

Master Gardeners Board Meeting November 4, 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 , Mary Jo Maher, Secretary, Anne Murphy, Dara Sitter, Pat Behm, Marge Menacher, Diane Dougherty, Donna Kudlas and Kimberly Miller.

Treasures Report:

Report for October was submitted and approved

Secretary report

Minutes were accepted. The minutes are current on the website and can be found there.

New Business

The grant was approved for the Octagon House in Neenah. The check will be deposited and will need to be used by July 2015.

Anne Murphy will be presenting a Power Point on how to use the website on the November business meeting.

Awards dinner will be at La Sure's Banquet Hall at 3125 S Washburn St. in Oshkosh on December 2. Social hour will at 6 p.m. dinner at 7 p.m. and the Awards will be at 7:45. There is a choice of three options for dinner; Butternut Squash Ravioli, Chicken Saltimbocca, or Smoked Apple Pork Loin. The cost is \$18.

Old Business

Nomination Committee reported that no one has stepped forward for the secretary position.

Education Committee:

Madison Expo will be February 13-15.

Winter Escape date is February 7 at the Union Hall at the University of Oshkosh. The speakers are not finalized at this time.

UW Extension Updates: Kimberly Miller

The SOP updates were handed out for review.

The county has approved the funding for a 100% Horticulture Educator for 2015

A newly hired person for the support staff was hired and will be starting this week.

Michelle's duties will now be tending to the schedule of the meeting rooms and the 4-H

Kimberly did an article for the paper about Parkview's gardens. This was also submitted to Mike Madock

Other news:

Golden Trowel nominations should be submitted to Linda Beaten

New Projects available

None to report.

Next Board Meeting is January 6, 2014

Next Business meeting is January 13, 2014

Meeting Adjourned

Respectfully submitted,

Mary Jo Maher, Secretary

Winnebago County Master Gardeners