

Master Gardeners Board Meeting

August 6

Present: Mary Shepard, President; Linda Petek, Jane Kuhn and Ivan Placko –Co President, Sue Egner, Treasure; Mary Jo Maher, Secretary; Roy Anne Moulton: Education Committee, Carole Dorsch, Diane Dougherty, Linda Beaten, and Kimberly Miller, UWEX Advisor.

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

Treasures Report: Sue Egner

Handout supplied for June and July. These were reviewed and accepted

Secretary's Report: Mary Jo Maher

No corrections for June

Old Business

None to report

New Business

Awards banquet was discussed. December 3rd or 10th was discussed. Details will be firmed up in the near future.

Hours and dues will be due by the end of August

Community education includes booths, talking with and educating the public or talks with small groups answering questions.

Audit review is complete

Name slips will be used in place of the tickets for raffle tickets at the business meetings.

The signs for the projects are completed by the high school and will need to be finished. There were many options discussed on how to finish them.

Jane and Diane will be heading the nomination committee for upcoming open post to the board.

Fundraiser ideas were discussed in the form of calendars or note cards

Education Committee Report:

The trip to British Columbia was a success.

The bus trip to Solaris and surrounding areas was also a success.

The Winter Escape agenda was discussed. The possible speaker could be the owner of Northwinds and Solaris Farms. A possible date to be considered would be the first Saturday in February. The programs will be designed and sent out after the details are confirmed.

UW Extension Updates: Kimberly Miller

The office is busy with the State Fair. One staff is out on leave.

August 20-22 there will be seminars on how to identify tree and plant disease in Appleton, Oshkosh and Green Bay.

Level 1 class will begin in September. These will not be like the last two years with Web classes.

The display windows at the Center are available and Kimberly would like the Master Gardeners to put a display together for them. Some possible ideas were a display of invasive species,

Projects

Winchester project : A few members went out to look at the gardens, no update available

We have withdrawn from the Gardens by the Great Escape and the sign has been removed.

A review on the projects will be presented as last year, ten minute presentation will be required at the business meetings from January thru March.

Next Board Meeting, September 3rd, Business meeting September 10th

Meeting Adjourned

Respectfully submitted,
Mary Jo Maher, Secretary
Winnebago County Master Gardeners