

Winnebago County Master Gardeners Board Meeting

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|----------------|-------------------|------------------|---------------|--------------------|-----------------|
| DATE: | September 1, 2015 | TIME: | 6 PM | PLACE: | Coughlin Center |
| LEADER: | Mary Shepard | RECORDER: | Kathy Schultz | TIMEKEEPER: | |

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|-------------------------------------|---------------|---|------------------|---|------------------------------|--|--|
| MEMBERS: | | | | | | | |
| "X" Check mark indicates attendance | | | | | | | |
| x | Mary Shepard | x | Pat Behm | x | Ivan Placko | | |
| x | Linda Petek | x | Stanley Meyer | | Roy Anne Moulton Educ. Chair | | |
| x | Bette Hoytink | x | Donna Kudlas | x | Kimberly Miller, Advisor | | |
| x | Eric Kropp | x | Valerie Stabenow | | | | |
| x | Sue Egnor | x | Peggy Wagner | | | | |
| x | Kathy Schultz | | Dara Sitter | | | | |

| Summary of Topics, Decisions/Conclusions and Next Step/Action: | | | | |
|---|---|--|--|----------------------------------|
| TOPIC | MAIN POINTS | DECISIONS/CONCLUSION | NEXT STEPS/ACTION | PERSON RESPONSIBLE for FOLLOW UP |
| Treasurers Report | August treasurers report was given. | No action needed | Provide next month's report. | Sue |
| Secretary's Report | Minutes from August have been completed, but are not yet on website. | Ensure minutes are published and notify board members. | Ensure minutes are published and notify board members. | Kathy |
| Plant Exchange | Will do a plant exchange at September member meeting | Plants should be in pots, and include ID and care instructions | Email will be sent out this week to members | Donna |
| Door Prize- Quilt show tickets | Valerie is donating tickets to the Madison Quilt Expo September 12 as a door prize for the September meeting | Send email out to inform members that tickets will be raffled so those interested can check their availability and interest. | Separate raffle for this item, and send email to members | Mary |
| Nominating Committee | Members include Kathy, Patty Schmitz, and Linda Loker | Group will meet before September member meeting | Continue gathering nominees | Kathy |
| Projects – any for approval | Sue Egnor requested \$100 for Invasive Species project for dabbers for applying toradol, and possibly nitrile gloves for safety | Motion passed to approve \$100 | | |
| Neenah Park and Library Projects | Will need new lead for this project And determine scope – this has become a large project, very work intensive | Meet with sponsors to determine scope, suggest a learning opportunity for the project, and develop a close out of project | Set up meeting with sponsors Seek out new lead | Kim, Mary |

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| Extension Update | <p>Parkview is doing a new parking lot – care will be taken to preserve the row of cedars. Ash trees have been treated for emerald ash disease.</p> <p>UW-0 will be doing tours of its digester and selling the bi-product</p> <p>Upcoming workshops – Invasive species Sept 15</p> <p>Tree Pruning – October 14</p> <p>Level 1 starts September – 13 students</p> <p>Two new members have not Completed child abuse tutorial, cannot be certified</p> <p>Office door will be locked during office hours for safety reasons</p> | | | Kimberly |
| Education Committee | Summer tours completed, successful WD/SE conference on track with planning | February conference will be at LaSure's – better parking | | Mary |
| Golden Trowel | Meeting to review selection process, candidates | May have more than one awardee Give nomination names to Ivan or Stan | Meeting will be scheduled with committee | Ivan |
| GB Botanical request | Sandy Mathison was approached by GB Botanical about offering her gardens for a tour | GB Botanical would like 2 -3 other MG gardens on the tour Need more information | Kimberly will contact Brown County extension for more information | Kimberly |
| Neenah Library Speaker request | Neenah Library would like a MG presentation for April 2016 | Need to seek out interest, topic | | Mary |
| WIMGA Conference | Oshkosh Tourism asking if we would host the 2016 WIMGA conference | Need more time for proper preparation | Decline | Mary |
| Meeting Speakers | Potential for North Central Beekeepers Association, Wisconsin Digester program | | Continue to make contacts | Linda |
| New Business | Peg Wagner announced she is resigning board position, moving to North Carolina | Effective October Will add position for November elections | | Kathy |
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Next Meeting

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|--------------|--|--------------|------|---------------|---------------------------------|
| DATE: | October 6, 2015 | TIME: | 6 PM | PLACE: | Coughlin Center |
| | Agenda Items: 1. Standing items – Treasurer Report, Secretary Report, Extension | | | | 4.GB Botanical Request for tour |

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| | update, Education Committee, Meeting Speakers, Project Approvals | | |
| | 2. Nominating Committee update | 5. | |
| | 3. Neenah Park and Library Project update | 6. | |

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| ADJOURN MEETING: | Meeting adjourned at 7:20pm |
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