

Eau Claire Master Gardeners Board Meeting Minutes-12noon, Friday, February 12--via Zoom  
 Attending: Ellen T, Mike Maddox, Margaret M, Judy M, Jeannie C, Barb H, Louise W-R, Chris S  
 Absent: Andy H

Item	Discussion Points
Call to Order	Meeting called to order at 12noon by Jeannie C.
Approval/Correction of Minutes	Motion to approve the minutes: Judy M. Motion carried
Treasurer's Report and Financials Acceptance of Audit Report	Chris and Jeannie Approval by Barb H. and seconded by Judy M.
Education Report and needs requests	Ellen suggested that we need one or two people to be trained to upload minutes to the website. Plus, we had a special visit from Mike Maddox who commented on projects and liability. Who owns it? Apparently was never made clear in the past. Is it county, or Madison? An on-going conversation...For instance, if working at a school, the school would be liable for anything that happens. Plus, there should be time limits for each project, either to be finished or to re-evaluate.
Seminar Update	Thus far there are 259 registrations, well above our break-even point. 68 still unpaid, but reminders have been sent. Unfortunately, there is a conflict with the PBS Madison seminar which is on the same day...
Regional Update	Margaret reports that there are 8 folks from Eau Claire county who have stepped forward as mentors. There is on-line training starting on March 1, via Zoom. 6:30pm
Proposed board action items for 2021	
Credit Card	It was agreed to apply for a Master Garden Credit Card, with a limit of \$1500. Motion made by Judy M and seconded by Barb H.
WIMGA update	
Standing committees	A member of the board needs to act as liaison to each committee:

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	Finance:Chris S Communication: Andy H. Education: Ellen Membership: Barb and Chris
Other new business	Decide how to use the \$200 donation for education.
Next meeting	Thursday, March 11 at noon
Adjourn	Adjourned at 1pm. Motion made by Chris, and seconded by Barb.