

WINNEBAGO COUNTY MASTER GARDENER
BOARD MEETING MINUTES
MAY 2, 2016

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

1. Treasurer's Report given by Joni Pagel.
2. Secretary's Report posted on website.
3. Project Updates. Eric gave project update. All reports are in. So projects are up to date. The Board discussed project due dates on paperwork. Annual reports will be due on December 1. Application and Budget requests will be due on March 1. We also went over the Evaluation Form for new projects.
4. Linda Werner is the new chair for the Education Committee. Linda said the committee talked about having sub-committees instead of a co-chair for different activities. The committee is working on some bus trips for the summer months. More information will be forthcoming.
5. Kimberly gave us an Extension update. The Rain Garden will be scaled back a little this year. Plants will be planted in one garden this year and two other gardens next year. They will start planting in June. Kimberly also went over and discussed the new Hours Report and revisions. They will be presented at the Business meeting on May 10, 2016.
6. Kathy gave an update on the Clarity Care project proposal. It will be delayed until next year. Their grant money fell through for this year.
7. Clarification on wearing MG Clothing. MG clothing should not be worn at political events.
8. Reminder that the Board will meet in June and August and not in July during summer months. Picnic is in June. Summer garden walks are also being finalized.
9. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Linda Petek
Secretary