

Alpine Master Gardener Association
ANNUAL MEETING MINUTES – December 5, 2013

Note: The annual meeting was held following the Alpine Master Gardener Association's Christmas party. It was held at the First Congregational Church Hall in Gaylord.

Meeting was called to order by President Kent Strawderman at 7:30 p.m. There were no Committee Reports presented.

Officers present: President Kent Strawderman, Vice-President Jean Brown, Treasurer Dee Burau, Secretary Betty Steinoff absent.

New Business: President Kent Strawderman addressed the need to amend a section of the “Articles of Incorporation” for Alpine Master Gardener Association, concerning the distribution of assets of A.M.G.A in the event of dissolution of the Association.

The members discussed the need to amend the Articles of Incorporation to provide language concerning the distribution of assets in the event of dissolution. Following the discussion, a motion duly made by Jeanne Freymuth, and seconded by Rudi Edel and carried by a vote of 28 in favor and 0 against, 8 electronic were included in the voting count, it was

RESOLVED, that the Articles of Incorporation be amended by adding a new Article VI to read as follows:

Article VI

Upon the dissolution of this Corporation, its remaining assets, if any, after payment of debts, shall be distributed to one or more organizations, but only if the distribution is exclusively for charitable purposes within the meaning of section 502(c) (3) of the Internal Revenue Code of 1986 as amended, or corresponding provisions of any subsequent Federal tax laws, as the Directors of this Corporation shall determine.

New Business: President Kent Strawderman presented the names of the nominees for A.M.G.A. Executive Board for the offices of Vice President and Secretary for the year 2014. The nominees named were Jeanne Freymuth for the position of Vice President and Betty Hartman for the position of Secretary. Nominations of other persons were requested by Kent. There being none, member Rudi Edel moved to close the ballot and unanimously elect the named two persons for the Executive Board positions for year 2014. Motion was seconded by Elaine Harris. Motion carried

President Strawderman reminded members who have not yet recorded their educational and volunteer hours for year 2013, to access the Michigan Master Gardener Volunteer system web site and record the said hours by December 31, 2013. He also informed members that plans are proceeding for an A.M.G.A. sponsored SPRING WORKSHOP, which will be held on Saturday March 15, 2014 from 9 a.m. to 3 p.m. The theme for the day's event is entitled “GET GROWING”, a workshop and luncheon featuring speaker Craig Schaaf of Golden Rule Farm, who will present information on how to raise an

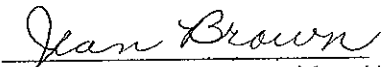
abundant good-food harvest for beginning through advanced gardeners. Jeanne Freymuth commented that any member interested in helping with the Workshop to contact her for details.

Member Cathy Campbell related to members that she and Michelle Roberts have volunteered to spearhead the 2014 May Gardening Series, *Note: the Gardening Series is offered free of charge to the general public for an educational gardening learning experience, consisting of one hour each week for the duration of 4 weeks.* Cathy would welcome all suggestions for possible series speakers and gardening related topics.

Meeting adjourned at 7:50 p.m.

Following the meeting, member SHARON WHITMORE gave a creative presentation on the Joys of Winter Gardening.

Respectfully submitted,



Jean Brown-Vice President/Acting Secretary