

May minutes: Eau Claire Master Gardeners Board Meeting : May 13, 2021 at noon

Attending: Jeanne C., Judy M., Chris S., Andy H., Margaret and Barb via Zoom

Item	Discussion Points
Call to order	Called to order at Noon.
Approval/Correction of minutes	Motion made to approve by Barb, and 2nd by Andy.
Treasurer's Report and Financials.	There was a last-minute add-on for expenses, but the report was approved by Andy, and 2nd by Louise. The profit from the seminar came in at about \$389.
Education Report	Margaret M. will present a program on Monday, May 17 on Growing. Food to Share June 21 will be on Hydroponic Gardening. July will be photos from MGV's of plants, trees. They need to be sent to Andy by the end of June. There was also discussion about finding an outdoor venue for future MG meetings...stay tuned...
Project Update	A lively discussion followed. It appears that there is no budget set for these projects. The Youth Garden needs supplies, as well as the teaching garden. Barb's project is in need as well. It was decided that we simply MUST have a plant sale and that will happen in September. Chris will contact Nina Logan about forming a committee to plan this. We tossed around the idea of renting the River Prairie pavilion for this. We could also offer an educational experience, presented by the MGV, opening it to the public, having donation boxes available for Youth Garden, and Jeannie will donate a couple of tomato plants to the garden. The Teaching Garden also needs some rehab, but Andy thinks he can handle it. Perhaps starting an "Adopt a Bed" program would be helpful. In the end, it was decided that from our seminar profit the Youth Garden would get \$150, Teaching Garden would get \$50, and Schegelmilch Garden would also get \$50.
Regional Update	Mentoring: Margaret will check with the mentees, to see if they have been contacted. Both Andy and Judy have made contact with

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	<p>their mentees. Margaret will also send an email to the mentees, encouraging them to get involved with other projects.</p> <p>Farm Tech Day: we need volunteers to host a MGV table that day. Perhaps a project leader needs to be chosen, hopefully coordinating with someone on the Farm Tech team. We have a banner and a canopy, and Jerry Clark is also rounding up canopies and tablecloths, etc...The MGV site would simply answer questions, display pots of flowers and veggies and would encourage the visitors to get involved with our program.</p> <p>4-H: Judy is in touch with the planning team</p>
WIMGA update	Andy forwarded a newsletter with tons of information to the membership.
Old Business	
New Business	Working on ways to set budgets for our projects. Various fundraising options...
Next meeting	Thursday, June 10 at noon. Meeting to be held at Chris S., unless it rains. Then we'll be back at the Extension Office.