

## BOARD MEETING

Date 4/2/17

Present were: Kathy Schultz Co-President, Eric Kropp, Nancy Karuhn, Co-vice Presidents, Joni Pagel, Treasurer, Ann Abraham, Secretary, Lori Berndt, Valerie Stabenow, Jan Wetterau-Houge, Linda Werner, Susan Forbes, Kimberly Miller, UWEX Advisor.

Excused: Linda Loker, Diane Iott

Treasurer Report: All in balance \$33,392.84. March revised totals are \$ 35,943.84 a difference of .30 cents was reported.

Motion: Susan Forbes made a motion to except the March Revised balanced into the minutes. Valerie Stabenow second.

Vote: Yes 11, No 0

Secretary Report: All minutes are approved & up to date and on the web site.

Project updates: Town of Algoma is requesting \$500. Petey Clark is the lead on this project.

Research needs to be done on specific grant money on whether it needs to be returned at the end. All grant money will need to be kept separate for accounting purposes. Subcommittee needed for all non-approved projects not on the list. Volunteer hours need to be worked on approved for hours or activities.

Winchester is in need of a project lead.

April's speed dating for projects needs desk signs and bigger area.

Motion: Linda Werner made a motion to approve the \$500 for the town of Algoma. Jan Wetterau – Houge second it.

Vote: Yes 11, No 0.

Education Committee Report: Food pantry project is full with 7 families ( 17 people). Christopher gardens trip still has seats available. \$ 45.00. Garden walks are being set up for the summer. Dates to follow later.

UWEX Report: Background checks have started. It seems to be relatively easy to do. Make sure they are done in the time line stated. Problems should be directed to Kimberly Miller.

Motion: To adjourn the meeting by Lori Berndt, second by Eric Kropp.

Vote: Yes 11, No 0.