

**MGFKC Board Meeting  
September 21<sup>st</sup> 2005**

Present: Jane Bedinger, Beanie O'Neil, Peg Tillery, Gary Gratrix, Kim Loucks

Meeting called to order at 2pm by Pres. Gary Gratrix.

Minutes of the Aug. 3<sup>rd</sup>, 2005 meeting were approved as corrected.

Treasurer's Report—Balances as of 8/31/05: \$16822.43 in checking and a total in all accounts of \$21,506.91.

Hort. Coordinator report—Peg was happy to report that all but 3 of this years rookies will graduate and receive their badges at the banquet. The 3 will who will not be graduating are either moving away or already have. The banquet is Sat. the 24<sup>th</sup> and Arno will be speaking. Clinics are finishing up for the year and most volunteer hours are in. Sending Program Announcements via e-mail is working out well and keeping costs down. Rhiannon's baby is fun to have in the office and Rhiannon has been a great help on the computer and on the R&D brochure. Things are winding down at Raab Park and Anna Smith Garden. A reminder from Peg that carpenter and moisture ants are out and about—look on the website for identification keys.

Old Business—

Seminar Coordinator—Third Wednesday Seminars will be organized by Laura Pittman-Hewitt and Kathy Morse. They will be co-chairs of the committee and will like for others to serve on the committee and for ideas for seminars.

Logo Design—Jane presented a nice Mt. Rainier design and is hoping to have more designs to present at October's meeting.

New Business—

The new state foundation representative will be Karen Meyer. Thank you, Karen. Peg has all the upcoming State Foundation meeting dates.

Travel expenses—Beanie asked to move \$1500.00 to Misc. Expenses for a check to be written to cover travel expenses for calendar sales. Jane moved, Kim seconded and the motion passed for said check to be written.

Reimbursement requests are as follows:

Heidi Hottinger—Oregon Conference registration \$95, hotel \$82.49, gas \$20. Total \$197.49

Colette Wilson—Oregon hotel \$82.49, gas \$44.57. Total \$127.06

Karen Meyer—Saskatoon hotel \$80.00, on site meals \$45.00. Total \$125.00

Sharon Howard—Kinko's bill for color prints for making mockups to promote sales prior to calendar printing \$240.22, UPS bill to overnight proofs back to printer \$38.60, gas to Saskatoon \$309.75(She did not submit the hotel bills because it was a mini vacation for them.), gas to Los Angeles and back to pick up calendars in time for Bainbridge in Bloom \$309.45, hotel rooms for trip to LA \$117.71. Total 1015.73

Grand total \$1465.28

Our “Miscellaneous Calendar Expense” category will be increased by \$1500.00, bringing the total Misc. Cal. Exp. To \$2500.00, to cover these expenses. Calendar sales at Bainbridge in Bloom, the Oregon Conference and Saskatoon Conference totaled \$2860.59.

New location—The new board will be deciding in October whether or not to move board meetings to a new location. It was suggested they meet at Roadhouse Nursery. Jane will send an e-mail to remind members to go take a look at the facility.

Item—Kathy Moen asked for Master gardeners to judge 4-H veggies on Oct. 4<sup>th</sup>. Colette Wilson volunteered even though she doesn't like kids.

Mtg. adjourned at 2:30pm.