

Date 8/1/17 Board Meeting Notes.

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

Excused: Linda Loker , Valerie Stabenow

Treasurer Report: All in balance \$26,099.87

Secretary Report: May notes are to be resubmitted by Kathy Schultz.

Project updates: Oshkosh Public Museum asked if the master gardeners would like to help plan the remaking of the gardens by the Sawyer Home entrance. This would be a short term project. They are looking into the Edwardian period for possible ideas. There is a need for a project lead to take this on. Winchester Historical Society is still in need of a project lead. We may not continue with this project and any hours worked there would be strictly volunteered. These hours will not count toward master Gardener hours after January 2018. This is the last chance **to save this project.**

Motion: Jan Wetterau-Houge made the motion to except the Oshkosh museum project pending a member of the Master gardens is the project lead and interest from other members.

Vote: Yes\_10\_\_, No\_0\_\_

Education Committee Report: Winter Escapes/ Summer Dreams will be on Saturday Feb. 18<sup>th</sup>. Madison Expo is Feb. 11<sup>th</sup>-12<sup>th</sup>. Outagamie Garden show is Feb. 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>.

Master gardeners hours sheets and dues are to be in Sept. 1<sup>st</sup>.

Historian Jeanne Callan will be continuing to fill that position.

Education Committee Report: Rockford Gardens and Sheboygan Trips were very successful. Mark Dwyer from Rotary gardens and Jennifer Lizinsky from Madison pollinators will be the guest speakers at the Winter Escapes / Summer Dreams.

UWEX Report: CBC checks everyone had to do them this year. The communication of this rollout has not been well received.

Starting 2018 Level 1 training will be starting a mid day training. The odd years will be a night training.

The main area garden in front of the Coughlin Center will be redone.

Scholarship Idea has been brought forward. We need 2 master gardeners at least one who is a current or former educator and one regular master gardener. We need to check with other counties to see what they are doing.

Motion:

To form a 2 person committee made by Linda Werner and Second by Diane Iott.

Vote: Yes 10, No 0

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