

Date August 7, 2018 Board Meeting

Present were: Co- Presidents Kathy Schultz Linda Loker, Co-Vice Presidents, Eric Kropp Nancy Karuhn, Ann Abraham, Secretary, Diane Lott, Jan Wetterau-Houge, Linda Werner, Susan Forbes.

Excused: Joni Pagel

Treasurer Report All in balance: Read into the minutes. Send out notices to get money disbursements in for projects wrapping up for this year. Susan Forbes made a motion to send out these notices and Linda Werner second the motion. All in favor, 9 yes, 0 no.

Secretary Report: June minutes were approved with the changes made. Jan Wetterau-Houge made the motion to approve the June Minutes. Susan Forbes seconded the motion. Vote: 9 Yes, 0 No.

Project updates: Marge Menacher was the sole applicant to apply for the scholarship money to attend the state conference. Deadline has passed. All projects are doing well.

Education Committee Report: June Koon from Ascend project is in the newsletter. 3 Sessions have taken place so far. The last session will be the making of salsa. This may be a continued project in the future. Brigade workshop was a little disappointing. Only 2 kids showed up. August 21<sup>st</sup>, meeting for education committee. Winter Escapes ~ summer dreams is all booked up for speakers for 2019. Need to recruit someone to work directly with 4H youth group. Door County trip to Washington island went very well. A lot of non Master Gardeners went on this trip.

New Business update: The new intern class is starting with 8 people signed up. Class starts September 11<sup>th</sup> as a day time class. The class is 12 weeks long.

The By Laws were discussed and changes have been made. We are waiting for the changes coming out of the UW Extension.

From the April minutes the pricing for the December awards dinner will have a decision made in September. It needs to be broke down farther.

Via email to board members, a decision was reached to offer two \$50.00 scholarships each year to the State Conference for Master Gardeners. Interested members in good standing can apply for the scholarship by filling out the WCMGA State Conference Scholarship.

The two winning applications will be chosen in a lottery drawing that will contain all completed applications during the August board meeting.

Motion to Adjourn the meeting made by Jan Wetterau-Houge. Second by Linda Werner.