

**Northern Shenandoah Valley Master Gardener Association  
Board of Directors Meeting  
February 13, 2012  
Rancho Viejo Restaurant  
Strasburg**

**Attendees:** President Cy Haley, Vice President Angie Hutchinson, Secretary Suzanne Boag, Past President Bob Carlton, Time Keeper Susan Garrett, and Shenandoah County Co-Coordinator Carolyn Wilson.

President Cy Haley brought the meeting to order at 6:15 p.m.

**Vice President's Report:** Angie Hutchinson will send out a schedule of 2012 Association Meetings, dates, and places. She added that the agendas are to be announced. She suggested that the Board schedule a meeting with Mark Sutphin, our new horticultural VCE Agent. The group discussed scheduling Board Meetings on the Wednesday prior to our regularly scheduled Association Meetings. *Bob Carlton made a motion to schedule Board Meetings for the Wednesday prior to our regularly scheduled monthly Association Meetings at 6:00 p.m. and Angie Hutchinson seconded it. All four Board members concurred and the motion passed.* Cy Haley added that the location for the Board Meetings would be announced the week prior to the meeting.

**Treasurer's Report:** Cy Haley distributed and reviewed the report prepared by Luann Laundry:

<i>Northern Shenandoah Valley Master Gardeners Association</i>			
<b>Treasurer's Report</b>			
<b>January 31 2012</b>			
<b>FINANCIAL POSITION</b>			
<b>Checking balance - December 31, 2011</b>			<b>4,304.65</b>
<b>INCOME</b>	Membership dues	150.00	
	Membership dues	42.00	192.00
<b>EXPENSE</b>	# 1269 - Anita Harris - Office Supplies	33.76	
	# 1270 - Sodex - Caterer	200.00	
	# 1271 - Randy Langford - MG Class 2012 Flyers	22.30	
			256.06
<b>Checking balance - November 30, 2011</b>			<b>4,240.59</b>
		<b>Int YTD</b>	
<b>CD balance with interest, 12 mo, .5%, 05/04/201</b>	\$38.36		\$5,151.60
<b>CD balance with interest, 18 mo, 1%, 01/21/201</b>	\$50.31		5,062.91
<b>TOTAL FUNDS AVAILABLE</b>			<b>\$14,455.10</b>
Respectfully,			
Luann G. Woodard			
Treasurer NSVMGA			
<a href="mailto:lulaundry@hotmail.com">lulaundry@hotmail.com</a>			
540-975-2819			

**Secretary's Report:** Suzanne Boag stated that the Board Meeting Minutes for January were posted on the website and asked if there were any changes or corrections. *Bob Carlton made a motion to accept the minutes as posted and Angie Hutchinson seconded it. All four Board members present agreed and the motion passed.*

### **County Reports**

**Frederick:** Teri Merrill is hosting a county meeting tonight. Angie Hutchinson reported that Teri had received the okay from the Frederick County Fair planners regarding MG participation for summer 2012. Frederick MGs have given three talks to local organizations and are considering manning a gardening information booth at a local garden center like Lowe's.

**Clarke:** Suzanne Boag reported that MGs Janet Keithley, Marianne Pagington, Randy Embrey, Mary Craig and herself built 20 rain barrels in coordination with Jennifer Willoughby of the Potomac Watershed Partnership and Allison Teetor, Environmental Planner of Clarke County. Clarke County will hold an MG meeting on Monday, February 27, at 9:00 a.m. to be hosted by Janet Keithley, who lives in Berryville.

**Shenandoah:** Carolyn Wilson reported that the Green Line is up and running 24/7. She said 15 people had signed up for the MG class to be held in Woodstock. Carolyn met with Johan Guss and Bob Carlton recently and a county-wide meeting will be held in March. She added that the Farmer's Market is a good Saturday activity for Interns.

**Page:** No report.

**Warren:** Cy Haley reported that Warren County projects for this year include: Extension Office Help Desk, Samuels Public Library plant care, Farmers Market, Belle Boyd Cottage Gardens, Calvary Memorial Garden, Butterfly Garden at Front Royal Arboretum, and a new garden at the 4-H Center. David Freese is the project leader for the 4-H garden and he will need volunteers to help put the garden in as well as volunteer speakers for 15 one hour sessions to take place during camps – the topic will be vegetable gardening. Another new potential project will be held at "The Hive," which is an after school program to include a garden located behind the middle school.

**Time Keeper's Report:** Susan Garrett said that she will contact MGs who have no hours recorded. She said 75 MGs are listed as having no volunteer hours. Cy Haley stated that the Treasurer, Luann Laundry, will send out letters at the end of February to remind MGs who have not paid their dues to do so. Susan added that Association Meetings and educational symposiums on gardening are sources of education hours for MGs trying to meet their annual requirement of 8 education hours. Bob Carlton stated that MGs can attend the MG classes and can claim educational hours for gardening topics. Cy Haley will post the class schedule to the website.

**Educational Symposiums:** The group discussed the possibility of future educational symposiums. Angie Hutchinson stated that Lynn Hoffmann, Education Chair, was committed to organizing symposiums and would need two support people to form a committee.

*Bob Carlton made a motion to adjourn the meeting and Angie Hutchinson seconded it. All four Board members present agreed and the meeting was adjourned at 8:00 p.m.*

Respectfully Submitted,

Suzanne Boag  
Secretary, NSVMGA