SJC Master Gardeners

Meeting Agenda – September 29, 2017

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

*Coldspring Community Center: Arrive 9:00 a.m. (Meeting starts 9:30 a.m.)*

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

1. 9:00 A.M. Breakfast and Social

1. 9:30 A.M. Call Meeting to Order

Welcome members, new members and guests

# Business

* 1. Reports
     1. Treasurers Reports (August 2017) – Jeanne McElvogue
     2. Meeting Minutes – Cathy Loflin (distributed prior to meeting)
  2. Committee Chair Person Updates
     1. Hospitality – Cathy Loflin (our monthly meetings and county luncheon in December) See schedule below
     2. Bereavement – Ceil B
     3. Financial Audits (Monthly) – Debbi Goodale, James Allen and Beth Miller (Financial audits are current) Explain negative income.
     4. Raffles at our Meetings – (INFO ONLY: Food hostesses at each meeting are responsible for bringing raffle items.)
  3. Project/Committees
     1. Gardens of SJC Master Gardeners - Demonstration Garden at Community Center (CCC) – Michael Smith (for Sandra)
     2. Socials – Lee McClain (October?)
     3. Trades Day – Jamie Allen (Sell raffle tickets for bottle tree?)
     4. Fund Raisers (Monthly Update)
        1. Cookbook - Shirley Baker
        2. Holding planning discussion for Fall Fundraiser tomorrow at end of business meeting.
     5. Propagation – Jeanne, Dorris Graves, Debi Goodale and Kathy Vandevoorde
     6. JMG (Junior Master Gardener) – Cathy Loflin
     7. COC ISD Demonstration/Greenhouse Project/Relationship Project – Judi Benestante

1. Nominating Committee

Members to date are: Joan Arrendell (Chair Person), Michael Smith and Kathy McCraigh (Please let Darchele know if you are interested in participating on this committee for 2018 Officers.

1. Meeting Locations and Times
   * 1. October 26th – At the CCC - Social starts @ 11:30/Meeting @12:00 P.M.
     2. November 16th – (Week early/Week before Thanksgiving/Everyone brings food) At the CCC - Social starts @ 11:30/Meeting @12:30 P.M.
     3. December?? (Meeting at the Extension or CCC?)
     4. County Christmas Luncheon: Tuesday/December 19th @ Noon
2. Open Discussion
   1. VMS – Discuss importance of entering all of your hours on a frequent basis.
   2. Lake Livingston Friends of Reservoir – Updates from Steve and Beth
3. Raffle Drawing

Business Meeting Adjourned and Move to Fall Fund Raiser – Friday/September 30th – Jeanne and Lee