

**Greene County Master Gardener
Business Meeting Minutes
October 8, 2019
Buckeye Room, 100 Fairground Road
Xenia, OH**

Vice President, Dan Denham called the meeting to order at 1830.

Continuing Education (0.5 hours)

VMS FAQs by Kim Hupman

1. How to contact MG members: The VMS provides a member roster, phone numbers, email addresses, and member gardening interests. Under General Information on the main page, click on Member Roster; double click on the member name for information.
2. How to exclude double entry of volunteer/CE hours: Under Your Information on the main page, click on Add New Hours, click on the faulty entry and delete the entry (button adjacent to Save Hours).
3. How to view calendar of events: Under Event Calendars (middle yellow box on the main page), click on General Events, find the event and click for more information.
4. Which Project to choose when entering volunteer hours: Under General Information on the main page, go to Projects. This will define where the project is listed
5. Recertification on VMS: These forms will be made available at the end of the calendar year, and they must be completed in order to reinstate your MG status per OSU. This is also where one can decide to have an inactive status. It is highly recommended to READ the information before signing.

Treasurer's Report:

2020 Budget: Project Managers have submitted their budgets for 2020; the Budget Committee has made recommendations for certain "cuts". A copy of the 2020 Budget is available on the VMS. The MG members present during the meeting have approved the Budget.

Monthly Report for October 2019

| | |
|----------------------------------|-----------|
| Checking account Balance, June 1 | \$11,081 |
| Projected Revenue | \$0 |
| Less Obligated | (\$1,700) |
| Projected checking balance | |
| 12/31/2019 | \$9,381 |
| Savings | \$2,070 |
| CDs | \$5,129 |
| Total Cash | \$16,601 |

Approval of August Business Minutes: The minutes were approval. No notes were taken at the September Banquet.

Old Business:

Thank you to Trevor, Kim, Pat, and The County Commissioners, who hosted a lovely 2019 MG Banquet. We all appreciate the time spent organizing such a wonderful evening. The silent auction earned \$1132; thank you to the basket suppliers and to the purchasers.

Jane Worth and Vickie Carter have organized a wreath craft project before the November business meeting. The cost is \$10 per participant, and RSVPs are due by October 28.

New Business:

Election of Officers: George McGowan was elected President by acclamation approval. James Hoffer and Skip Mahan were elected Board Members at Large by acclamation approval. Carol Brown was elected Secretary by ballot vote.

The 2019 Master Gardener State Conference will be held on November 8 in Columbus. The fee is \$100 with breakfast and lunch provided. Kim Hupman has been nominated for Extension Coordinator of the Year, and Carol Brown has been nominated for MGV of the year.

Kim's Coordinators Report:

Upcoming meetings for October 15: 2021 State Conference Committee at 2:00 pm, Outreach Committee at 3:15 pm. Both meetings are held at the Extension Office.

Check and enter your volunteer and CE hours into the VMS.

Greene County Parks & Trails: Honeysuckle Pull at the Indian Mound. MGs needed to help identify honeysuckle plant.

Wildlife Conference: Rescheduled for March 12, 2020

Climate Change seminar scheduled for November 13, 2019 at the Extension Office Buckeye Room.

A Winter Gathering is scheduled for January 25, 2020. Please welcome our 2019 MG intern class.

Submitted by Christine McComb