SJC Master Gardeners

Meeting Agenda – June 22, 2017

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

*(Home Tour Postponed) and Meeting: Arrive 11:30 Social (Meeting starts 12:00 a.m.)*

*Check out the raffle items and purchase your raffle tickets from Karla!*

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

Welcome members, new members and guests

# Business

* 1. Reports
		1. Treasurers Reports (May 2017) – Lee McClain (for Jeanne McElvogue)
		2. Meeting Minutes – Cathy Loflin
	2. Awards: Certificates (3)
	3. Committee Chair Person Updates
		1. Hospitality – Cathy Loflin (our monthly meetings and county luncheon in December) See schedule below
		2. Bereavement – Ceil B (Both new and replacement bricks are at the Center in the storage closet – thank you Karla.)
		3. Financial Audits (Monthly) – Debbi Goodale, James Allen and Beth Miller (Financial audits are current)
		4. Raffles at our Meetings – (INFO ONLY: Food hostesses at each meeting are responsible for bringing raffle items.)
	4. Project/Committees
		1. Gardens of SJC Master Gardeners – (Members: Michael Smith, Carolyn Tull, Karla, Dorris, Ceil, Kathy McCraigh, Debi Goodale and Beth Miller) Work day at end of the month??
		2. Socials – Lee
		3. Trades Day – Jamie Allen (Not having a booth in June, July or August)
		4. Fund Raisers (Monthly Update)
			1. **\***Cookbook - Shirley Baker (Sales Update)
			2. Fall “October Symposium” - Lee and Cathy
		5. **\***Propagation – Jeanne, Dorris Graves and Debi Goodale (Today – Lee for Jeanne with pot checkouts)
		6. JMG (Junior Master Gardener) – Cathy Loflin and Judi B

# Follow Up Information

1. Judi Benestante – Steps taken regarding greenhouse and property lease with COCISD
	* Meeting with Brandon and Officers
	* Conference call to be scheduled with Brandon and Jayla to discuss pros and cons of 501C3 umbrella and legal structure
	* Total costs?
	* Proposal updated to include demonstration gardens as well as greenhouse at the high school
	* Joint decision was made not to meet with School Board. (We should not get School Board excited about project that we are not ready to proceed with – more research and planning are needed.)
	* Recommendation at this time…?
2. From Mind Mapping Exercise: Other Proposals
3. JMG
4. Quarterly training presentations in lieu of monthly meeting presentations – who what when??? (Karla)
5. Acquisition
6. Community Beautification Projects Others?
7. Sandra Smith – Home Tour Idea (March, April, May or September?)
8. New Business – Requested by Judi Benestante

Discussion regarding Coldspring Community Center – Review response letter from the Board of Directors regarding SJC MG’s written request regarding use of the property.

1. Meeting Locations and Times:
	* 1. July 27th will be at Kathy Vandevoorde's home Refreshments:  Kathy V/ Jeanne/Lee
		2. August 24th will be Cathy Loflin's home    Refreshments:  Cathy L/Jeanne/Lee
		3. September 28th – Will return to the CCC and social will start @ 11:30/Meeting @12:00 P.M.
2. Raffle Drawing (Karla)

Business Meeting Adjourned **\***Newly Defined Roles or Items in 2017