

Board Meeting

Master Gardener Society of Oakland County, Inc.

October 21, 2013

Call to Order: 7:02 pm

Attendance: M. Truza, J. Gramlich, R. Vrbensky, S. Bolle, M. Dolan, D. Brown, B. Peters, I. Cook, C. Lenchek

Team Leaders: Janie Grissom, Marianne Cotter, Nancy Schmid, Dick Wanat, Kathy Sobanski, C. Carroll

Excused: S.Parrott

Quorum present

EXECUTIVE REPORTS

PRESIDENT:

- M. Truza met with Reverend Mark from Beautiful Savior to discuss our presence and continued use of the facility. Reverend Mark also will give the Blessing as the Holiday Potluck

FIRST VICE-PRESIDENT: Bolle sent "save the date" cards for the conference

SECOND VICE-PRESEIDENT: Dolan is searching for a new Bower's Farm team lead (s).

SECRETARY: R. Vrbensky presented minutes from the August 19, 2013 meeting.

Minutes approved as presented. Vrbensky/Bolle

TREASURER: J. Gramlich presented Treasurer's Report dated Aug 19-Oct 21, 2013.

Treasurer report approved as submitted. Vrbensky/Cook

Budgets for 2014 are due at Nov. 19, 2013 board meeting.

MG COORDINATOR: C. Lenchek reported . Distance Learning is being implemented for the winter class. The Society may be asked for a donation to assist in the funding for the technology.

TEAM REPORTS

Bower's Farm: M. Cotter reported: Donations for the year: 379 pounds of veggies, 5 pounds of herbs with 34 volunteers and 15 waterers for a total of 769 hours of volunteer service at Bower's Farm between April 15-Oct 19, 2013. It was decided to not award the Martha Humphrey Award for 2013.

Communications: D. & P. Wanat: reported:

- The newsletter is coming along but is disappointed at the lack of articles being submitted. It is a concern.

Education:

Conference: D. Brown: Oakland Schools' conference center has been booked.

Programs: Betty Peters reported

- Speakers for 2014 are booked
- The laptop we have been using for presenters has some issues. It is very slow.

Corresponding Secretary: Nancy Schmid : Many cards were sent.

Door Prize Coordinator: J. Grissom reported: no report

Hospitality: K. Sobanski :

- Approx 44 meals were paid for at Oct Meeting

Greeter: C. Carroll reported that all is well

Membership/Elections: L. Cook:

- Election Results-Congratulations to the following: President (Margy Truza), 2nd Vice President (Margaret Dolan), and Treasurer (Jean Gramlich).

Development (Project Support): D. Brown reported

- Reimbursement form will be used for committee
- Cookbooks: 451 to sell
- Signed Books: 6 still available
- Silent Auction: Items are being accepted
- Investigating logistics of creating an online store.

Trips and Tours: S. Parrott absent.

- Registration for the St. Louis trip will be occurring shortly.

OLD BUSINESS:

- CPA: Jean and Ruth met with CPA in New Baltimore. He agreed to prepare our 990's
- Each team to create a Roles and Responsibilities guideline
- Directory: Good format-Lavon to use

Motion: Adjourn at 9:31pm Vrbensky/Bolle

Required hours: 2.5 hours

Next Meeting, November 18, 2013; Bldg, 26E, 1st 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.