

## **Bexarmg Minutes – BCMG Board of Directors (BoD) Meeting March 6, 2018**

### **1. Call to Order**

- a. Meeting called to order by President Grace Emery, March 6, 2018 @ 10:05 a.m. Agenda 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). Others Attending: David Rodriguez (CEA), Lou Kellogg ( Education Director), Anna Vogler (Water Conservation Coordinator), Ruby Zavala (Youth Gardens Coordinator), and Lynn Cox (Webmaster), and Barbara Lutz.
- c. Board Members Absent: None
- d. Guests: Marybeth Parsons and Monika

### **2. Approval of Minutes:** Minutes were approved as written .

### **3. Old Business**

- a. David Rodriguez reported that the rodeo went well. Cultivate also was well attended at U.I.W. He mentioned that there will be many talks about seasonal vegetables will be held soon. He expressed a concern about the front area and store room areas being a mess. :
- b. Ruby Zavala: Ruby reported that 12,500 students and teachers went through the tents at the Rodeo. There were some no-shows due to weather. NISD garden builds were presently going on. Spring Educator Training will be held on March 24, 2018.
- c. Anna Vogler: Anna reported on water conservation and the Home & Garden Show.. wore Cultivate shirts to promote the Cultivate classes. She mentioned that we need more Master Garden volunteers to accept chairmanship for some of these programs.
- d. Lou Kellogg: Lou reported that 34 students were selected for the new intern class with 2 no-shows. Only 8 people signed up for the Propagation class. After much discussion the board suggested to order enough for a class of 15 due to lack of interest from members.
- e. Birdies for Charity: Barbara Lutz stated that the donations were slow this year. It was recommended and ort: Chris reported that 2655 hours have been reported for Rodeo alone.
- f. Treasurer's Report: Lori reported that about \$13,000 was made at the Rodeo but that not all money is in yet.
- g. Spur's Challenge: This program is on-going but needs more
- h. John Maldonado reported that Rodeo clean-up was more efficient this year.
- i. Membership: Chris reported that 2655 hours have been reported for Rodeo work alone.

### **4. New Business**

- a. Monica Maeckle Presented her program 300 for 300 October 21<sup>st</sup> at the Pearl. She wants our support as she is trying to get 300 new public pollinator gardens built This is San Antonio's 300<sup>th</sup> Birthday and we are a Monarch Butterfly City. Vote passed.
- b. Grace mentioned that the Culinary Garden's would like to know if anyone is interested in helping with this project. A list will be passed around during our March meeting for those interested to sign up.
- d. Jayla Fry needs our Statewide numbers by March 15<sup>th</sup>. David Rodrigues will send this in.
- e. Speaker's Bureau: Lynn stated we need an annual renewal form
- f. Policies and Bylaws: Clean-up and revisions needed.
- g. Scion and Leaflet: Marybeth asked for ideas for print in both. More gardening information was suggested.
- h. Our next meeting will be April 19<sup>th</sup> with the Board meeting starting at 3:00 p.m.

## 9.. Adjournment

The meeting was adjourned by Grace Emery at 12:01 by Grace Emery.

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Brenda Burell  
Secretary

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Grace Emery  
President

### 3 Attachments

1. Agenda for March, 2018 Board of Directors Meeting
2. Financial Statements
3. Membership Report