SJC Master Gardeners

Meeting Agenda – February 23rd, 2017

” YOLO…You Only Live Once so… Let’s Shake Rattle and Roll!”

*Social Time: 11:30 – 12:00*

*Pay yearly dues ($27.00) to Jeanne. All dues are due to the State by March 1st. Check out the raffle items and purchase your raffle tickets!*

1. 12:00 P.M. Call Meeting to Order
2. Monthly Presentation: Rain Water Harvesting by Montgomery County Master Gardeners (Mike Mendeck, Jim Bundscho, and Meg Davis)

Business

1. Welcome members, new members and guests
	1. Opening
		1. Treasurers Reports (Jan 2017) – Jeanne McElvogue
		2. Meeting Minutes – Cathy Loflin
	2. Awards: Congratulations to Jamie Allen (Completed requirements and is now an official Master Gardener.)
	3. Membership Pins: Jeanne
	4. Committee Chair Person Updates
		1. Hospitality – Sandy McDonough/Cathy Loflin (our monthly meetings and county luncheon in December)
		2. Bereavement – Ceil B
		3. Brick Sales and data base tracking – Jamie Allen
		4. Parliamentarian – James Allen and Beth Miller (also our time keepers!)
		5. Financial Audits (Monthly) – Debbi Goodale, James Allen and Beth Miller
		6. Raffles at our Meetings – Food hostesses at each meeting are responsible for bringing raffle items.
		7. Publicity – Kathy V, Mike and Beth Miller
	5. Project/Committee Leaders – Will provide updates and reminders at each meeting as applicable. (Encouraging/requesting everyone to sign up for a project!) New Interns may attend meetings, may work on projects, and may also pay member dues. (Cannot vote until certified)
		1. Butterfly Memory Garden – Sandra Smith & Debbi Goodale (Members: Michael Smith, Carolyn Tull, Darchele, Karla, Dorris, Ceil, Kathy McCraigh and Beth Miller) – Names for the garden to be submitted and voted on.
		2. Socials – Lee (March 10th)
		3. Trades Day – Jamie Allen (Schedule?)
		4. Fund Raisers (Monthly Update)
			1. Spring “Mother’s Day Tea” - Judi B
			2. Fall “October Symposium” - Jeanne, Lee and Cathy
			3. **\***Cookbook - Shirley Baker (Vote for Name?)
		5. JMG (Junior Master Gardener) – Cathy and Judi B
		6. **\***Propagation – Jeanne and Dorris Graves (with Debbi Goodale) \*\*Specialist class in March\*\*
		7. By Laws Review Committee – Led by Vice President Lee with Shirley Baker, Debbi Goodale and Darchele
2. 2017 Proposed Budget – Revised for discussion and approval at Feb meeting at request of Michael Smith
3. Meeting Locations and Times:
	1. CCC (Mar/Apr) @ 11:30
	2. In-home meetings May/June/July/August with times to be determined
4. “Charter” Package for 2016 was completed and submitted.
5. Treasurer (Jeanne) will submit our tax form 990-N by May 15th and renew our floral certificate in April.
6. State Meeting Updates – Shirley Baker
7. Chamber of Commerce – Become a member (annual cost of $100 in exchange for $350 ad in the cookbook) – Need membership approval
8. 2017 goals for “Building Fund” carry over dollars… Many ideas were captured at our January meeting. Need to review and consider savings account per the Bylaws. No votes will be taken at this meeting. Committees need to be formed to work on presentations/recommendations in support of ideas that were suggested.
9. Raffle Drawing
10. Meeting Adjourned

**\***Newly Defined Roles or Items in 2017