

Master Gardeners Board Meeting September 2, 2013

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

Present were Mary Shepard, President, Linda Petek Co-Vice President, Ivan Placko and Jane Kuhn, Co Vice-President, Sue Egner, Treasure, Mary Jo Maher, Secretary, Marge Menacher, Linda Beaten, Carole Dorsch, Ann Murphy, Diane Dougherty, and Kimberly Miller, UWEX Advisor

Treasures Report: Sue Egner

Report for August was submitted and approved

Secretary report

No corrections were noted

Old Business

Discussion on a possible class for training on the time sheets for this spring

Audit review was completed and approved

We had a member volunteer to do the finishing of the wood signs. Ivan is looking into the stakes for the signs

New Business

The following positions are open for nominating; President, Treasure, and a board member @ large. The election will take place at the November business meeting. Officer job descriptions will be read at the business meeting and can also be found on the website

This was the last week of Farmer's Market in Oshkosh for the volunteers for our organization

December 3, 6:00 p.m. will be the Awards Dinner at Bridgeview in Neenah.

Linda presented that the tech was interested in doing a night class of Landscape Design. She is getting more information. It will be in the evening hours.

2013 Accomplishment Report was presented. A project was discussed to submit to the state for this report.

Education Committee Report:

The report on grants from last year is due. Mary is following up with Roy Anne.

There was a discussion on marketing material

Possible pursuit of new grants were discussed for various possibilities

Projects updates

Nothing new to report

UW Extension Updates: Kimberly Miller

There are 21 new members in training. Kim and Nick will be conducting the training
Fall workshops went good. The Green Bay workshop was canceled

Other News

Linda will find out if the new badges will have the new logo, and what the process will be for the badges with the old logo

Oshkosh Home Builders Show is interested in the Master Gardener's for a possible speaker or booth. It will be brought up at the next business meeting to the members

The Master Gardeners will be doing the display windows at the center

Next Board meeting will be October 1

The business meeting will be at 6:00 p.m. going forward

Meeting Adjourned

Respectfully submitted,

Mary Jo Maher, Secretary

Winnebago County Master Gardeners