Agenda Item	Reports/Discussion	Action	Person Responsible
			/follow-up date
Call to order	February 27, 2019 at 07:00 PM	NA	NA
Sign in sheet maintained for meeting (27)			
Bryan Bumgardner, Robert Anderton, Mary			
Salimbene-Merrimen, Bill Paloney, Sue			
Timmons, Nancy Munson, Lisa Kovincheck,			
Pat Houser, Dilu Juvarkar, Rebeccca			
Honaker, Scheryl Greider, Beth Johnson,			
Harry Kirtley, Christine Burnard, Donna Gehring, Dixie Baldwin, Kay Covert, Audrey			
Kise, Karen Long, Joan Griffin, Kendra			
Zasedzinski, Virginia McCreary, Kay			
Nichols, Julie Jones, Eunice Hornsby, John			
Walkup, Bobbi Brown.			
Presentation	Natives in Harmony: Gale Martin	Great	NA
	Have color year around and supportive	Presentation!	
	pollinators with native plants		
Monthly Business Meeting:	Started: 08:00		
Secretary report	Posted 2018.01.23 on VMS. Went out to	Approved	Beth Johnson
	Master Gardeners on Sunday 2/24/2019		
	for review. Asked for any corrections:		
	Approval motion - seconded - all agreed.		
Treasurers report	Budget proposal sent out	Approved	Donna Gehring
	Motion made. See in new business		
	below.		
Coordinators Reports	Hours recording hours		
	Workshop volunteering time before and		
	after. Education for time during		
	education. Travel time to volunteer event		
	and from 100 miles = 1 volunteer hour.		
	CE no mileage counted		
	Museum of biological diversity	There is interest in	Laurie Lowe
	Tour 20 people more two groups 1 hour	this activity.	

	tour. Can do lunch after. Earliest April need at least 10 people. Need to put dates together more than 10 demonstrated interest. Email dates. Carpool Library – let Eunice know when presentation is.		
	Breakfast with Emily at ORW horticultural who is interested in partnering with the Master gardeners. Interest in Master gardening class held there next time. Continue to explore partnership. Asked her to come and present ORW horticultural program. May lead to a tour of ORW Horticultural Center.	Interested parties exploring partnership contact Eunice.	Eunice Hornsby Eunice Hornsby
New Business: Budget	Budget – Donna explained what \$ were being utilized and the amount we have access. The compost area at COYC are gone, the raised beds are there. ? amount if \$500 was enough for pollinator garden. Need to wait to see what County Commissioners will approve. If more money needed will bring back to committee to request more. See increases approved by project chairs	2019 VMS Budget approved.	
	Approval to budget as discussed. Motion Karen Long Second Kay Nichols motion approved to	Approved	

	accept budget as presented.		
	Educational program next month: Doc Jordan Wild birds Unlimited: bird seed, habitats, sawmill wetland area.		Julie Jones
Project Chair updates:	Tea House will let know on hold due to new management exploring other options with health department. Dutch Mill will continue		Christine Burnard
	Workshop: 45 taking names for waiting list. Committee met tonight to complete logistics ready to go. Continue advertising to demonstrate our activities and to continue to draw interest.		Dixie Bowen
	August 10 plant sale reminder each member donate 10 plants plenty more. Gardeners have extra if you do not have any plants to divide to contribute. Sign up on calendar there not under the projects.	Members to bring at least 10 plants to sale. Sign up on the calendar.	Karen Long
	Tour of Gardens still seeking co-chairs committee.	May 2019 is deadline for co- chairs	
	Photo contest start taking pictures now. Julie Jones reported that any time is good time to take pictures for submission.		Penny Rushmore

	Pollinator Garden – schedule is being created reworked start in April. Need all hands on deck in April due to heavy work load after		Dixie Bowen
	Project Grow. CYOC tour education will be held on March 17 at 2:00. Due to construction of the fence we may not be in to facility to work until May. April 7 is a scheduled work day will keep you posted.		Julie Jones
	Recognition banquet April business meeting. Self- pay catered meal, will send request for dietary needs. Awardsgive away's = it will be a fun time!		Donna Gehring
	Scholarship all vocation and high schools have application and has been posted on line. \$1000.00 encourage anyone that you know that has an interest in horticulture to apply.		Audrey Kise
Meeting adjourned at 08:35	NA	NA	NA