

JCC/WMG Board Meeting 17 August 2007

Task List:

2008 Training Class—**Mary Liz Sadler** -Mary Liz will be responsible for all follow-up items relative to the 2008 class except as noted below.

- **Scholarships:** Leanne mentioned that scholarship(s) were available. (Need more detail here about how prospective students apply for this financial aid.)

- **Course Application:** Dave will add to website.

- Equipment:

Computer: Ms. Sadler was advised that upon the purchase of a computer for use at the Farmers' Market, the existing MG computer will be for the use of the class. Who will coordinate receipt of computer with Mary Liz?

Devices to assist hearing-impaired students. Leanne will follow-up with VT and Mary Liz will follow up with the Human Service Building facility manager on the availability of this equipment for our classes.

Purchase of a microphone. Dave will follow up on purchase of microphone.

Purchase of a headphone for helpline - Dave will take the lead in a possible purchase.

Information about cyclical problems - Leanne will forward this information to Dave to add to website.

Review of July 26th minutes – Pat:

If speakers will provide soft copies of handouts, **Pat** will send them out with the final minutes each month.

Master Gardener Mission statement – Barbara has distributed 2003 Mission Statement.

Treasurer's Report - **Dave:** We need to think about a CD for funds we are holding.

VMGA Report – Anne is responsible for follow-up on VMGA matters.

State Fair - **Dave will add info. to website.**

MG Awards—**Dave** - will follow up with Milt Berube and will ask Alice if she will serve.

Vacant positions:

- SOL - want ad is needed for n/l – need a nucleus of 6-7 volunteers by January. **Art** will be asked to provide a sort of those who have worked on SOL the last couple of years, **Dave** will e-mail them and ask for their help. **Lynn** will coordinate with **Mary Ann**

MG Picnic:

- Sarah has written ‘help wanted’ note for Picnic chair .

COMPLETE

Project Chair meeting: **Dave & Judy** will establish date upon Judy’s return.

Steward Reports: **Dave** will send tree & water steward reports to newsletter for publication.

Core Hours—move IE to Core for 2007 – **Approved.** (Coordination needed with **Art & Mary Liz**)

Plant Sale 2008 - no follow-up items identified

Missions/Goals –

- Discuss at project chair mtg. **Dave will talk to Judy about this.** –

- Get vision and goals in order. Prepare final on vision and goals. E-mail it to board, decide on next step prior to next board mtg. -Put community involvement as #1 and environment as #3. **Barbara**

-Design report for project chairs - **Judy**

Response to personal question about Bob Winters’ position needs to be handled.

Advanced Training – **Lynn:** - forward information to Dave for website.

Leanne’s report:

- Libby Hedstrom and Leslie Myer would like to think about doing a video!

- Jamestown Settlement –**Anne & Pat** will accompany **Leanne** to a meeting with Jamestown. Leanne will follow-up

- Workshop 9/29/growing solutions. Leanne wants more MGs to be involved. Leanne will provide more information.

New Projects/deferred discussion to future meeting:

- Botanical Garden—Helen Hamilton
- Mobile MG—Denny Meaghan

- Habitat for Humanity—Cindy Halliday