

Date February 06, 2018 Board Meeting

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

Excused: Jan Wetterau- Houge, Lori Berndt, Nancy Karuhn.

Treasurer Report was read and accepted. The 2017 review audit went well. It was made into motion to reinstate the audit checklist form for 2017 and going forward by Susan Forbes. Linda Werner second the motion. Vote 8 yes, 0 no.

Secretary Report: Minutes to be emailed out for approval.

Project updates: There are currently 7 projects not completed yet. Meeting set for March 20th at 6pm will be for projects leads and anyone else who wishes to attend. At the next business meeting we will have project lead tables set up for sign up.

Education Committee Report: Trip to Nelson and Pade Aquaponics, Elim's hostas and Pineapple Hill Farm in May. We are starting a gardening book review club. Presenters will give a 5 minute speech on a book that they read. Maybe doing a garden book exchange.

UWEX Report: There may be a speaker request list coming out to build more interest in what everyone would like to hear. So watch for that later. The display case in the lobby at the Coughlin center is not being utilized. Displays could be put in there for another outlet for more education opportunities.

New business: The 2017 budget will be voted and approved next month after all the final numbers are in place.

Kim Willman is the new photographer.

There is a survey coming out on the awards banquet. Asking what is working and what isn't.

The Wisconsin School Garden Network is April 5th, it is a 1-hour free event.

Jumping worm committee consist of Julie Birschbach, Nancy Karuhn and Sue Egner.

Motion: To adjourn the meeting by Eric Kropp, second by Joni Pagel.