

Greene County master gardener
Business meeting minutes
January 25, 2020
OSU Extension office- Xenia, OH

Previous to the business meeting, the master gardeners enjoyed some social time and had lunch together. The potato soup donated by George McGowan and other goodies provided by Helen Haun and her crew.

1 p.m.--Vice President Dan Denham called the meeting to order and welcomed everyone. President George McGowan is out due to a medical problem. He is due back in March.

Skip Mahan made a motion to approve the November meeting minutes as posted on the VMS. Pam Carter seconded the motion. Motion passed.

Treasurer's report by Connie O'Brien

Period: January 2020

Checking account balance Jan 1	\$11,498
Projected Revenue	\$8,800
Less Obligated	<u>(\$12,746)</u>
Projected checking balance 12/31/20	\$7,552
Savings	\$2,070
CDs	<u>\$5,179</u>
Total Cash	\$14,801

The financials are complete and will be put on VMS.

Bruce Lucius will be completing an internal audit and issuing an audit report soon.

Master Gardener dues are due by 1/31/2020. See Jean Erskine today or mail to her.

The plant sale is scheduled for May 2nd in the Buckeye Room here at the extension office. The manager of the plant sale will be Chris McComb. We will also be participating in the Living Color fundraiser, with more info forthcoming.

2021 MG state conference planning meeting will be next Thursday January 30th at 9 a.m. at the extension office.

New Business

Refer to newsletter on VMS often for continuing ed programs.

Phenology report for 1/25/2020 GDD=15

12/31/2019 Total GDD=3823

12/31/2018 Total GDD=3874

February 25th meeting-1 p.m. Continuing ed will be from 11-12:30 p.m. Dan Denham will present indoor seed starting for a cost of \$10. for supplies which is to be paid at the door. Register ahead with Dan at bddenham@yahoo.com by Feb. 8th. Light refreshments will be served between the program and the meeting. Two or three volunteers are needed-see Dan.

Coordinators report-Kim Hupman

See handout for program schedule. Project programs are in red.

The 2021 MG state conference planning meeting will be the last open meeting.

Committees and sup-committees will be defined so come a choose which area you would like to continue working with.

There will be some new awards to be given out next year for the first time. The sunshine award to the MG who is always smiling, an award to the MG who is more apt to be chasing butterflies than gardening and the dirtiest jeans award are some possibilities. Pictures from peer master gardeners will be needed. More info will be sent out via email.

Continuing ed for 2020--

March- woody ornamentals presented by Kim

July meeting will include visiting a daylily farm.

In each upcoming month, Kim will talk about one of the required forms.

Open Discussion--

Contact Denise Wetzel if you have some large pots-she needs these for container garden project. She will put this out on the VMS if need be.

Jerry Haun-scholarship committee-need one more person on the committee. They award a \$1000. renewable scholarship. It could be a high school senior or a college freshman. MG could help put the word out. 4-5 awards have been given out so far but

not every year because there has not always been an eligible recipient. Ag., hydrology, and horticulture are some of the possible majors. See VMS for more info.

Door prizes given to Pam Carter, Robin Houck and Rosann McCuddy.

There has already been a free tree replacement event for Beavercreek because of the recent tornado. See Kim if you have questions about further events.

Important budget item from the board. Need a motion to amend budget to add \$1500. for James Ranch. Denise Wetzel made motion with a second by Rosann McCuddy. Motion passed.

At 2:05 pm Skip Mahan made a motion to adjourn with a second by Connie O'Brien. Motion passed.

Respectfully submitted--

Carol Lea Brown
Secretary-Greene County master gardeners

Following the meeting, the new master gardener class was introduced and welcomed.