

# 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 July 2, 2008

### **I. Call to order**

Becky Croston called the regular meeting to order of the Master Gardener Foundation of Kitsap County at 1:10 PM on Wednesday, June 4, 2008, at the Eagles Nest, Kitsap Fairgrounds, Bremerton, WA.

Board members in attendance: Becky Croston, President; Marialis Jurges, Vice President; Sandy Livermore, Treasurer; and Directors at Large: Ray Etheridge and Roland Malan.  
Excused: Peg Tillery, John Mikesell and Mary-Cathern Edwards.

### **Reports and Announcements**

#### **Secretary's Report Becky Croston**

The Minutes of the June 5<sup>th</sup> 2008 General Meeting were accepted.

#### **Treasurer's Report - Sandy Livermore**

### **Bank Accounts**

Kitsap Bank CD #4 (131) 7-7-08	\$	8,298.63
Kitsap Bank CD #6 (133) 4-6-09	\$	4,535.56
Kitsap Bank CD #8 (135) 12-6-08	\$	3,877.33
Kitsap Bank CD #9 (136) 9-14-08	\$	7,746.65
Kitsap Bank Checking	\$	14,575.63
Kitsap Bank Savings	\$	656.51
<b>TOTAL Bank Accounts</b>	<b>\$</b>	<b>39,690.31</b>

Discussion: CD due shortly \$8298.63. Not moving at present.

Sept CD due 7,700.00 will be moving for use. Calendar bills \$ 500 for graphics and \$2000 for photographer.

**No Horticulture Report - Peg Tillery excused**

**Newsletter Committee – Gary Gratrix, Editor**

Deadline for August September edition is July 10.

**Seminars Committee: Debra Ady**

Programs Report 3 persons showed for Dragonfly Nursery June 18th. Many last minute cancellations.

Next program is July 16th for lavender wand making, must preregister for supplies \$5/person per # of wands.

Aug 20th will be another sedum crafting item with \$30 fee, please preregister.

Heidi Kaster for another September workshop?

October 15th will be a potluck with herbal recipe sharing, possibly with Laura Pittman-Hewit.

**Field Trip Report: Marialis Jorges**

Ray and Sharon Etheridge Rose Garden July 25, and also featuring Kim Joseph's garden. The green house may not be ready for viewing at Doreen Tetrault's home. Will check with Joyia for confirmation regarding this aspect.

**State Master Gardener Foundation Representative Report:** Roland Malan, Kitsap Representative Roland Malan reported on the improved communication between WSU and the State Master Garden Foundation as evidenced by the successful conference last month.

**Calendar Committee –Cat Ross**

2010 MGF Calendar Report for July 2008

Cat Ross

From the time we received a second go in May 2008 the Brainstorming team has not stopped working to insure fabulous results.

I want to officially thank all our models. Additionally, Becky Croston, Roland Malan, Arlene West, Donna Hamilton, and Sharon Smith because they have all kept me sane, on track, and picked up the ball when it rolled out of the field and threw it back in to play. I truly want to thank them for the countless hours they have stepped up to the plate. Many, many props were supplied by Arlene and Donna to the thrill and amazement of all and they deserve an extra thank you. This team works hard and endlessly and none have backed out so that alone is special. In fact a few have said they will stick it through to the bitter end. Did I mention we all may be nuts by then?

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Marialis Jorges reporting for Secretary  
July 2 2008 Minutes

May was spent on Plant Sale by many of the team although we were able to secure 51 additional MG's to work the calendar in different areas of their interest. Throughout the next 18 months

Also the photo artist being out of town.

We had an all models meeting 27 May 2008 where models signed contracts and became comfortable with their particular scene style and needs and their enthusiasm began to grow.

In June we also needed to juggle the MGF conference into our timing schedule

The brainstorming team met with Winifred Whitfield the photo artist to go over the scenes and poses and she assisted us in perfecting the ideas we had suggested

Winifred gave us 6 dates of the Tuesdays and Thursdays in June when she could shoot the calendar months we were only available 5 due to the MGF Conference

Huge thanks go to the models that purchased their costume/outfit they wore for their shoot and may never wear that again and did not request reimbursement.

Thanks go to Sandy Livermore, Joanne Little, Betty Clark, Marilyn Raynor, Sissel Calhoun, and Patricia Crowley along with the Brainstorming team donated food galore to sustain the photo artist and the models through the hours of shooting. Becky donated all delightful beverages that assisted the models with the courage; she doesn't cook! We'd like to thank the special hospitality crew member **Shadow** who made sure no one over indulged. These wonderful MG's also assisted the photographer and dealt with props and were just hands we needed for any job. They are all special to us.

