

Date Jan 2 2018 Board Meeting

Present were: Kathy Schultz Linda Loker, Co-Presidents, Eric Kropp Nancy Karuhn, Co-vice Presidents, Joni Pagel, Treasurer, Ann Abraham, Secretary, Diane Iott, Jan Wetterau-Houge, Linda Werner, Susan Forbes, Kimberly Miller, UWEX Advisor.

Excused: Lori Berndt

Treasurer Report: Treasurer's report was read and accepted.

Secretary Report: October and November minutes approved. Jan Wetterau-Houge made the motion to approve the October Minutes. Linda Werner seconded the motion. Vote: 9 Yes, 0 No. Linda Werner made the motion to approve the November minutes. Eric Kropp seconded the motion. Vote: 9 Yes, 0 No.

Project updates: Missing 5 wrap up reports from project leads. Also get your requests in for 2018. Oshkosh Museum needs a project lead. More information is needed with a follow up. 3rd Tuesday of March will be the project leads meeting.

Education Committee Report: Winter Escapes brochure is out. Make sure you get signed up. Up and coming workshops: 3/12/2018 Talk on fertilizers @ the Neenah Library. 4/9/2018 - Basic lawn & yard maintenance @ the Neenah library. Watch for more information in the newsletter. Flyer for the Madison Expo trip will be going out soon, so watch for that. Sponsorship maybe added to the 2019 Winter Escapes/Summer Dreams seminar to try and keep costs down.

UWEX Report: Criminal background checks are complete. There may be a few still out there to finish up with. We haven't received the final word yet. UW Madison and UW O Extension will be merging, more details will be coming. There is a need to place a moratorium on all new long term projects. We are trying to resurrect the Google drive again.

New business: December Awards banquet had a good turn out, we need feedback as to what people liked & what they didn't like. There may be a survey to find out. Bylaws changes need to be reviewed. Scholarship Committee application changes and suggestions were gone over. Susan Forbes made a motion to approve the revised wording on scholarship application to be sent out. Linda Werner seconded the motion.

Vote: 9 yes, 0 no.

A plant has been sent in memory for Lori Berndt's daughter.

Motion: To adjourn the meeting by Susan Forbes, second by Nancy Karuhn.

Vote: 9 Yes, 0 No