



BOARD OF DIRECTORS MINUTES

April 1, 2010
8:00 AM – 9:30 AM

*Toledo Botanical Garden
Stables Room*

- 2009 -

Board of Directors

Dick Bostdorff
2010

Jeff Creque
2011

Bill Dearing
2010

Bob Dennis
2010

Beth Fausey
2011

Diane Hill
2009

Theresa Hoen
2011

Tony Keil
2009

Walt Krueger
2011

Kirk Mizerek
2010

Neil Reid
2011

Tom Wardell
2009

Kathy Wenz
2009

Terms Expire End of
Year Indicated

Meeting called order at 8:03 am

Attendance (13)

Joe Perlaky, Dick Bostdorff, Serenity Carr, Beth Fausey, Tom Wardell, Wade Smith, Neil Reid, Paula Ross, Theresa Hoen, Jeff Creque, Kirk Mizerek & Bill Dearing.

Jeff Creque moved to approve the past Board of Director's minutes. Kirk seconded the motion. Unanimous acceptance.

Committee Reports:

President –

Old Business

- Finance- Joe Perlaky reported that there is a checking account balance of \$22,976. Many deposits were made yesterday, including Val Pak. Accounts receivable balance is \$6044. Things are in good shape. Kirk Mizerek made a motion to approve the Finance report as presented. Tom seconded the motion. Unanimous acceptance.
- Secretary- No report.
- Champion- Beth Fausey reported that she has been visiting growers to get survey results. She has received good feedback for MVGA. There are 5 more wholesalers to visit.
- Recycling- Jeff Creque reported that Joe sent a letter out to growers by email. The letter will soon be sent by snail mail. Reconsideration will be given to the issue of purchasing banners in June.
- Business- No report.
- Education- There will be a meeting after this meeting to discuss the Belgium trip. A presentation will be given at the Regular Grower meeting next week. Beth will be working on the Canada bus tour itinerary. Guest speakers will start to be lined up for the Regular Grower meetings starting after May.
- Membership- Wade passed out copies of the new MVGA catalogs. There have been 150 printed. Approximately 12 items will go into membership kits that will be received by members. Distribution will occur after kits are assembled. Growers that advertised in the catalog will be invoiced.
- Marketing- Everything is going well and on schedule.

- Native- Joe reported that 12 participants are committed. The kits have been finalized and 11 have been passed out. He will be monitoring to make sure final distribution goes well. Wade Smith wants to thank the Native Plant Committee for their hard work.
- Gas- Kirk stated that there are 14 participants in MI, and 80 in OH. OH is growing at a rate of approximately 1 per month. Checks from winter usage will come in soon. An email was sent out to committee members yesterday and a snail mail will be sent. Joe has been getting calls from growers wanting information on the program.

New Business

- 2010 City/Countywide Planting Collaborations- Discussions were held as to the handling of plant donation requests.
- Bylaw- Bylaw Committee notices were sent out. Those interested should contact Wade.

Bill made a motion to adjourn. Motion was seconded by Jeff.

Meeting Adjourned: 9:15 am

Minutes submitted by Serenity Carr

There will be no meeting in May.

BOARD OF DIRECTORS MEETINGS IS SCHEDULED FOR THE 1ST THURSDAY OF EACH MONTH AT 8 AM AT TBG. OUR NEXT MEETING IS June 3.