



MGSOC Board Meeting Minutes: February 04, 2019

Executive Board Officers:

Present: A. Sheperd, J. VanDerAue, D. Bigelow, L. Miehls

Absent: J. Fromm

Committee Chairs:

Present: B. Brown, J. Bird, M. Dolan, B. Peters, A. Koran, D. Brown, K. Sobanski, C. Roney, S. Bolle

Absent: J. Grissom, M. Truza

Quorum: Yes

Others Present:

J. Humphrey, S. Trout, N. Schmid

Meeting called to order at 7: 00 p.m.

EXECUTIVE REPORTS:

PRESIDENT: John VanDerAue reported:

- J. VanDerAue reviewed the budget for 2018 and the proposed 2019 budget. **A. Sheperd made a motion to accept the proposed 2019 budget with the accepted revisions and D. Brown seconded this motion. All agreed and the motion was passed.**

SECRETARY: Beth Brown reporting for Julie Fromm:

- **D. Brown made a motion to approve the MGSOC board meeting minutes from November 19, 2018 with corrections and B. Peters seconded this motion and all agreed.**

FINANCE: Angela Sheperd reported:

- The MGSOC annual state sales tax report will be filed by S. Trout.

1ST VICE PRESIDENT: Laura Miehls reported:



- Gave ideas for an application for our grants and donations. L. Miehl suggested polling the general membership for grant suggestions.

2ND VICE PRESIDENT: Denise Bigelow reported:

- Reported on MSUE guidance on how we as Master Gardeners should handle the topic of Marijuana.

COMMITTEE REPORTS:

2019 MG CONFERENCE: Margy Truza absent. Betty Peters reported:

- Everything is on target for the Conference.

FUNDRAISING: Denise Brown reported:

- Reported that she has heard nothing on the MSUE license fee status and logo change.
- D. Brown discussed the current merchandise inventory.
- A. Sheperd agreed to follow up on the insurance policy for merchandise inventory.

HOSPITALITY: Kathy Sobanski reported:

- Discussed the needs for the February general meeting.
- Stated how well the Holiday Party went.

DOOR PRIZE COORDINATOR: Janie Grissom absent:

- Nothing new to report.

EDUCATION: Amanda Koran reported:

- Went over the 2019 speaker line up and categories.
- A. Sheperd agreed to print the MGSOC general membership meeting agendas.

MEMBERSHIP/ELECTIONS: Julie Bird reported:

- Lucy Propst is helping J. Bird with the MGSOC membership directory.
- There are now 120 members.

CORRESPONDING SECRETARY: Cecily Roney reported:

- Asked for names of people who needed remembrance with a card.



BOWERS FARM:

S. Bolle/B. Brown reported:

- Discussed the planned children's garden.
- Overall preview for 2019.

BSLC RENOVATIONS:

Margy Truza absent:

- Nothing new to report.

GRANTS AND SCHOLARSHIPS:

Laura Miehl reported:

- Welcomes all suggestions.

TRIPS & TOURS:

Margaret Dolan reported:

- Stated that the 2019 Trip to Madison, WI has been finalized.

OLD BUSINESS:

- No old business

NEW BUSINESS:

- S. Bolle and B. Peters gave an update on the Piechnik's mixer. They will ask Matt if he could present an educational talk during the mixer.
- S. Trout stated she will credit the photos for the web homepage.
- S. Bolle asked if anyone needed new business cards.

Motion: Adjourned at 9:00 p.m.

Required hours: 2.0

Next Meeting: March 18, 2019 at 7:00 p.m. Beautiful Savior Lutheran Church, 5631 North Adams Road, Bloomfield Hills, Michigan

- 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.