

Chilton County Master Gardener Association
Monthly Meeting
December 12, 2017

The meeting was opened by President Sondra Henley at 10:00 am.

The meeting was abbreviated because it was combined with a Christmas lunch and a Dirty Santa gift exchange.

Sondra thanked all outgoing board members and welcomed the new members.

Outgoing: Kimberly Lyn, (past secretary) and Sue Webb (past Vice President)

2018 CCMGA Board and Chairpersons

1	President	Sondra Henley
2	V-Pres.	Susan Cleckler
3	Secretary	Lanell Baker
4	Treasurer	Pat Farmer
5	Alice Broome	Purchasing
6	Trisha Williams	By-Laws and Standing Policies
7	Lee Walters	Fund Raising
8	Joyce Lawson	Hospitality
9	Larry Jones	

Committee Chairs

Awards -	Skip Coulter
Cards	Faye Collins (phone or text)
Demo Garden (CREC)	Demo Garden Committee
Demo Garden (EO)	
Face Book	Audrey Giles
Fund Raisers	Lee Walters
Helpline	CHAIR PERSON NEEDED
Hospitality	Jerry Farmer – Coffee/ Joyce Lawson
– Set up/Clean Up	
Jemison Planters	Sondra Henley / Donna Babin
Membership	Diane Clapp
MG Class	Trisha Williams, Pat Farmer, Audrey
Giles	
Photography	Audrey Giles and anyone willing to
take a picture	
Water Festival	Jane Mason

Website Trisha Williams and Audrey Giles
AMGA Advisory Council Rep – Harriett Jackson, Alt.
Rep – Susan Cleckler
2019 AMGA Spring Conference Sondra Henley and Pat
Farmer

January 4, 2018 will be the first Officer Board meeting.

Kimberly Lyn asked for a motion to accept the November meeting minutes. Audrey Giles made the motion, Sondra Henley made the second. All approved. Motion carried.

Pat Farmer made the treasurers report, and asked for a motion to accept the report.

Beginning balance was \$4393.14, ending balance was \$4514.66.

Donna Babin made the motion, Skip Coulter made the second.

All approved. Motion carried.

Pat reminded members that CCMGA dues are due now, any past due (11/30/17) payments will have a late fee attached.

Sondra advised the group that some minor changes to the standing policies were made. Members were given copies of the changes at the November meeting. Sondra asked for a motion to accept. Harriett Jackson made the motion, Dianne Clapp made the second. All approved. Motion carried.

Alice Broom reported on the Christmas Home tour and advised there will be a future analysis on the historical revenue stream to determine if the tour should be continued as a fundraiser for CCMGA

Alice reported that ticket sales, minus expenses net CCMGA \$1128.78.

James Talley and Daniel Castleberry received CCMGA Certificates

Sondra advised the group that nominations for Master Gardener of the Year, and Service Project of the year should be submitted to Skip Coulter by email or envelope to the extension office.

(Audrey, Pat, Sondra and Trisha are excluded because of past awards)

Pat Farmer asked members to have outstanding reimbursement receipts to her by 12/22/17. If not, your expenses would be considered a donation.

Nelson Wynn, (guest) wanted to advise membership that CCGMA is used as a positive example of a MG group when project or other activities are discussed at Auburn.

The Birmingham 2018 Conference will be held May 3-5. See the Pathways bulletin for specific details. Sign up is now open.

May 8-10, 2019 Conference Committee= CCMGA has committed 20 workers. Need volunteers.

Fundraising committee is planning a yard sale in the spring.

Seeking donations from members of Yard sale items to donate; crafts, plants, etc are welcome.

2018 Master Gardener class is scheduled for 1/24-4/11. All speakers are confirmed. Spread the word.

Susan Cleckler advised that Rose McCauley and Paula Seamon are scheduled to speak at the January meeting on Vermicomposting and Composting.

.

Meeting adjourned at 10:45 am