

Date March 06, 2018 Board Meeting

Present were: Kathy Schultz, Linda Loker, Co- Presidents, Eric Kropp, Nancy Karuhn Co-vice Presidents, Joni Pagel, Treasurer, Ann Abraham, Secretary, Lori Berndt, Linda Werner.

Excused: Jan Wetterau- Houge, Diane Iott, Susan Forbes, Kimberly Miller.

Treasurer Report: The final budget numbers were read. Linda Werner made a motion to accept the final budget as read. Lori Berndt second the motion. Vote: 8 yes, 0 no.

Secretary Report: Changes were read and made on January and February minutes. Motion was made by Eric to accept the minutes with changes. Nancy Karuhn, second the motion. Vote: 8 yes, 0 No.

Project updates: All projects are in except the Omro Library. The Winneconne Fair booth is done. Shattuck Park and Oshkosh Museum are in need of project leads. Meeting set for March 20th at 6 pm for project leads and anyone interested in being a project lead should attend. Linda Werner made a motion to approve the projects and dollar amounts purposed. Second by Lori Berndt. Vote: 8 Yes. 0 No. There is a form online to request more money to be used on individual projects.

Education Committee Report: Winter Escapes Summer Dreams was a very good turnout. Diane Dougherty will no longer do the silent auction items. We may go back to the vendors.

New business: The Wisconsin School Garden Network is April 5th, it is a 1 hour free event. Great opportunity for working with the youth.

Jumping worm committee consist of Julie Birschbach, Nancy Karuhn and Sue Egner. Early recommendations are to verify the source of mulch and if it was properly heat treated before applying at projects; Come clean, leave clean. The committee also learned that Bio Char is being tested on different areas to control jumping worms, but is very pricey.

Saturday May 19th Paine Art plant sale. Fond Du Lac plant sale invite to be a vendor conflicts with this.

Discussion on a memorial for Linda Tobey, who passed away recently. Linda was a current member and a past president for the Winnebago County Master Gardeners. It was approved to do an engraved bench and place it at Parkview somewhere. This will be reimbursed from the memorial fund that we already have in place.

Board meeting date for the May meeting will be Monday April 30th because of the May 1 bus trip to the Aquaponics farm.

The by-laws discussion was tabled for now due to the absence of Susan Forbes, board member leading the committee.

Lori Berndt made a motion to donate \$50 to the WIMGA Conference in Eau Claire. Eric seconded the motion. Vote: 8 yes, 0 no.

Motion: To adjourn the meeting by Linda Werner, second by Lori Berndt.