## Bergen County Master Gardeners Board Meeting – May 21, 2012

The meeting opened at 5:45 PM.

Present: Karen, Barb, Janet J., Tracey, Jane, Sissel, Joseph, Lucy, Laura, Margaret Kenter, and John Walker.

Minutes of the April 24, 2012 meeting were approved.

The Treasurer reported an end of the month (April) balance of \$13, 549. 92.

Following the State Rep.'s report, it was determined that Joel would be approached on the matter of travel time being added as legitimate volunteer time when calculating volunteer hours: said time is not to be counted to the minimum 25 hours, however.

A motion was made by Tracey, seconded by Jane, and voted unanimously that Joel be approached on the matter of expressing our interest in and our financial support to computerize the Helpline.

It's official: Agnes Adler and John Grill are the recipients of this year's Award of Excellence.

Picnic date will be determined by committee. The Kolvek Plant Sale is set for June 1. The 4H/MG Fair is set for August 4.

First meeting of the 2012-2013 garden year will be held on October 2, 2012 due to holiday date conflicts in September.

Motion made by Tracey and seconded by Sissel that the following be added as our guests to the list of invitees to our June 11 celebration of Joel's 25<sup>th</sup> anniversary as county agent: Nick Polanin; Dan Kulchinski; and Kathleen Donovan, County Executive. At our luncheon at Don Pomodoro's in Hackensack, Joel will be presented with a gift certificate to Rohsler's.