

Date June 05, 2018 Board Meeting Draft

Present were: Kathy Schultz, Linda Loker, Co- Presidents, Eric Kropp, Nancy Karuhn Co-vice Presidents, Joni Pagel, Treasurer, Ann Abraham, Secretary, Diane Iott, Jan Wetterau-Houge, Linda Werner. Kimberly Miller, UWEX Advisor.

Excused: Susan Forbes, Lori Berndt.

Treasurer Report: The budget numbers were read into the minutes. We have 3 sets of numbers associated with WCMGA.

1. Federal IRS, Employer I.D. number often referred to EIN is 06-1696172. This identifies our business account & tax returns, even if there are no employees.
2. Wisconsin Tax I.D. Number. This is not our tax exempt # or CES #. Used when filing our annual Domestic (WI) Nonstock Corporation. W033160 (State seller permit or exemption number) Used when purchasing to sell to the members.
3. State of WI Dept. of Revenue. Wisconsin Sales & use Tax Certificate of exempt status. CES number 056722. Purchases made by WCMGA are tax exempt when you furnish supplier's CES number. Then Linda Werner made a motion that the Treasurer's name should be placed on as the agent for the Nonstock Corporation taking off Kimberly's name (which shouldn't be on there). Eric Kropp, second the motion. Vote: yes, 9 no, 0.

Secretary Report: May minutes were looked at. Motion was made by Eric to accept the minutes. Jan Wetterau-Houge, second the motion. Vote : 9 yes, 0 No.

Project updates: The Shattuck Park is in need of project lead. These projects have very little maintenance just cleanup. If no one steps forward they may be tabled.

It was brought up that we need to purchase non slip booties to wear on the projects to prevent the spread of jumping worms. Each project lead will be given the booties (at no cost to them) with access to more booties at the Coughlin Center. Jan Wetterau-Houge made the motion to purchase 400 disposable booties for all projects at no cost to the projects. Second by Linda Werner. Vote: 9 Yes, 0 No.

Education Committee Report: Ascend did 2 workshops, planting seeds & herbs. 6 – 9 kids have attended with a positive turn out. Tomatoes and peppers will be planted next week.

The Door County trip is full with a waiting list.

Fall workshops are being set up. 1. Bulbs. 2. How to winter over plants.

June 21st is the Rain Garden Workshop.

UWEX Report: We need to make sure that we get photo releases signed by youth who are working on the projects. Unless the pictures are taken from the back and no faces are seen. There will be forms to fill out and kept at the Coughlin Center. See Kimberly for these forms.

New business: The memorial bench is done and it can be seen at the June picnic. The Name plates for the deceased Master Gardner members are on it. Just need to find a place to put it and store it.

Diane Iott made a motion to donate \$50 to the WIMGA Conference in Eau Claire. Eric second the motion. Vote: 8 yes, 0 no.

Next meeting in August.

Motion: To adjourn the meeting by Linda Werner, second by Diane Iott.