

**HMGA BOARD MEETING  
MINUTES  
March 5, 2008**

**Call to order:** Mary E. Vetovec called the meeting to order at 12:08 p.m.

**Minutes:** Minutes were not read as Holly Hartley was not in attendance.

**Reports from Committees/ Officers:**

**Treasurer:** Beverly Cochrane reported \$3235.55 in the checking account.

**Vice President:**

1<sup>st</sup> Vice President: Mary E. reported for Ann Dutton. The Garden Tour in April will be at the home of Rosalie Nachman. In May the plant exchange will be at Pat Greene's home. A covered dish lunch begins at 12 noon. There will be no Association Meeting on the 2<sup>nd</sup> Wednesday as we will be touring Rosalie Nachman's home garden. Ann Dutton will detail both of these events in the newsletter including directions.

2<sup>nd</sup> Vice President: Suzanne Pericle reported the Advanced Training is ongoing and has good attendance.

**Corresponding Secretary:** Mary E. reported for Shelby Earehart who said one card has been sent.

**Communications:**

**Horticulture Helpline:** Gwen Hipp is filling positions. Carol LaVigne is giving up the liaison position. All positions are filled for the Plant Clinics. One of the plant clinics will be held in connection with Earthday.

**Special Events:** Judy Burton reported all positions are filled for Strange's Open House.

**Service and Recognition:** Joyce Brannon passed around a brochure featuring a cover picture of our own Gwen Hipp.

**S.M.A.R.T. Lawns:**

**Junior Master Gardeners:** Faye Derkits reported spring programs have started with 60 4<sup>th</sup> graders.

**Finance:**

**Training:** Cynthia Seal announced the new class is very enthusiastic and is going well.

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

**Extension Report:**

**Old Business:** A nominating committee was appointed. Peggy Lowry read the changes she made to clarify the by-laws and they were accepted. Sally Stockslager reported all plans are going well.

**New Business:** There will be no Board meeting in April due to the visit to Snead's Nursery.

In attendance: Peggy Lowry, Joyce Brannon, Beverly Cochrane, Judy Burton, Mary E. Vetovec, Suzanne Pericle, Sally Stockslager, Jim Smith, Faye Derkits, Betty Fahed and Ann Dutton.

The meeting adjourned at 2:00 p.m.

Reported by Holly Hartley, Recording Secretary, per Mary E. Vetovec.