SJC Master Gardeners

Meeting Agenda – April 28th, 2016

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

1. 12:00 P.M. Call Meeting to Order

Allow 15 minutes for all members to get their snacks, drinks and prepare for speaker. Pay yearly dues ($25 Local and $2 to State) to Jeanne (Treasurer) if you have not already done so. Purchase your raffle tickets!

1. 12:15 P.M. Welcome Speaker:
* Shirley Baker to introduce Mrs. Rhonda Hanks who will be speaking on Herbs in the Landscape.
1. 1:00 P.M. Administrative
	1. Minutes – Cathy Loflin (Discuss, review, approve)
	2. Treasurers Report – Jeanne McElvogue (Discuss, review, submit for audit)
2. 1:15 P.M. Chair Persons
	1. Hospitality – Sandy
	2. Bereavement – Ceil B and Renee

1. 1:20 P.M. Project/Committee Leaders – Will provide updates and reminders at each meeting as applicable. (Encouraging/requesting everyone to sign up for a project!) NOTE: New recruits may attend meetings and may work on projects – cannot pay dues or vote at meetings. Per Brandon who contacted Jayla Fry - All interns may begin earning volunteer hours once they begin their training classes. At meetings when MG Members earn a CEU, interns may also earn one volunteer hour.
	1. Brick Sales and data base tracking – List of sales has been documented for our records and Karla needs to review.
	2. Trade Days – Ceil and Judi Nunnelly (Jeanne)
	3. Butterfly Memory Garden
* New Chair of this committee?
* Garden Rules – Dr. Judi B
	1. Social - Lee McClain
* See attached from Lee.
	1. New Training/Recruit Classes (Lee, Cathy, Shirley and Darchele)
* Worked on specifics at meeting with Brandon. Classes are starting in September. (See attached – Lee has been a busy bee!)
	1. Fund Raisers
* Spring “Mother’s Day Tea” - Dr. Judi B (Meet Friday, May 6th, to set up) Help is being requested…
* Fall “October Symposium” - Jeanne, Lee and Cathy
	1. JMG (Junior Master Gardener) – Cathy and Dr. Judi B
	2. Ag in the Classroom (and other events same day) – 5/17 - We have a sign-up sheet for the 4th Team Leader… need a volunteer! Lee
	3. Home Tours and Business Meetings: Next meeting **(May meeting: 10:00 a.m. Thursday May 26, 2016 @ Lake Oaks Landing- homes of Cathy, Jeanne & Lee)**

***Directions:*** *Take 156 towards Point Blank- approximately 1 mile past the Paul Horton Methodist Church is the subdivision. It is set back off the road on the right hand side of the highway- Lake Oaks Landing. Enter the gate- turn left- turn right onto Lake Oaks Blvd. - 8 houses on the left-* ***131 Lake Oaks Blvd.*** *is Cathy’s house & the start of our tour. Please park on the street.*

**REMINDER**: CHANGE to Meeting Times and Location: Regular Business meetings start at 12:00 Noon with speaker, business meeting at 1:00 P.M. and combined garden discussion group starts at 2:15 P.M. Return to Extension Office in Sept, Oct – still starting at 12:00 Noon. (Plans are underway for Thanksgiving meeting and dinner on Nov. 17th.  This will be held at the CCC. Plan to bring a covered dish. (Plans for Christmas party in December?)

* 1. Lake Livingston Project
* Tom McDonough – Project Update

1. 1:45 P.M. Other
	1. Update on Shirt Orders?
	2. Open – NEW IDEA?? Lee
	3. Raffle Drawing
2. 2:00 P.M. Business Meeting Adjourned

**2:15 P.M. - Welcome to our 3rd Bare Roots Group with Don Leedy and Garden Club members!**