Master Gardener Steering Committee Meeting Minutes

1.8.2020	07:00PM		Master Gardener Steering Committee Meeting Location: Johnson Co. Extension Office
Attendees		Darlen Esther Sedrel	Holzhammer, Linda Schreiber, Jackie Wellborn, Beth Fisher, te Clausen, Emil Rinderspacher, Barb Schintler, Barb Krug, Retish, Alice Linhart, Carolyn Murphy, Mike Murphy, Chris , Lavon Yeggy, Sharon Jeter, Doug Geraets, Nicole Pearson, ting members) plus Shannon Bielicke

Secretary's Report:

Minutes from last meeting approval. Unanimously approved

Treasurer's Report:

Report: Jean Holzhammer -Unanimously approved with corrections below. Corrections Butterfly House \$2,296.80 not \$6,296.80 and "double check"

Plum Grove: \$1,953.09 Balance General: \$13,713.01 Balance

Butterfly Garden: \$2,397.87 Balance

Reimbursement Requests:

- Linda Schreiber, MG General, Seed Share, \$15 seed shipping
- Mary Lou Mayfield, MG General, Shelter House/Fairweather Lodge, \$102.59 Summer Gardening program materials
- Darlene Clausen, MG General, Plant Sale, \$250.11 pots
- Doug Geraets, MG General, Plant Sale, \$17.60 compost
- Linda Schreiber, MG General, Downtown City Gardens, \$42.39 Corn Gluten
- IDALS Nursery Dealer Certificate, MG General, Plant Sale, \$25 Woody Plant inspection

Old Business				
Discussion	JCMG Bylaws			

Minor revisions, adoption, & implementation:

- Spelling corrections, additions and corrections to the calendar.
- 20 minimum volunteer hours: 20 core/20 (7 votes) vs. 10 core/20 hours (9 votes)= 10 core/20 approved
- Final document Unanimously approved
- Steering Committee will set up a project review rotation in the future.

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New Business				
Discussion	Election of Officers & Confirmation of Project Leaders/Steering Committee members (quorum)			
 Sharon Jeter, Chair Doug Geraets, Vice Chair Unanimously approved 				
Discussion	Budget			
Discuss postpoped to Echruary meeting. Pring your hydget requests and a querum				

 Discuss postponed to February meeting. Bring your budget requests and a quorum will be needed.

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Discussion Annual Reports

Deadline January 13, 2020. Return by email to Shannon Bielicke. Once received they will be posted to the Member's Only project page. If this task is not completed, projects may be considered for review as the committee determines is necessary.

Discussion Upcoming events

- Plant Sale Flea Market- Planning Meeting January 30 @7pm for subcommittee leaders.
- 2020 Educational Sunday- March 15
- Winter Potluck- March 22
- Seed Share- March 29
- Prairie Preview March 3
- Plum Grove Seed planning meeting Feb. 27 @ 6pm
- Plum Grove Taste of the Heritage Garden Event July 8
- Plum Grove Tomato Taste Event August 30

Discussion Additional Notes:

- Lavon offered thanks for all of the support while out and has asked Sharon Jeter to step up as Chair.
- Esther Retish passed out new Hortline promotional posters including pull tabs with phone number to be place around town.

Discussion	Date for Next Meeting: February 12, 2020	
Discussion	Thymes Deadline: January 24, 2019	

Committee Reports

Attended Displays: Recruiting new primary leadership. -

Butterfly House at Fairgrounds: Carolyn Murphy, Mike Murphy -

Coralville Historical School House: Cindy Parsons, Doug Parsons-

Ecumenical Towers: Nicole Pearson, Michael Hesseltine-

Demo Garden: Sharon Jeter -

Downtown City Gardens: Linda Schreiber-

(Report provided by email. Not discussed at this meeting.)

- Iowa City has approved planting small artic fire dogwoods in the Dottie Ray Garden on Melrose Avenue.
- DCG presentation to Four Seasons Garden Club Jan. 22
- 2020 Seed Share
 - Sunday, March 29, at JC Extension, from 2-3:30 p.m.
 - Four partners JC Conservation, CommUnity Crisis Services and Food Bank, Coralville Community Food Pantry, North Liberty Community Pantry
 - Mini-workshops will be offered
 - Starting Seeds to Transplant Jeff Koepp
 - Saving Seeds Jackie Wellborn & Linda Schreiber
- 25 invitations sent, 3 donations to date, 1,450 seed packets to date

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Fairgrounds Beautification:

• Rain Garden - Lavon Yeggy, Marge Jenson -

• Fair Grounds Flower Beds - Joan Dinnel, Barb Krug-

Firefighters' Memorial: Barb Schintler-

Fundraising/Flea Market: Emil Rinderspacher, Darlene Clausen-

Hortline: - Esther Retish, Pat Kealey-

Hospice Garden / Willow Creek Park: Melanie Haupert-

Steering Committee Chairs: - Lavon Yeggy, Sharon Jeter-

Master Gardener Educational Training: Nicole Pearson-

Memorial Garden: Lavon Yeggy-

Johnson County Fair / 4 - H Buckets of Flowers, Scarecrow: Lavon Yeggy & Vicki

Seifer-

Oaknoll Garden Project: Vicki Siefers, (Deb Cassell, helper)-

Plum Grove: Lavon Yeggy, Carolyn Murphy, Darlene Clausen, Betty Kelly, Joanne

Leach-

Raptor Center Gardens: - Alice Linhart, Ann Tvedte -

Speakers Bureau: Jackie Wellborn-

Social Events: -Beth Fisher, Lavon Yeggy-

Thymes: Doug Geraets, Chris Sedrel-

Treasurer: Jean Holzhammer-

Volunteer Hours/Secretary/Fall Training Course: Shannon Bielicke-

Submitted by Shannon Bielicke