

**HMGA BOARD MEETING
MINUTES
October 10, 2007**

Call to order: Mary E. Vetrovec called the meeting to order at 12:00 p.m.

Minutes: Minutes were not read as they had already been distributed.

Reports from Committees/ Officers:

Treasurer: Beverly Cochrane reported \$3555.01 in the checking account. We have 91 members.

Vice President:

1st Vice President:

2nd Vice President: Suzanne Pericle has pictures from the garden tour. The Advanced Training is going with the goal of the Master Gardeners. She has had a number of requests for ideas. If anyone has more ideas call her.

Corresponding Secretary: no illnesses

Communications:

Horticulture Helpline: Putting the Helpline schedule on the website seems to be working well.

Special Events: Judy Burton still has one spot left.

Service and Recognition: Joyce Brannon reported on Peggy Lowry's condition.

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

Junior Master Gardeners: Elizabeth Steele reported working at two schools: Lakeside and Pinchbeck.

Finance: The audit has been completed and a report will be given to the secretary.

Training:

Extension Report:

Old Business: Holly Hartley reported having spoken to Lisa Sanderson who suggested the interns be required to use 4 of their 50 intern hours for the Fall Festival. We will also have the November Board meeting on the first Wednesday as usual.

New Business: Sally Stockslager will now be considered a member of the Board while working on the Armour House project. The Master Gardener shirts for sale were discussed as some people were not happy with the colors. The appropriate people will be asked and a decision will be made.

In attendance: Mary E. Vetrovec, Elizabeth Steele, Joyce Brannon, Allen Earehart, Shelby Earehart, Jody Taggert, Betty Fahed, Holly Hartley, Carolyn Snyder, Sally Stockslager, Jack Kelzer, Ann Dutton, Suzanne Pericle, Cynthia Seal, and Beverly Cochrane.

The meeting adjourned at 12:40 p.m.

Holly Hartley, Recording Secretary