

Bexarmg Minutes – BCMG Board of Directors (BoD) Meeting – January 18, 2018

(Board Reviewed by Email; Formal Approval @ Feb 15, 2018 BoD Meeting)

1. Call to Order

- a. Meeting called to order by President Grace Emery, Jan 18, 2018, @ 3:40 p.m. Agenda at Atch 1.
- b. Board Members Present: Grace Emery (President); Bill Swantner (Vice President); Lori Bindseil (Treasurer); Brenda Burell (Secretary), Don Crites (Member at Large); John Maldonado (Member at Large); Chris McKnight (Membership Director); Jack Downey (Past President - non voting)
- c. Board Members Absent: None
- d. Other Attendees: David Rodriguez (CEA); Lou Kellogg (Education Director), Anna Vogler (Water Conservation Coordinator), Ruby Zavala (Youth Gardens Coordinator), Lynn Cox (Webmaster), No visitors.

2. Approval of Minutes for the November 2017 BoD Meeting (no meeting held in Dec 2017):

Motion to approve the November minutes was made and seconded. They were approved by unanimous acclamation.

3. County Extension Agent (CEA) Report – David Rodriguez:

David thanked the Master Gardener volunteers for all they do and answered questions about classes offered at the State level. Don Crites asked about having a Propagation and Plant Diseases here in S.A. David instructed us on how the classes rotate around the State.

4. Youth Gardens Coordinator Report – Ruby Zavala

- a. LGEG programs have finished at 2 Elementary schools for about 200 children. Three Title 1 schools have signed up for Spring classes for third graders.
- b. Harlandale schools received a grant for gardens.
- c. Teacher training will begin in March (after Rodeo).
- d. Award packages are complete and are ready to submit to the State level.

5. Conservation Report – Anna Vogler:

- a. Cultivate will be March 3, 2018 at the University of Incarnate Word in the International Conference Center (Broadway and Hildebrand).
- b. Anna needs volunteers for the Spring Home and Garden Show (February 21 – February 26).

6. Education Report – Lou Kellogg

- a. Lou reported 32 members have been selected for the Spring Master Gardener class that begins in February 2018.
- b. Volunteers are needed to help with the training classes.

7. Membership Report – Chris McKnight

- a. Chris reported on the January 2018 hours and Education hours.
- b. Members were reminded to log hours as soon as possible after completion.

8. Treasurer’s Report – Lori Bindseil

- a. Monthly Financial Up-date: See attached.
- b. Poinsettia sale was a success.
- c. 2018 Proposed budget was discussed. After discussion, it was moved by Don Crites and seconded by Brenda Burell to post the Budget on the Bulletin Board in the BCMG office. It was approved.

9. Old Business:

- a. TMGA Annual Awards Submissions. All are completed and ready to be sent in to State.
- b. Birdies for Charity. Barbara Lutz informed us that letters to all BCMG members for our only Fundraiser will be sent out soon. She was asked to present this at our monthly meeting.
- c. Rodeo Update. John Maldonado reported that the tents were up and heaters will be delivered.
- d. Grace will rent a van soon to transport our volunteers from Peterson’s to the Rodeo grounds.
- e. A working calendar was added to the website.

10. New Business:

- a. Spurs Challenge: Team Up needs a focal person. The San Antonio Spurs support this cause financially.
- b. Master Gardener of the Spring Season. (Article to be published in March Scion) After nominations were made, a Master Gardener was selected.
- c. Submissions to the State Charter agreement form were addressed by Grace Emery.
- d. The scholarship Chair needs to be filled.
- e. VMS calendar needs to be used by members.
- f. After discussion, Grace was given approval to order 150 2018 service pins.
- g. Speaker for March is Andrew Labay.

11. Adjournment

- Meeting adjourned by Grace Emery at 5:24 p.m. January 18, 2018.
- a. Date/time for the next BoD meeting is 3:30pm, February 15, 2018.

 Brenda Burell
 Secretary

 Grace Embry
 President

- 3 Attachments
- 1. Agenda for Jan 18, 2018 Board of Directors Meeting
 - 2. Financial Statements
 - 3. Membership Report