

PULASKI COUNTY MASTER GARDENER BOARD MEETING

The Pulaski County Master Gardener Board Meeting was held on Tuesday, January 12, 1999, at 10:30 a.m. in the auditorium of the Administrative Building at 2301 S. University.

Present were Beth Phelps, Connie Ruth Smith, Bettye Jane Daugherty, Martha Jones, Kevin Allis, Carolyn Newbern, and Patty Wingfield.

Recommendations from the committee formed to review the 10-year status of Pulaski County Master Gardeners were passed out and discussed. A motion was made and seconded to accept the recommendations and was passed unanimously.

Recommendations from the committee formed to review the volunteer hours and continuing education points were also passed out and discussed. A motion was made and seconded to accept the recommendations and was passed unanimously.

Both recommendations are to be read and voted upon at the General Meeting.

Kevin stated that as of December 31, 1998, there was a balance of \$7,930.48 in our treasury.

Discussion was held concerning the time frame of general meetings and also of the speakers' time at these meetings.

Beth reported that the Statewide Conference would be held on April 12-13 in Camden. Since the conference would conflict with our regular meeting on the 13th, our meeting would be cancelled. Beth would announce this at the general meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Patty Wingfield
Patty Wingfield, Secretary

PULASKI COUNTY MASTER GARDENER BOARD MEETING

The Pulaski County Master Gardener Board Meeting was held on Tuesday, February 9, 1999, at 10:30 a.m. in the auditorium of the Administrative Building at 2301 S. University.

Present were Beth Phelps, Connie Ruth Smith, Carolyn Newbern, Martha Jones, and Patty Wingfield.

Beth mentioned that the Ortho Problem Solver reference book at the Extension Office was in bad shape and needed to be replaced. The board voted to purchase a new edition.

Beth reported that the Victorian Cottage in North Little Rock had been sold and will no longer be a Master Gardener project. Beth asked the board to be thinking about any other sites in North Little Rock that the Master Gardeners could take on as a project.

Discussion was held concerning holding a Master Gardener meeting on April 6 instead of the regular meeting day of April 13. The meeting on the 13th has been cancelled because of the State Convention being held on April 12-13 in Camden. Members will be polled at the General Meeting.

Beth stated that a host was needed for one of the Flower and Garden Show speakers. Beth has additional information for those interested.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Patty Wingfield
Patty Wingfield
Secretary

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PULASKI COUNTY MASTER GARDENER BOARD MEETING

The Pulaski County Master Gardener Board Meeting was held on Tuesday, March 9, 1999, at 10:30 a.m. in the auditorium of the Administration Building at 2301 South University.

Present were Beth Phelps, Connie Ruth Smith, Carolyn Newbern, Martha Jones, Kevin Allis, Bettye Jane Daugherty, and Patty Wingfield.

The minutes from the February meeting were approved. Kevin Allis, Treasurer, reported a balance of \$5,463.20 in the treasury as of February 23, 1999.

Beth reminded the board that the state meeting would be held soon. Discussion was held concerning nominations for the Master Gardener project of the year, Funnybone award, and Master Gardener of the year. After further discussion, it was decided that the current photo display from Pulaski County would not be set up at the state meeting. Martha suggested that a new display be developed in time for next year's Flower and Garden Show and state meeting.

Beth reported that the new policy recommendations previously approved by the board would be printed in the newsletter.

Beth stated that the Social Committee chairman resigned and a new chairman would be appointed.

Beth announced that volunteers would be needed at the Decorative Arts Museum to put pots together for a conference to be held in July. More information would be provided at a later date.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Patty Wingfield, Secretary

PULASKI COUNTY MASTER GARDENER BOARD MEETING

The Pulaski County Master Gardener Board Meeting was held on Tuesday, April 6, 1999 at 10:30 a.m. in the auditorium of the Administration Building at 2301 South University.

Present were Beth Phelps, Connie Ruth Smith, Carolyn Newbern, Bettye Jane Daugherty, and Patty Wingfield.

Beth opened the meeting with discussion concerning the parking situation at the Administration Building. Beth suggested using a shuttle system from the UALR parking lot to the Administration Building. Any other suggestions are welcomed.

Bettye Jane and Beth have talked to the Old State House director about starting back with That project. The director said it was close to being ready. Beth also mentioned that the Now-defunct Victorian Cottage committee will be taking on a new project at an old WPA Building in Park Hill in North Little Rock.

Beth stated that the new volunteer time sheets are ready and will be explained at the general meeting. The new 10-year volunteer policy will be explained in next month's Master Minutes.

The Pulaski County Master Gardeners received a \$25 honorarium for Bettye Jane's recent talk at the Nazarene Church.

