

January 8, 2009

Sherl Rose led a panel discussion on "Putting Your Garden to Bed" with all members participating.

Jim Houston gave handouts and explained the Water Smart Winter School & Leadership sponsored by the UT Extension service.

Sherl Rose called the meeting to order.

The minutes were approved.

Beauton gave the treasurer's report (\$1850.42 with 3 outstanding checks) and it was approved. She also reported a membership of 28.

Old Business:

Jim Houston made a motion and it was accepted to table the Community Garden Project until the fall of '09.

Nancy Jones requested that MG members email recipes to her for the cookbook that is to be sold at the Garden Expo.

Garden Expo work nights will begin in March on Thursday nights.

Jim Houston made a motion and it was accepted to send the Entry Fee discussion to the Garden Expo Committee.

With the resignation of Janet Grant, Perrylin will chair the Garden Expo Committee. This Committee will bring sign-up sheets at the February meeting for all to choose areas of service.

Jackie will bring information to our February meeting about the BMS band or chorus interest in the Concessions.

New Business:

Janet Grant resigned as Vice President. Sherl Rose appointed Beauton Matthews as Vice President and a motion was made and carried for Brenda Carroll to fulfill Beauton's term as treasurer.

Committee Reports:

Historical - pictures of the '09 MG class will be made the third Tues. in January.

Projects - Lynda Carter requested the everyone complete forms for sanctioned projects for '08-09.

Door prizes were presented and the meeting was adjourned.

Attendees will receive 1 hour administrative and $\frac{1}{2}$ hour CEU.

Respectfully submitted,

Jackie Walker