Picnic is set for June 17th at 6 pm. As it is on a Monday during regular meeting time, Connor Moss will give a tour of the gardens before the Diner. Members will receive 1 CEU with the Association Meeting.

Extension Agent's Report: Rachel Painter

- Junior Master Gardener's Camp is \$50. Wednesday through Friday 8am -12pm. Snack every day, a pizza party on the last day, and bag full of goodies, and free stuff.
- Need to vote on the Garden sticks. The email was sent out to everyone to look at. Motion to present to the Association to buy 500 Garden Sticks (.77cents each) to be used as a Door prize item and will come out of Advertising Budget.
- Running low on Farmer's Market T-shirts; limited sizes.
- Tuesday June 11th Backyard Fruits Event in Spring Hill. Members are invited to attend. Rachel suggests to set up a MG Table at the event.
- Jack Smith would like to bring back the Fall Extravaganza Event. Friday, September 27th is available to reserve the small side of the building. We would invite Garden related vendors and have guest speakers as well as Master Gardeners presenting classes. It would be a half-day event (8-12). 20 vendor spaces available. A \$10 fee for vendor space. Will have to have a seller's license to sell plants. Need to be presented before the Association for vote.
- Jack Smith and Don Richardson will present to the Association the details of past Fall Extravaganza Event.

Other Business: Keith Miller reviewed the inventory purchase from last year for the Farmer's Market concession and Association meeting usage. Based on this list, Keith made bulk purchases of supplies to restock for this year. Keith Miller would like to have the locks rekeyed and keys reissued to a limited group.

There being no further business the meeting adjourned at 7:20 p.m.

Respectfully submitted,
Terri Rodriguez
Secretary