Beth asked if the board wanted to send sponsorship for the state meeting. The board voted no for this year but will send sponsorship next year.

Beth asked if anyone was interested in setting up a booth at the Pinnacle Mountain spring festival "Here Comes the Sun" to be held on April 24-25. Beth has more information.

Beth said that the new Social Chairman would be Jane Druff. She also named Peggy Gay and Eddie Beasley as the new chairmen of the Victorian Cottage committee.

Beth announced that there would be a panel of Master Gardeners on during the 5:00 p.m. and 6:00 p.m. broadcasts on Channel 11 on Friday, April 9.

Beth stated that she had sign-up sheets for the International Conference to be held in San Antonio in August.

Beth reported that she had ordered a new Ortho Problem Solver book for the Extension Office.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Patty Wingfield, Secretary

PULASKI COUNTY MASTER GARDENER BOARD MEETING

The Pulaski County Master Gardener Board Meeting was held on Tuesday, May 11, 1999, at 10:30 a.m. in the auditorium of the Administration Building at 2301 S. University.

Present were Beth Phelps, Connie Ruth Smith, Martha Jones, Kevin Allis, Bettye Jane Daugherty, and Patty Wingfield.

Connie Ruth announced the Nominating Committee for next year—Bettye Jane Daugherty, Martha Whitehurst, and Ray Sarmiento.

Beth reported that Janet Carson will form a Master Gardener Advisory Committee made up of 4 districts in the state with counties in each district submitting nominees. One nominee from each district will be chosen by draw. The committee will meet four times a year.

Beth asked if there was any interest in making Master Gardener bumper stickers to possibly sell at the state meeting. The board voted not to at this time.

Beth announced that there would be a tour of several Master Gardeners' gardens on Tuesday, June 8, instead of the regular meeting. Jan King is in charge and will provide details at the general meeting.

Kevin Allis, Treasurer, reported a balance of \$5,160.68 in the treasury as of April 30, 1999.

Beth and Connie Ruth set the agenda for the general meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Patty Wingfield
Secretary



PULASKI COUNTY MASTER GARDENER OCTOBER BOARD MEETING

The Pulaski County Master Gardener Board Meeting met on Tuesday, October 12, 1999, and was called to order by President Martha Jones. Board members present for the meeting were Martha Jones, Beth Phelps, John Prather, Carolyn Newburn, Connie Ruth Smith, and Sandy Harrison.

The minutes from the September meeting were approved.

John Prather presented the Treasurer's Report and related that he was organizing a working budget for the organization and would present it to the board at a later date.

Martha suggested that the monthly meeting minutes, treasurer's report, and scheduled agenda be sent to each board member prior to the next month's meeting.

Beth announced that the training classes had started and mentors had been assigned to each student. She reported that a new magnetic attachment-type of name tag for all Master Gardeners would be available for \$7.00 each. The conventional pin-type name tags are still available for replacement cost of \$5.00 each. She is also procuring new project identification "Master Gardener" signs.

Beth also reported that a \$50 memorial for Mr. Dick Butler had been received and that the planned gift of a memorial "Acorn" is now being called a "Leaf" on the memorial at the Visitor Center of Pinnacle Arboretum.

Beth related that all Master Gardener logos would now include "U of A" in the logo.

Beth explained a proposal presented to her by LR Rotary Club to collaborate on a project that would have the Rotary Club purchase bundles of sapling trees with the Pulaski County MG's potting and caring for the trees. These would be planted as needed as honorariums for each organization's guest speakers or as each group deems worthy upon requests from other public organizations.

Jane Druff of Social Committee gave a brief report of the plans for the New Class Reception and the Pulaski County MG's Christmas Party.

New Business:

- 1) Project Evaluation Meeting is scheduled for Tuesday, November 2, 10:00am-12:00noon for all project chairmen.
- 2) Martha suggested the need for a committee to evaluate the current status of the organization's programs and plan development of future programs. After discussion it was decided that Martha and Beth will coordinate implementation of and oversee the function of this committee.
- 3) Arkansas Flower and Garden Show --County Booth Exhibit--After discussion of the need for this exhibit, Connie Ruth Smith was selected to chair this committee.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Sandy Harrison, Secretary



COOPERATIVE EXTENSION SERVICE University of Arkansas

University of Arkansas, United States Department of Agriculture, and County Governments Cooperating

November 2, 1999

Dear Board Member:

Enclosed is the minutes of the Board Meeting and General Meeting, prepared by Secretary, Sandy Harrison.

Sincerely,

Beth

Elisabeth J. Phelps
County Extension Agent -
Agriculture

EJP:erm
Enclosures

Pulaski County Cooperative Extension Service
2901 West Roosevelt Road
Little Rock, AR 72204
(501) 340-6650
FAX (501) 340-6669

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