

Master Gardener Foundation Kitsap County



Master Gardener Foundation of Kitsap County

*Promoting long term environmental health
through sound and sustainable horticultural practices*

The purposes of this non-profit Foundation are solely educational and charitable to enhance and supplement the effort of the WSU Master Gardener Program and thereby provide education and information to the citizens of Kitsap County.

DRAFT Board Meeting Minutes

Wednesday, August 1 2007

I. Call to order

TR Strong called to order the regular meeting of the **Master Gardener Foundation of Kitsap County** at 1:05 PM on **Wednesday, Aug 1 2007**, at the **Eagles Nest (Training Center), Kitsap Fairgrounds, Bremerton, WA.**

Board members in attendance: TR Strong, President; Sharon Howard, Vice President; Mary-Cathern Edwards, Secretary and Sandy Livermore, Treasure and Directors at Large; Georgene Smith, Ray Etheridge and Marialis Jurges. Also in attendance were: Sharron Etheridge, DeLona Kent, Gary Gratrix and Roland Malan.

The minutes of the July 11, 2007 meeting were accepted.

Reports and Announcements

Change to Agenda: TR Strong reported Toni Fitzgerald, WSU consultant on Master Gardener Foundations unable to attend our August 1 Meeting to discuss State MGF issues. (original agenda attached)

Treasurer's Review

\$12,104.07 was reported in checking and \$40,294.56 in all accounts.

Communications Committee

Jane Bedinger was unavailable this month...and we thank Jane for the good communications she provides via e-mails and the website.

Newsletter Committee

Gary Gratrix, editor (kudos to Gary and those who have submitted articles!): September 15 is the deadline for the October Newsletter. Committee Chairpersons are reminded to submit Committee reports for publication. Submission of articles from all Master Gardeners is encouraged and welcomed. (ASAP, please). Book reviews are of interest to all. The function of the newsletter will be to provide information to Foundation members, with additional input from WSU Master Gardener Program. It was noted the cost to print and mail 260 copies of the Newsletter was \$337.

Finance Committee

The question of what happens to the monies raised by the Foundation was posed by a Foundation member to TR Strong. A discussion ensued re: goals and direction of capitol

expenditures for the various gardens and a future MG presence at Howe Farm. The 07 08 Board and Peg will review financial plans and projections during the budget planning meeting in 2008.

Membership Committee

Ray Etheredge noted a discrepancy in the membership forms on the website. Ray will contact Jane for a correction.

Programs and Publicity Committees

TR Strong reported for Marialis Jurges: Pierce County, Aug 15 Ed Hume Garden and Pierce County Master Gardeners Children's Garden. POC is Joyia Rubens.

A leaf casting workshop directed by Lisa Connelly of "Lisa's Leaves" will be held at Sharon Howard's on Sunday, August 19. The class is full.

Ways and Means Committee

T-Shirt sales totaling \$457 were made at the Pt Townsend State Master Gardener Conference in June.

Horticulture Report

Peg will submit a written report via e-mail.

During the meeting, Peg reported:

Brian Lyman has been appointed as the most recent lead from Kitsap Facilities for Howe Farm. Six banners for tables at Master Gardener clinics were purchased for \$96 each.

Unfinished Business:

Nomination Committee

TR Strong requested further nominations from the floor for Officers. There were none and the nominations were closed. The nominees for the 07-08 Board of Directors are:

President T.R. Strong

Vice President: Marialis Jurges

Treasurer: Sandy Livermore

Secretary: Mary-Cathern Edwards

Directors at Large:

Becky Croston

Ray Etheredge

Roland Malan

John Mikesell

Nomination Committee members will send out ballots to all voting members of the MGF by August 17.

Old Business:

State Master Gardener Foundation

MGF members are encouraged to respond to the MGF survey generated by WSU Faculty, Toni Fitzgerald. Please send your e-mail responses to the Extension Office. Roland suggested we send a representative to the State Board Meeting on August 19, 2007, in Federal Way. Board members were unavailable on this date. TR Strong will send regrets for non attendance to Mr. Havens and the Secretary of the State Board.

The next Board meeting will be **Wednesday September 5** at the Eagles Nest, Kitsap County Fairgrounds, Silverdale Washington. The 2007 Annual Meeting is scheduled for **September 19**

at the Eagles Nest, as well. Members are requested to bring a snack to share. Counting of ballots and announcement of Officers will take place at the Annual Meeting, September 19.

TR Strong adjourned the meeting at 2:35 PM

Minutes submitted by **Mary-Cathern Edwards**, Secretary.