Donors of items with out cost to MGF that were used in the calendar:

Nadean and Ron Ross (donated barn and apple press)

Arlene West (\$300 on loan ~ feather centerpieces & much more) (\$25 hat on loan)

Donna Hamilton (\$200) in holiday decorations

Annette Butler, Pacific Northwest Costume, Bremerton (loaned costumes for Nov. & Dec Santa: 60.00 ~ Mrs. Santa: 50.00 ~ Woodland Sprite: 73.60 ~ Vest: 12.50 = 196.10)

Sean Olmstead, Clear Creek Nursery, Silverdale (assorted garden tools)

Diane Rhodes, C. Taylor & Associates, Belfair (donated period hair style \$45)

Shyla Sammons, Fine Hair Sculpture, Bremerton (donated hair style and makeup \$50)

Miss Vic's on loan Veil (\$69)

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Marialis Jurges reporting for Secretary

July 2 2008 Minutes

We scheduled the models shoots accordingly:  
Georgie Pulliam

All shoots are complete except Winifred's and Dee's and will those be set as soon as Winifred returns from NY in July. Winifred helped to get us back on track for lost time.

In all there will be 30 models in the calendar  
27 Current MG's & MGF members  
PROP COSTS

We had costs for props of	\$466.09
With buy back by models of	- \$112.76
For needed reimbursement of	<b>\$353.33</b>

We hope to auction off 35 prop items for a minimum bid totaling **\$207.17** which is the cost of those items. We are hoping to have an auction similar to a Sotheby's booklet at the gala

AUCTION ITEMS starting bids (actually what they cost us)

Bride's bouquet	\$41.42
Pot of tulips	\$25.70
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Valentine bouquet	\$ 9.98
2 bunches of daffodils w/garden gloves	\$14.03
Prim and Proper Library Ladies Cane	\$ 2.99
Bubble Machine	\$11.87
Patriotic Mug	\$ .49
Patriotic Dress & Shoes	\$33.73
Wood Nymph Head Wreath	\$ 9.04
Wood Nymph Head Wreath	\$ 9.05

Large set of 15 Christmas ornaments of 2006 calendar  
Large set of 15 Christmas ornaments of 2006 calendar to auction individually

Small set of 14 Christmas ornaments of 2006 calendar

2 large copies of (Sharon) Ms April of 2006 calendar costs \$13.22

These ornaments we feel will be a huge draw to increasing profits

1 Box of Red Christmas balls	\$1.99	
1 White Stocking	\$1.99	
1 Box of Snowmen	\$3.99	possible as a whole holiday collection
1 Red, green garland	\$ .99	
1 Gold garland	\$ .99	

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Marialis Jorges reporting for Secretary  
July 2 2008 Minutes

**Total 207.17 possible profit.... Priceless!**

**Breakdown of costs per calendar month**

Cover 0

MGF 0

Jan \$ 2.99 auction item cane

Feb \$ 9.98 auction item bouquet

March \$23.03 \$9 buy back & \$14.03 auction item bunch of daffodils w/garden gloves

April \$51.40 3 auction items 2 tulip pots ~ 1 umbrella (donated \$20)

May 0

June \$41.42 auction item bouquet

July \$46.09 4 auction items mug, bubble machine, dress, shoes

Aug \$86.83 10 dozen roses

Sept 0

Oct \$35.95 \$12.23 buy back of apples some given to hosts and others taken to ASG MG's

Nov \$14.58 2 auction items wood nymph head wreaths w/butterflies

Dec \$23.17 8 auction items

2 sets of 2006 card ornaments, 1 set for individual sale, 2 single ornaments,

red bulbs, 2 garland, snowman, stocking

**Future Events:**

We will be meeting with the Graphic Artist and Watercolorist to begin work on the date pages on Tuesday 8 July 2008

We will also have the Board attend a viewing at 5 pm of the images

We will host an all models and hospitality/prop assistants and board October Fest Pot Luck to view the images and as much of the calendar as we have prepared by the date

In August and September we will begin promotion and marketing meetings

**Nominating Committee: Roland Malan, Ex-Officio member**

Three names have been submitted.

**State Master Gardener Foundation, Roland Malan Representative**

Roland Malan reported on the improved communication between WSU and the State Master Garden Foundation as evidenced by the successful conference last month.

**Unfinished Business**

Discussed putting the current inventory of clothing on clearance pricing to reduce stock on hand. Suggested that we should do a better job of publicizing the fall graduation silent auction to assist with preparation of prospective customer

## **New Business**

We should be thinking of another nomination for Master Gardener of the Year award from Kitsap County for the next state conference.

Discussed social concerns and need for sending cards to master gardeners, with several names offered. Marialis presented a packet of cards made by a friend with flower photos as examples of possible craft items for sale in conjunction for the next plant sale or auction

Ray Etheridge was recognized with a certificate, Award of Excellence, as nominated for the Kitsap Master Gardener of the Year from Kitsap county; after which we all applauded his fine work. Good job Ray, we do appreciate all the time you spend on our MG and Foundation projects.

President Becky Croston adjourned the meeting at 2:30