

Master Gardeners Board Meeting August 5, 2014

The Meeting was called to order at 6:00 p.m.

Present were: Mary Shepard, President, Linda Petek Co-President, Jane Kuhn, Co-Vice President, Ivan Placko, Co Vice- President, Sue Egner, Treasure, Mary Jo Maher, Secretary, Roy Anne Moulton, Donna Kudlas, and Anne Murphy.

Treasures Report: Sue Egner

Report for June and July was submitted and approved

Secretary report

Minutes were accepted. The minutes are now current on the website and can be found there going forward. April board minutes will be added to the website.

New Business

Dues and hours are due by September 1. The mandatory training must be completed by then.

The new display boards that were purchased with the grant money have arrived and are available for use.

October 1 is the deadline to submit the grants for the upcoming year. Separate grants will need to be submitted for the different money categories. Possible ideas that were suggested were the Octagon House, speakers for the business meetings, and the home show.

Old Business

The internal financial audit with a board member and member at large will be planed shortly. Linda Petek and Kathy Gore will conduct this in the near future.

Education Committee:

41 people went on the Madison bus trip. The trip made a profit.

Most of the feed back on the trip was positive. There was some feedback on the length of the trip.

Roy Anne is wishing to not attend the board meetings going forward. There were many alternative ideas brought forth. Roy Anne will talk with the education committee on some of the ideas.

Linda Werner has asked to step down from the publicity for the MG group, this includes many things, including notification to the newspapers and the brochures for the Winter Escape, Summer Dreams.

Projects updates

There were no new projects submitted.

The expenses for the projects have not been submitted for all projects.

The final status of the projects have been sent out

UW Extension Updates: Kimberly Miller

Kim was absent.

Other news:

County Fair attendance fees were discussed.

There was some discussion on the wording for the S.O.P in regards to the project wording revamping.

Linda Petek volunteered is looking into a trip to the butterfly gardens.

Anne Murphy has volunteered to head the nomination committee.

The positions coming open are; vice president, secretary and a board member.

New Projects available

None to report

Next Board Meeting is September 2, 2014

Next Business meeting is September 9, 2014

Meeting Adjourned

Respectfully submitted,

Mary Jo Maher, Secretary

Winnebago County Master Gardeners