

# **Douglas County Master Gardeners Executive Board Minutes**

## **Special Meeting**

### **November 29, 2012**

#### **ATTENDANCE**

Fred Alley, Jen Bailey, Rosemary Brinkley, Betty Ison, Toni Rudolph, Julie Stanbery, Larry Sutton

#### **DECISIONS**

The purpose of this meeting was to address certain 2012 budgetary items that needed to be resolved before the end of the year.

Toni Rudolph made, and Rosemary Brinkley seconded, a motion to allow the Treasurer to pay any invoices not more than \$5.00 over the amount remaining in the individual budget line item. A vote was taken, and the motion passed.

Toni Rudolph made, and Rosemary Brinkley seconded, a motion to ask the membership to allow the Treasurer to pay water, electricity and propane invoices not to exceed more than \$2,000 total over the amount remaining in the utilities budget line items. A vote was taken, and the motion passed

Toni Rudolph made, and Rosemary Brinkley seconded, a motion to allow the Treasurer to pay a Plant Sale invoice not more than \$75.00 over the amount remaining in the plant sale supplies budget. A vote was taken, and the motion passed.

Respectfully submitted,

Jen Bailey