SJC Master Gardeners

Meeting Agenda – November 16, 2017

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

*Coldspring Community Center: Thanksgiving Feast @ 12:00 Noon*

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

1. 12:00 Let’s Feast!
2. 12:45 Call Meeting to Order

Welcome members and guests

# Business

* 1. Reports
		1. Treasurers Reports (October 2017) – Jeanne McElvogue (Explain negative numbers on financial spreadsheet.)
		2. Meeting Minutes – Cathy Loflin (distributed prior to meeting)
	2. Committee Chair Person Updates
		1. Hospitality – Cathy Loflin (See schedule below)
		2. Bereavement – Ceil B
		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.)
	3. Project/Committees
		1. Gardens of SJC Master Gardeners - Demonstration Garden at Community Center (CCC)
		2. Socials – Lee McClain (December)

Tours in Houston

* + 1. Trades Day – November (Lighting on the Square 11/25) and December (Christmas on the Square)
		2. Fund Raisers (Final Yearly Update)

Cookbook - Shirley Baker (We are wrapping books today to prepare for sale at Christmas on the Square.)

* + 1. Propagation – Jeanne, Dorris Graves, Debi Goodale and Kathy Vandevoorde
		2. JMG (Junior Master Gardener) – Cathy Loflin
		3. COC ISD Demonstration/Greenhouse Project/Relationship Project – Judi Benestante (Bond passed)
1. 2018 Officer Elections
	1. Thank you to members of the Nominating Committee: Joan Arrendell (Chair Person), Michael Smith and Kathy McCraigh
	2. Nominations: Steve Barr/President, Lee McClain/Vice President, Jeanne McElvogue/Treasurer, Beth Miller/Secretary
	3. Any nominations from the floor?
	4. Ballots available. Future consideration – can members vote by email or proxy if they cannot attend the meeting?

Reminders:

1. Let 2018 President know if you want to chair a committee – proposed budgets for each committee are due December 15th.
2. Search for Excellence Award application submissions open December 1st. Submissions close at 10:00 p.m. on January 20, 2018.

1. Meeting Locations and Times
	1. **December 19th** (Tuesday) @ Noon – San Jacinto County Christmas Luncheon (See Cathy Loflin for foods needed.)
	2. **December 21st** (third Thursday) is our Holiday Party. 4:00 @ home of Karla Fratt. Please bring a finger food to share along with a White Elephant gift. Each member brings a wrapped gift - $10.00 price limit if purchased new.
2. Open Discussion
3. NEW CLASS:
4. VMS – Another reminder – Please enter your hours. Our total hours will be discussed at the County Luncheon on 12/19.
5. Lake Livingston Friends of Reservoir – Updates from Steve and Beth?
6. Other Comments?
7. Raffle Drawing

There being no further business, meeting is adjourned.