

## **Master Gardeners Board Meeting**

**January 8, 2013**

Present: 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, Education Committee; Marge Menacher, Linda Beaten, Dara Sitter, Pat Behm, Carole Dorsch, Anne Murphy, Diane Dougherty, and Kimberly Miller, UWEX Advisor.

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

### **Treasures Report: Sue Egner**

Handout supplied for November and December

All accounts as of 11/30 were \$14,238.71

All accounts as of 12/30 were \$14,243.46

All projects are in budget

Year to date is in the black

### **Secretary's Report: Mary Jo Maher, Linda Beaten**

Linda report all minutes were submitted

### **Old Business**

None reported

### **New Business**

Project lead meeting Feb 27, 2013

Agenda for business meeting was discussed

SOP will be reviewed

Bi-Laws will be reviewed annually

Discussion of educating on navigating the web site at the business meeting

### **Education Committee Report: RoyAnne Moulton**

Update on the upcoming Winter Escape, Summer Dreams

Discussion on bus trip to Madison

Discussion of different options for trips and events this summer

### **UW Extension Updates: Kimberly Miller**

Purchase of new digital microscope

Several new books were also purchased

DVD's are available for viewing at the extension or checking out

### **Speakers, Business Meeting: Linda Petek**

Discussion of speakers for the February/March business meetings

Plant exchange will be discussed at next business meeting

### **Update on Book Sales**

Any group that has outstanding books was asked to bring them to the business meeting

**Lead vacancies for Core Projects**

Ivan asked we postpone discussion until next meeting

**Update forms**

It was decided that any updates will be sent out through the extension office through emails and we all would make the changes to our books

**Next Meeting February 5, 2013 @ 6:00 p.m.**

**Meeting Adjourned**

Respectfully submitted,  
Mary Jo Maher, Secretary  
Winnebago County Master Gardeners