CHILTON COUNTY MASTER GARDENER December 13, 2016

President Pat Farmer called the meeting to order.

Jackie Hickman gave the treasurer's report. The beginning balance was\$8388.08 and the ending balance was \$6725.01. Harriett Jackson made a motion to accept the report. It was seconded by Diane Clapp. A vote was taken and approved.

In the absence of the secretary, President Farmer said the November and December minutes would be approved at the January meeting. Margaret Ennis was acting as secretary.

December birthdays were recognized.

Alice Broome reported on the 2016 Christmas Home Tour. She stated that this year's revenue and attendance was about one half of the 2015 attendance. She asked if anyone had any suggestions for changes that might be made.

Sondra Henley briefly addressed Committee Chairs for 2017. She said 2017 Board will consist of four member and an advisor who will be Lee Walters. They will meet four times a year. She discussed the proposed 2017 proposed budget (copy attached). A motion to accept the budget as presented was made by Skip Coulter and seconded by Harriett Jackson. A vote was taken and the motion passed.

Door prizes were awarded.

A Lunch and Learn meeting was presented on December 7 by Ann Baker. There are plans for several more in the future.

Sondra Henley said the Jemison planting will continue as it has in the past, but Master Gardeners will no longer be involved in the Clanton planting.

Sondra Henley said that anyone who does not have computer access to the minutes can receive a copy by bringing 12 self-addressed, stamped envelopes.

Trisha Williams reminded members that hours need to be entered in the computer. She said that we have 58 members who have paid dues and 5 she has not heard from. Treasia Bennett thanked her committee members for their work during this year. There being no further business the meeting was adjourned. A Christmas luncheon followed.

Margaret Ennis, Acting Secretary