

**HMGA BOARD MEETING  
MINUTES  
May 7, 2008**

**Call to order:** Mary E. Vetrovec called the meeting to order at 12:03 p.m.

**Minutes:** Minutes were read and accepted with one correction: the date.

**Reports from Committees/ Officers:**

**Treasurer:** Beverly Cochrane reported \$3019.77 in the checking account. We have 2 CD's coming due this month with \$1000 in each one. Renewing the CD's was discussed. We are accepting Ukrop's Golden Gift Awards. Our dues are \$12 and payable at the June meeting. Money for the Armour House was discussed. We have 96 members.

**Vice President:**

1<sup>st</sup> Vice President: Ann Dutton reminded everyone the Plant Exchange and luncheon would be at Pat Greene's house next week.

2<sup>nd</sup> Vice President: Suzanne Pericle reported the trip to Sneed's Nursery was okay.

**Corresponding Secretary:** Shelby Earehart said she had sent out 7 cards.

**Communications:** Jody Taggart always needs news. The Helpline schedule is in the newsletter.

**Horticulture Helpline:** Gwen Hipp reported everything is quiet right now and there has been some shuffling of the schedule.

**Special Events:** Judy Burton reported May 17 is Maymont Day at Sandy's Plants. Help is needed from 8:30 – 11:30.

**Service and Recognition:** Joyce Brannon passed around more pictures and articles.

**S.M.A.R.T. Lawns:** Teddy Martin reported 34 enrollees so far. May 13, 14, and 15 are Lawn Seminars at the Libraries.

**Junior Master Gardeners:** Faye Derkits reported things are ongoing at Lakeside Elementary, St Andrews School. There are afternoon classes at Crestview.

**Finance:** Betty Fahed passed around a draft of the budget for the next fiscal year for discussion. We discussed the worthiness of continuing to work the Maymont Show downtown. It will be discussed further at the June meeting.

**Training:** Cynthia Seal said "It's done!" Teddy reported 19 people have already sent in applications for next year.

**Hospitality:** Peggy Lowry said she is all set for the Advanced Classes.

**Extension Report:** Committee sign-ups were passed around by Lisa. The Master Gardeners received a thank you card for helping with the tree give-away.

**Old Business:** We received a check from Botanical Interest for our seed orders. It will be donated to the State Endowment Fund. Sally Stockslager suggested a Bake Sale at the Armour House function.

**New Business:** Peggy Lowry suggested setting up a phone list for non-Email people. Mary E. invited all Board members to her home for lunch on Wednesday, June 4, at 12:30. Her address is 6404 Westchester Circle. The slate of officers for next year was presented by Ann Dutton. Please see the list below.

In attendance: Peggy Lowry, Joyce Brannon, Beverly Cochrane, Judy Burton, Mary E. Vetrovec, Suzanne Pericle, Sally Stockslager, Betty Fahed, Ann Dutton, Gwen Hipp, John Simmonds, Cynthia Seal, Holly Hartley, Teddy Martin, Shelby Earehart, Jody Taggart and Harold Huey.

The meeting adjourned at 2:00 p.m.

Reported by Holly Hartley, Recording Secretary

**Slate of Officers for 2008-2009**  
**Henrico Master Gardeners Association**

**President: Ann Dutton**

**1<sup>st</sup> Vice President: Erica Gilliam**

**2<sup>nd</sup> Vice President: Suzanne Pericle**

**Treasurer: Beverly Cochrane**

**Recording Secretary: Brenda Orton**

**Corresponding Secretary: Shelby Earehart**

**Respectfully submitted by the 2008 Nominating Committee:**

**Beverly Cochrane**

**Ann Dutton**

**Carol Patterson**

**Committee Chairman Changes for 2008-2009:**

**Master Gardener Training: Holly Hartley**

**Programs: Erica Gilliam**

**Continuing Education: Suzanne Pericle**

**Finance: (unfilled)**