

Boonslick Master Gardeners (MGs) Meeting Minutes

November 6, 2019

The meeting was called to order at 6:30 p.m. by President Jane Lago.

Roll Call: Mary Barile, Carol Cox, Susan Felten, Dean Fleharty, Jackie Hickam, Eddie Hudson, Mary Jenkins, Jane Lago, Cindy Lang, Dora Rowles, Jackie Sieckman, Paul Woods

Secretary's Report: Jackie H. moved to accept the report as written, Jackie S. seconded.
All Approved.

Treasurer's Report: General Fund - \$3,450.63; Children's Learning Garden - \$1,535.26. Mary B. moved the report be accepted as presented. Dean seconded. All approved.

Reports on Ongoing Projects:

- ❖ **Children's Learning Garden (LG):** Mary J. reported nothing going on at this time and the relocation is still on hold in hopes there might be a possibility of it not being necessary. Jane acknowledged Eddie for cleaning up the garden.
- ❖ **Calaboose Gardens:** Jackie S. reported the gardens look good but there will be a need for some work in the Spring.
- ❖ **Cooper County Health Department:** Susan reported the Department of Health is still researching for sources of funding. They had applied to Department of Conservation for a \$3500 grant but did not receive it; they did provide a list of resources for plants. There will be no work this Fall but hopefully planting will be in the Spring. They are still waiting on final approval of the plans. Department of Health will provide funding of \$950.
- ❖ **Chestnut Festival, October 5, 10:00 a.m.-4:00p.m.:** Jane and Dora reported on the success. They said they were the busiest table at the festival. Dora reported 41 fairy gardens were made
- ❖ **Spring MG Training Class:** Everyone felt the best time would be March and April. Jane has passed this information to Todd.
- ❖ **Cabin Fever Classes:** Everyone felt it is too late for planning and since attendance was low last year it was decided not to provide these classes this year. Mary B. suggested that maybe we could have a speaker come in on a one-time basis and invite the public.
- ❖ **Report of Nominating Committee for 2020 Officers:** Mary J. reported the committee had met and to date the only positions they were able to obtain nominees for were vice-president, secretary and treasurer. After a lengthy discussion Mary B. volunteered to be president. The slate of nominations presented: Mary Barile, President; Susan Felten, Vice-President; Carol Cox, Secretary; Jackie Sieckman, Treasurer. Cindy moved the nominations be accepted, Jackie H. seconded. All approved. These officers will assume their positions January 1, 2020.

Miscellaneous

- ❖ MOMGA meeting, November 8
- ❖ Christmas Dinner will be 6:00 p.m. December 14th at Jackie H. home. The meat will be provided by the MGs fund and everyone is asked to bring a side dish. There will be no December MG meeting.

- ❖ Reporting Volunteer Hours: Jane reminded everyone to be sure to keep their hours up-to-date.

Motion to adjourn was made by Dean and seconded by Susan.

The meeting adjourned at 7:40 p.m.

Respectfully submitted by
Mary Jenkins, Secretary