

SJC Master Gardeners
Meeting Agenda – May 25, 2017

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

Home Tour (Smith’s) and Meeting: Arrive 9:30 Guided Tour @9:45 a.m. (Meeting starts 10:30 a.m.)

Check out the raffle items and purchase your raffle tickets!

- I. 9:45 A.M. Guided Tour (One CEU will be awarded.)
- II. 10:30 Call Meeting to Order
- III. Welcome members, new members and guests. (Changing order of all business today on the agenda.)

New Business/Agenda Requests (Presentations Only Today – Further discussion next meeting)

- Judi Benestante - Proposal with COCISD regarding greenhouse and property lease
- Shannon Wallace, Director of Special Education (1. Plant a Row and Share a Row and 2. Ample Harvest) *These are programs that the Coldspring High School would like to participate in and possibly get SJC MG’s to participate in.*
- Steve Barr – Friends of Lake Livingston
- Sandra Smith – Home Tour Idea

Business

- A. Reports
 - i. Treasurers Reports (Mar and April 2017) – Jeanne McElvogue
 - ii. Mother’s Day Tea Fund Raiser Summary – Jeanne McElvogue
 - iii. Meeting Minutes – Cathy Loflin (March only – no meeting in April)
- B. Awards: Congratulations to Kathy Vandevoorde and Kathy McCraigh (Completed requirements and are now official Master Gardeners.)
- C. Membership Pins: Jeanne
- D. Committee Chair Person Updates
 - i. Hospitality – Cathy Loflin (our monthly meetings and county luncheon in December) See schedule below
 - ii. Bereavement – Ceil B (Karla Fratt – Update on new bricks received?)
 - iii. Brick Sales and data base tracking – Jamie Allen
 - iv. Parliamentarian – James Allen and Beth Miller (also our time keepers!)
 - v. Financial Audits (Monthly) – Debbi Goodale, James Allen and Beth Miller (Sign offs up to date? Need signed copies)
 - vi. Raffles at our Meetings – (INFO ONLY: Food hostesses at each meeting are responsible for bringing raffle items.)
 - vii. Publicity – Kathy V and Beth Miller
- E. Project/Committee Leaders – Will provide updates and reminders at each meeting as applicable. Interns may attend meetings, may work on projects, and may also pay member dues. (Cannot vote until certified)
 - i. Butterfly Memory Garden – (Members: Michael Smith, Carolyn Tull, Karla, Dorris, Ceil, Kathy McCraigh, Debi Goodale and Beth Miller) Garden updates? (Approval Letter from Coldspring Community Center)
 - ii. Socials – Lee
 - iii. Trades Day – Jamie Allen (Schedule).
 - iv. Fund Raisers (Monthly Update)
 - a. Spring “Mother’s Day Tea” - Judi B
 - b. Fall “October Symposium” - Jeanne, Lee and Cathy
 - c. *Cookbook - Shirley Baker (Sales Update?)
 - v. JMG (Junior Master Gardener) – Cathy Loflin and Judi B
 - vi. *Propagation – Jeanne, Dorris Graves and Debi Goodale
 - vii. By Laws Review Committee – Led by Vice President Lee McClain with Shirley Baker, Debi Goodale and Darchele (Need to vote and approve By Laws and Standing Rules to be effective May 25th, 2017.
 - viii. Quarterly training presentations in lieu of monthly meeting presentations – who what when???
- IV. Meeting Locations and Times:
 - i. June 22nd will be at Beth Miller's home Refreshments: Debbi/Karla/Pamella
 - ii. July 27th will be at Kathy Vandevoorde's home Refreshments: Kathy V/ Jeanne/Lee
 - iii. August 24th will be Cathy Loflin's home Refreshments: Cathy L/Jeanne/Lee
 - iv. September 28th – Will return to the CCC and social will start @ 11:30/Meeting @12:00 P.M.
- V. Raffle Drawing