

**Northern Neck Master Gardeners  
Executive Committee Meeting  
September 5, 2018**

**Approval of August 1, 2018 minutes (posted)**

**Review Treasurer's Report for August**

Establish proposed 2019 Budget (attached – revised version will be distributed at the meeting)

**Vice President's Reports<sup>1</sup>**

- a) Tami and Kathy P. working on 2019 Continuing Education Programs for monthly meetings
- b) GNN Committee meeting on September 19 at 9:30 a.m.
  - 1. 2019 GNN will be held on Saturday, March 23, 2019
- c) Northern Neck scholarships listing maintained by Stephanie Romelczyk – do we want to add information on our scholarships that will begin in 2019?
- d) “Microscope” computer & monitor at Northumberland Help Desk
- e) Possible article on “Fall Bulb Planting” in October e-newsletter

**New Business**

- a) Extension Leadership – Bill B., Trent J.
- b) Committee Updates
  - 1. Children's Education – Sue K.
  - 2. Communications Publicity – Clare A.
  - 3. Community Education – Carolyn G.
  - 4. Help Desks – Liz. G.
  - 5. Plant Clinics – Wayne C.
  - 6. Shoreline Evaluation Program – Margie B.
  - 7. Teaching Gardens – Janice M.
  - 8. Volunteer Management – Diane K.
- c) Other New Business

**Other Business for the good of the group**

**Adjourn**

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<sup>1</sup> Henry will chair today's meeting in Tami's absence.

**2019 NNMG Proposed Budget - Draft as of September 4, 2018**

<b>CATEGORY</b>	<b>2018 Approved Budget</b>	<b>2019 Proposed Budget</b>	<b>Change</b>	<b>COMMENTS &amp; EXPLANATIONS</b>
<b>Income</b>				
Book Sales-Plant Clinic	\$ 100.00	\$ 100.00	\$ -	
Dues - MG	\$ 1,775.00	\$ 1,525.00	\$ (250.00)	61 members @ \$25 each
GNN Seminar	\$ 16,500.00	\$ 21,000.00	\$ 4,500.00	2018 GNN Income was @ \$21,175
Interest Income	120.00	\$ 110.00	\$ (10.00)	Reduction in CD interest due to scholarship grants
MG Training Class	\$ -	\$ 2,550.00	\$ 2,550.00	17 class members @ \$150 each
Other Income	\$ 2,000.00	\$ 500.00	\$ (1,500.00)	
Shoreline Evaluation Pgm.	\$1,200.00	\$ 1,800.00	\$ 600.00	30 applicants @ \$60 each
Transfer of funds from CDs	\$0.00	\$4,000.00	\$4,000.00	Transfer in of CD funds for HS scholarships
<b>Total Income</b>	<b>\$21,695.00</b>	<b>\$31,585.00</b>	<b>\$9,890.00</b>	
<b>Expense</b>				
Admin & Website	\$ 935.00	\$ 1,500.00	\$ 565.00	Enhanced website: \$750; laptop: \$500; misc.: \$200 Misc& PO Box
Children's Education	\$ 750.00	\$ 500.00	\$ (250.00)	
Communication	\$ 800.00			Includes \$350 for 2019 NNMG brochure
Comm. Ed-Special Events	\$ 500.00	\$ 500.00	\$ -	Includes Orchard hort program expenses: \$400
GNN	\$ 13,600.00	\$ 20,000.00	\$ 6,400.00	Higher speaker fees
Help Desk Expense	\$ 500.00	\$ 500.00	\$ -	Purchase of reference books
Hon/Gifts/Schlships	\$ 7,700.00	\$ 5,500.00	\$ (2,200.00)	4 HS scholarships @\$1000 each; 4H: \$1000; MG endowmnt: \$500
Mtg. Room Donations	\$ 750.00	\$ 850.00	\$ 100.00	Heathsville: \$450; St. Francis: \$250; Cobham Park: \$150
MG Recertification	\$ 1,500.00	\$ 1,500.00	\$ -	Guest speaker fees & expenses for monthly mtgs; background chk
MG Training Class Exp	\$ 800.00	\$ 3,000.00	\$ 2,200.00	
Other Expenses	\$ 1,000.00			
Plant Clinics	\$ 500.00	\$ 500.00	\$ -	\$100 for each county and for Boots & Barbaque
Shoreline Evaluation Prgm.	\$ 1,570.00	\$ 2,170.00	\$ 600.00	Budget from Margie B. to Henry R. on Aug 31
Teaching Gardens	\$ 1,275.00	\$ 1,475.00	\$ 200.00	
<b>Total Expenses</b>	<b>\$32,180.00</b>			