SJC Master Gardeners

Meeting Agenda – March 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 were 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: Will review recommended revisions to Bylaws and Standing Rules after the business meeting. (One CEU will be given.)

Business

1. Welcome members, new members and guests
	1. Opening
		1. Treasurers Reports (Feb 2017) – Jeanne McElvogue
		2. Meeting Minutes – Cathy Loflin (February minutes were revised.)
	2. Awards: Congratulations to Steve Barr (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 (Karla - Brick for Renee Nowlin?)
		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 (Sign off for January?)
		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 – The co–chair persons are Sandra Smith & Debbi Goodale. (Members: Michael Smith, Carolyn Tull, Darchele, Karla, Dorris, Ceil, Kathy McCraigh and Beth Miller) – Result of voting - New Name: Gardens of SJC Master Gardeners. Garden updates from Sandra Smith…
		2. Socials – Lee (See handout)
		3. Trades Day – Jamie Allen (Schedule?) – Shirley helping in March. Jamie working on display.
		4. Fund Raisers (Monthly Update)
			1. Spring “Mother’s Day Tea” - Judi B (met today briefly prior to business meeting)
			2. Fall “October Symposium” - Jeanne, Lee and Cathy
			3. **\***Cookbook - Shirley Baker (Voted on Name – Garden of Eatin’)
		5. JMG (Junior Master Gardener) – Cathy Loflin and Judi B
		6. **\***Propagation – Jeanne, Dorris Graves and Debbi Goodale \*\*Specialist class in March\*\*
		7. By Laws Review Committee – Led by Vice President Lee McClain with Judi Benestante, Shirley Baker, Debbi Goodale and Darchele
2. Meeting Locations and Times: (For information only)
	1. CCC (Mar/Apr) @ 11:30
	2. In-home meetings May/June/July/August with times to be determined
3. Treasurer (Jeanne) will renew our floral certificate in April. (Reminder only – no discussion)
4. 2017 goals for “Building Fund” carry over dollars… Many ideas were captured at our January meeting. Need to review and consider savings account. (Continues to be discussed and will be voted on today in connection with revisions to the bylaws.)
5. Other business?? (Steve Nunn)
6. Raffle Drawing
7. Business Meeting Adjourned

In lieu of presentation – Need to review and discuss revisions to bylaws and standing rules. And we will vote on several items we discuss. (One CEU granted for participation.)

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