

# Board Meeting

## Master Gardener Society of Oakland County, Inc.

### March 18, 2013

Call to Order: 7:04 pm

Attendance: M. Truza, J. Gramlich, R. Vrbensky C. Lenchek

Team Leaders: Janie Grissom, Marianne Cotter, Betty Peters, Denise Brown, Nancy Schmid, C. Covell, C. Seitz,

Guest: Carole Carroll

Excused: S. Parrott, D & P Wanat, C. Covell, Lavon Cook

Unexcused: Quorum

#### EXECUTIVE REPORTS

PRESIDENT:

VICE-PRESIDENT: Sally Bolle volunteered to serve as Vice-President

SECRETARY: R. Vrbensky presented minutes from the January 28th meeting. Minutes approved as presented. Gramlich/Truza

TREASURER: J. Gramlich presented Treasurer's Report dated January 1 to January 28, 2013.

Treasurer report approved as submitted. Vrbensky/Truza

Sales Tax and filings were submitted to State of MI.

TEAM ADMINISTRATOR: vacant

MG COORDINATOR: C. Lenchek reported . Offered answers to questions regarding new reporting system. If categories of volunteerism are missing, send suggestions to Carol. She wants to make the reporting system as easy as possible. Banquet is May 16. MMGA would like Master Gardener groups to collect the insurance fee with membership dues. Questions have been asked regarding insurance coverage for non Master Gardeners/non members. These questions must be directed to Jan Rise of MMGA,Inc.

#### TEAM REPORTS

Bower's Farm: M. Cotter reported: April 6 will be conducting a walk thru the gardens. April 13 the season begins. Formal orientation/training will not be held.

Education:

Conference: C. Covell absent-no report

Programs: Betty Peters: 2014 is beginning to be scheduled. The Church is still available for our use with Tom Hershberger acting as Facilities Manager.

Hospitality: C. Seitz reported that Kathy Sobanski will be primary lead for Team. Cold drinks and desserts will be served at Telly's location.

Greeter: Carole Carroll reported Attendance at Feb. mtg: 101. March meeting: 77

Project Support: D. Brown

- Showed sample of apron to be used by volunteers at conference
- First vendor opportunity is March 23 weekend
- Cookbook second printing has been delivered; Nancy Schmid is storing
- New Merchandise: insulated shopper tote and t-shirt with logo

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Trips and Tours: S. Parrott was absent but submitted report: final payments are due this week, waiting information regarding insurance coverage for non members.

#### OLD BUSINESS:

- Recertification: Office is very busy processing
- Directory: L. Cook will be receiving complete report from Jean Gramlich.

#### NEW BUSINESS:

- Book Sales at Conference: Betty Peters presented a spreadsheet outlining conference speakers, their available books and prices. Based on analysis, she proposed purchasing 30 of each. It was suggested to purchase 40 of Myer's book and 30 of Darke's book.

**MOTION: A Motion was made and passed to purchase 40 of Myer's book and 30 of Darke's book.**

**Motion:** Adjourn at 9:25pm Gramlich/Vrbensky

Required hours: 2.5

Next Meeting, 2013; Bldg, 26E, 1<sup>st</sup> floor conference room at 7:00 pm.

⊗ All reports are available from the Secretary. Requests must be made in writing. These minutes will be posted on our website, but without financial information. They may also be edited for content.

Website: [www.mgsoc.org](http://www.mgsoc.org).