SJC Master Gardeners

Meeting Agenda – January 28th, 2015

1. 2:00 P.M. Call Meeting to Order

Allow 15 minutes for all members to get their snacks, drinks and prepare for speaker. Pay yearly dues to Jeanne if you have not already done so. All dues are due to the State by the end of March. Get your raffle tickets!

1. 2:15 P.M. Welcome Speaker: Mr. Doug Stanley, President of Montgomery County’s Beekeepers Association
2. 3:00 P.M. Old Business - 2015
	1. Minutes – (Shirley) …we added language for bank signature requirements.
	2. Treasurers Report – Jeanne (Go by bank today with approved minutes and sign new cards)
3. New Business
	1. Welcome and Introduction of New Year 2016
		1. New Officers – Why we are here (Be the change…)
		2. New Motto:” YOLO…You Only Live Once so… Let’s Shake Rattle and Roll!”
		3. Opening /Preparation for introduction of Chair Persons Chairpersons (with Updates)
			1. Hospitality – Sandy (our meetings and county luncheon)
			2. Bereavement – Ceil B and Renee
			3. **\***Brick Sales and data base tracking – Karla (Copy information to Treasurer and President)
			4. Parliamentarian – Dr. Judi B (also our time keeper!)
			5. Financial Audit – Cathy and Janice Chamblee
			6. **\***Raffles at our Meetings – Sandy (2 items each meeting)
			7. Publicity – Dr. Judi B and Cathy
		4. Project/Committee Leaders – Will provide updates and reminders at each meeting as applicable. (Encouraging/requesting everyone to sign up for a project!) New recruits may attend meetings and may work on projects – cannot pay dues or vote at meetings.
			1. Butterfly Memory Garden – Karen Hemingway with Karla and Debbie G.
			2. **\***Social – Lee
			3. **\***Trades Day – Jeanne
			4. New Training/Recruit Classes – Lee, Darchele and Shirley
			5. Fund Raisers
				1. Spring “Mother’s Day Tea” - Dr. Judi B
				2. Fall “October Symposium” - Jeanne, Lee and Cathy
			6. JMG (Junior Master Gardener) – Dr. Judi B and Cathy
	2. 2016-17 Proposed Budget – Current and prior leaders met to review and discuss
		1. Added two new line items and removed two line items
		2. Not a zero dollar budget as in the past… many thanks to great jobs by prior Officers
		3. Questions/Discussion …. vote to approve
	3. Minor Proposed Changes to By Laws
		1. Shirley to review
		2. Questions? … vote at February Meeting to approve
	4. Garden Gab and Bare Roots Group from CS Garden Club – new proposal for a combined group (Debbie G and Karla w/Don Leedy)
	5. Meet every other month? – would be 3 months unless we want more // February, March and April – Meet at the CCC. Business meetings to start at 12:00 Noon with speaker, business meeting at 1:00 P.M. and Combined Garden Group would start at 2:00 P.M.
	6. New Meeting Locations and Times: CCC (Feb/Mar/Apr) @ 12:00 and then in-home meetings May/June/July/August with time to be determined. Back to Extension office in Sept, Oct, and Nov. at noon. Plan Christmas party for December. Discussion/Objections?
4. Letter from Coldspring Community Center – Consider donation request for roof repairs.
5. Other
	1. Award Nominations: Thank you Dr. Judi B
	2. “Charter” Package has been completed (only awaiting approved budget): Thank you Shirley, Jeanne and Cathy
	3. Tax Exemption Forms now complete. New ID applied for and received under Texas A&M’s tax umbrella.
	4. Jeanne is applying for a state sales tax id so we can have additional sales without further concerns and discussions.
	5. Reminders:
		1. Shirley
		2. Open to Others
	6. Raffle Drawing
6. Meeting Adjourned

**\***Newly Defined Roles in 2016