

## Board meeting notes January 3, 2017

Treasurers report - all accounts ending 12/31/16      \$23,027.07

Secretary's report - our on the web site.

Project updates - all projects need to submit applications for 2017

Speakers for meetings

Home and Garden show Jan. 21, 22

February business meeting Ryan Ernst, ernessi and growing organics.

Education committee - march 14<sup>th</sup> Sheila Glaske will talk about landscape design @ the Oshkosh public library. 6:30 pm about 1 1/2 hours continued education.

Business meeting March 14<sup>th</sup> Kimberly will give a talk about tree pruning & starting seeds inside.

May - container work shop.

UWO Extention Mandy Dornfelt - Traumas & Behaviors

2 day trip to Rockford - Anderson gardens

4 H Workshops - count as youth education hours.

Tips for filling out hours -

New form for tracking hours.

Listening to speaker = 1 hour continued education.

Business meeting = 1 hour + drive time. Not travel time for Madison trip.

Winter escapes / Summer dreams - Education hours

Garden walks - guided tours - under continued education

Ron Zimmer - radio show not excepted.

Approved Project list to be in News letter.

New projects

Morgan house - Need a project lead and interested volunteers.

Vegetable trials - For direct UWO research. They provide the seeds you keep the produce. Can tie into farmers market & education committee.

Discussed board size, too many people. Need to get members down to by laws or change it.

New requirements - Back ground checks starting 2017, for all volunteers every 4 years. Received by Email, you will have 10 days to respond. Civil Rights review 6 years. Federal Requirement.

New tables will be purchased by UWO for the worm casings project.