

**Brunswick County Master Gardener Volunteer Association**  
**Executive Board Meeting Minutes**  
**June 19, 2008**

The meeting was called to order by President, Shirley Waggoner-Eisenman, at 9:00 a.m. In attendance were: Patty Burns, Becky Dus, Joe Loughlin, Fred Mina, Charlie Spencer, Ash Tyler, Shirley Waggoner-Eisenman, and Grace Wrigley.

Minutes of the May 15, 2008 board meeting were accepted as information.

**Treasurer's Report:**

In the absence of Al Smith, Shirley asked if everyone read the treasurer's report that she emailed and if there were any questions. She also reported that Al completed the forms for the BCMGVA becoming a "not for profit incorporation". The filing fee is \$60.00 plus a yearly fee of \$20.00. The Treasurer's Report was accepted as information.

**Master Gardener, Becky Dus:**

She brought in a sample of the shirt that will be available for the state conference attendee's to purchase. She is also looking at a cheaper tote bag to give away to all the conference attendee's because the original bag would cost \$10.00 per person for an estimated total cost of \$4,000. The cheaper bag would cost approximately \$940.00 for 9 cases (432 bags) with \$2.75/bag for the printing which is a significant reduction in cost. It was agreed by all to purchase the cheaper bag.

The recognition luncheon is all set for Thursday, 6/26. As of 6/19, there were 65 people signed up for the banquet.

**Greenhouse/Restitution, Ash Tyler:**

Ash stated that he and Billy Privette started the pre-mounts for the two large fans in the greenhouse. The new top and 12" exhaust fans are also ready to be installed. He has to do some work on the irrigation system and the electrician has to wire everything up before the top can be put on. The pre-budget for the Restitution program is \$10,500 which is \$1800 less than last year.

**Vice President, Grace Wrigley:**

She started calling the speakers to see if they are available for next year's general meetings. The project is a work-in-progress.

**Hardscape, Fred Mina:**

He stated that half of the new shed is up and the rest of it will be completed shortly. Charlie will check with Al Hight to see if a permit is needed from the county engineer's office since this shed replaces the two old storage sheds. The two ramps are basically done and the bridge was completed last week.

**President, Shirley Waggoner-Eisenman:**

A discussion followed regarding the “Gardening by the Month”, revisions have been made and it is at the printers. Conference announcements are currently being printed and will be picked prior to the June general meeting. The announcements for the Brunswick county MG’s will be available for pick up at Thursday’s general meeting. She is having 5000 announcements printed and currently has 4000 labels with several counties still to provide theirs. She is asking for volunteers next Friday, June 27<sup>th</sup>, at 9:00 a.m. to put labels on the announcements. Also a discussion followed as to the silent auction, raffle tickets/items, registration hours/set up, conference website, etc. She stated a lot of loose ends still need to be taken care of at this time.

The meeting was adjourned at 10:10 a.m.

Respectfully submitted,  
Patty Burns, Recording Secretary