

**Minutes of the Regularly Scheduled Meeting of
The Virginia Master Gardener Association, Inc.
June 22, 2007
Blacksburg – Virginia Tech**

D R A F T

Attendance

(Amherst, Campbell, Lynchburg) Debbie Straw; (Bedford) Patty Gamache; (Carroll, Grayson, city of Galax) Charles Whittle; (Chesapeake) Pinky Derieux; (Chesterfield) Dawn Lerch; (Clark, Frederick, Page, Warren, No. Shenandoah) Bud and Fran Gregory; (Fairfax) George Graine; (Fairfax-Green Spring) Joan Richards; (Fauquier) Jim Scibek; (Hanover) Cheri Haggerty, Christy Brennan; (James City County/Williamsburg) Angela Cingale; (Loudon) Dave Hellums; (Northern Neck/Northumberland) Jinny Estell, Pat Rogers; (Prince George) Cheryl Sebera; (Roanoke) Kathryn Debnar; (Rockbridge/Bath) Ted Jenks; (Virginia Beach) Paul Campbell, Mary Ann Kincaid, Fran Shelton, Betty Villers; (Virginia Tech/VCE) David Close; (York) Jackie Lohr. .

Call to Order - Welcome

President Cheri Haggerty called the meeting to order at 5:05p.m. and welcomed everyone attending the meeting.

Minutes – Angela Cingale

No corrections were made. Minutes will stand as posted on the VMGA website.

Treasurer's Report – Ted Jenks

Ted presented the budget and gave an explanation about the unbalanced budget for the 2007-2008 year. This report will be presented at the annual VMGA meeting for approval.

Standing Committee Reports

The President's Report and all Committee Reports were deferred to the annual meeting, Saturday night, June 23rd, 2007.

Education - Fran Shelton and Pinky Derieux, Co-Chairs

Newsletter - Florace Arnold, Editor

Membership - Mary Ann Kincaid, Chair

Communication/Unit Support - Frank Reilly, Chair

Finance- Bill Scott, Chair

Special Committee Reports

Reports deferred to annual meeting

State Fair – Christy Brennan

VMGA Fund-Raising – Betty Villers.

State Coordinator Endowment Committee-Pat Reilly, Chair

Education Endowment Fund – Paul Campbell, Chair

Extension Liaison - Dave Close, MG Coordinator –

Dave will give his report at the annual meeting

Unit reports

The unit reps attending were asked to send their report to the secretary. They will be posted at www.VMGA.net and printed in the next newsletter.

George Graine presented a \$500 check from the Fairfax unit for the MG Coordinator Endowment Fund to Dave Close.

Announcements

Next Board Meeting – August 11th - North Shenandoah – Winchester – Fran Gregory is coordinating the details for the unit.

Meeting adjourned at 5:20 p.m.

Respectfully submitted,

Angela Cingale – VMGA Secretary

Virginia Master Gardener Association, Inc
Treasurer's Report
June 22, 2007
Data As OF: 5/31/2007

Overall Balance of Accounts

Checking Account Balance	\$8,420.35
PDR Education Endowment CD Balance	\$8,086.43
Reserve CD Balance	\$6,976.27
Future Dues CD Balance	<u>\$4,256.04</u>
Total Overall Balance of Accounts	\$27,739.09

Checking Balance as of	3/31/2007		\$5,601.18
	Receipts		
		Coord Endowment Gifts	\$417.00
		FY 08-17 dues	\$2,568.00
		FY 07 dues (current FY)	\$12.00
		Education	\$0.00
		Fundraising	\$865.00
		Gift for EEF	\$90.00
			\$3,952.00
	Disbursements		
		Comm/Support	\$0.00
		Coord Endowment Cmte	\$0.00
		Coord Endow Gift Transfers	\$0.00
		Education	\$0.00

EEF Gift Transfers	\$0.00
EEF Scholarships	\$0.00
Elections	\$0.00
Fund Raising Cmte	\$748.80
Fund Raising Gifts to Endowment	\$0.00
Lifetime Dues Transfers	\$0.00
Marketing	\$0.00
Membership & Roster	\$4.05
Newsletter	\$271.78
State Fair	\$0.00
Officers Expense	
President	\$91.88
Vice President	\$0.00
Secretary	\$0.00
Treasurer	\$16.32
	-\$1,132.83

Checking Balance as of 5/31/2007

\$8,420.35

Year to Date Income & Expenses to Budget FY 07

Income YTD

Committee	Budget	Income
Membership		
FY 07 (Lifetime/Prior Year)	\$2,920.00	\$2,852.00
FY 07 (Current FY)	\$2,000.00	\$2,256.00
Subtotal	\$4,920.00	\$5,108.00
Education	\$2,400.00	\$2,747.50
Fundraising	\$4,000.00	\$5,573.25
total	\$11,320.00	\$13,428.75

Expenses YTD

Committee	Budget	Expense	Year-End
Comm/Support	\$450.00	\$0.00	\$450.00
Coord Endowment Cmte	\$700.00	\$522.00	\$178.00
Education	\$2,400.00	\$2,079.46	\$320.54
EEF Scholarships	\$600.00	\$600.00	\$0.00
Elections	\$0.00	\$0.00	\$0.00
Fund Raising Cmte	\$150.00	\$1,497.60	-\$1,347.60
Fund Raising Gifts to Endowment	\$3,500.00	\$2,861.25	\$638.75
Marketing	\$200.00	\$175.00	\$25.00
Membership & Roster	\$1,390.00	\$1,700.43	-\$310.43
Newsletter	\$1,500.00	\$1,638.88	-\$138.88
State Fair	\$250.00	\$253.57	-\$3.57

Officers Expense

President	\$75.00	\$169.38	-\$94.38
Vice President	\$25.00	\$0.00	\$25.00
Secretary	\$35.00	\$89.01	-\$54.01
Treasurer	\$45.00	\$42.66	\$2.34
total	\$11,320.00	\$11,629.24	

Year to Date Endowment & Restricted Funds Transactions FY07

Fund	Balance to Start Fiscal Year	Funds Received	Transfers	Balance
Coordinator Endowment	\$645.95	\$927.52	\$978.36	\$595.11
Lifetime Dues FY 08-17	\$3,616.00	\$3,996.00	\$4,120.00	\$3,492.00
FY 08 Dues Thru 5/31/07		\$3,276.00		
Education Endowment	\$0.00	\$302.00	\$112.00	<u>\$190.00</u>
total				<u>\$4,277.11</u>