Minutes of the Oct. 20, 2015 Meeting of the HENDRICKS COUNTY MASTER GARDENERS

The meeting was called to order at 7:00 p.m. by Rosie Lenihan, 2015 HCMG President, with 40 members present.

Presenter Bob Iiames spoke on adding interest to Fall and Winter Gardens.

Following a break, the business meeting commenced.

Officer and Committee Reports:

Secretary's Report: Judy Kenninger reported that the minutes of the September meeting were not posted online at HendricksGardeners.com before the meeting. She will ask for approval of both September and October minutes at the November meeting.

Treasurer's Report: Karen Smith was absent, but Rosie Lenihan reported that our treasury is healthy.

Communication Director: Ed Freeman reported that he would like for HCMG members to volunteer to help with newsletter and other communications functions.

Adventures in Gardening: Theresa Mathieson reported that the event went well and evaluations were generally positive. Her committee met before the meeting to make recommendations so that next year's event will be even better.

ANR Educator: Angie Tilton reminded HCMG members that hours are due by Oct. 30 in order to be counted towards Dec. 2015 awards. In the Extension office, Janet Cunningham will be assisting the Master Gardeners, so watch for emails from her. Be sure to address all HCMG emails to Angie Tilton. Angie will be providing the November program. Finally, the 2016 class is forming, so let friends and family know they should sign up now. Information is available on the Extension Website.

Election of Officers: Bruce Crum conducted the voting as a representative of the Nominations Committee.

Becky Troutman was nominated as President. Hearing no nominations from the floor, Dale Olson moved that nominations be closed. The vote in favor of electing Becky was unanimous.

Vicki Coleman was nominated as Vice President. Hearing no nominations from the floor, Ron Stoner moved that nominations be closed. The vote in favor of electing Vicki was unanimous.

Jan Myers was nominated as Secretary. Hearing no nominations from the floor, Steve Pearl moved that nominations be closed. The vote in favor of electing Jan was unanimous.

Karen Smith was nominated to remain as Treasurer. Hearing no nominations from the floor, Steve Pearl moved that nominations be closed. The vote in favor of electing Karen was unanimous.

Ed Freeman was nominated to remain as Communications Director. Hearing no nominations from the floor, Steve Pearl moved that nominations be closed. The vote in favor of electing Ed was unanimous.

The term for these officers begins Jan. 1, 2016.

Unfinished Business

HCMG Christmas Party: Terri Tramm reported that reservations are now being accepted for the festivities on Tuesday, Dec. 8. The program begins with a social hour at 6 p.m., followed by a dinner catered by Mayberry Café at 7. Tickets are \$25 and payment is due by the end of the November meeting.

New Business/Announcements

2016 Indiana Bicentennial Torch: Rosie Lenihan reported that a torch will be passing through Danville in September 2016. The town of Danville may ask the HCMG to be involved in planting a garden for the occasion.

Refreshments are needed for November meeting.

Hendricks County Fairgrounds Christmas Tree: Volunteers are needed to help set up the tree on the Tuesday before Thanksgiving. Also, save decorative dried flowers to be used for the project

Indiana Master Gardener Conference: HCMG was asked to become a sponsor of the 2016 state Master Gardener Conference to be held June 16 - 18 at the Four Points by Sheraton, West Lafayette. Bruce Crum moved to sponsor the conference at the \$1500 level, and the motion passed unanimously.

Respectfully Submitted

Judy Kenninger 2015 HCMG Secretary