

Hanover Master Gardener Association
Board of Directors Meeting
Hanover Evangelical Friends Church
December 18, 2017

Minutes

President Doris Gullotta called the meeting to order at 6:30 p.m. and confirmed a quorum.

The reading of the minutes for both the November 20, 2017, BOD meeting and the December 4, 2017, General Membership meeting was waived. The minutes were approved as previously distributed by email.

Pat Reyes, Treasurer, presented the financial report through November 30, 2017. The report was accepted, pending audit. Buz Sawyer inquired if the registration fee for Herbs Galore had been paid for 2018. Pat stated she would send him a check for the fee.

Doris stated that Laura Maxey-Nay, VCE/HMG, is working with project leaders to update all project proposal reports by the end of January. Doris also reported that feedback from a recap of BOD meetings indicated that the Board members can sometimes go off on tangents. She asked the Board members to please keep this in mind and help keep the discussion on subject.

Buz Sawyer, Plant Clinics, reported the committee would be meeting in January and should complete a schedule of 2018 plant clinics by the end of February. He stated that the Henrico MG unit did not participate at Lavender Fields in 2017. The committee will discuss taking it up again.

Angelette Pryor, Volunteer Coordinator, stated that there will be a planning meeting on December 19. She reported that there were not enough applicants to hold the winter MG training classes. The classes have been cancelled. She suggested that some applicants take the MG training in Henrico. Two applicants will take the Henrico classes, and one other may take the Hanover fall classes. Angelette will cancel most of the dates reserved at the DSS Building, except as needed for other events. Angelette stated that opportunities for mandatory training have been held or are scheduled, including January 4 at the DSS Building and January 13 at the Extension Office. There will be a Plant Clinic planning meeting on January 29, and Pesticide Training on March 1. The date for a Project Fair was discussed. It was originally planned with the last training class in late March. The BOD will explore moving the Project Fair to a date earlier in the month. Angelette would like to invite the 2018 fall Training Class to the Project Fair. Angelette reported that Hayes Hanley has requested to go inactive, and Rebecca Newkirk has been reactivated. Angelette and Betty Jane Hughes are working with the Communications Committee on the different methods of keeping all MGs informed.

Betty Jane Hughes, Bylaws Committee, is still working to revise the bylaws. Several changes were suggested to the latest revision. She will schedule a meeting to continue the work of the committee.

Doris stated the next BOD meeting is scheduled for January 15, at the HEFC. The December meeting of the HMGA Board of Directors was adjourned at 7:30 p.m.

Present: Doris Gullotta, Pat Reyes, Wayne Bryant, Betty Jane Hughes, Angelette Pryor, Linda Hazelwood, Emily Gianfortoni, Buz Sawyer and Juanita Wrenn. The attendance sheet will be attached to the file copy of these minutes.

Respectfully submitted,

Wayne Bryant
Secretary