

## **Approved 9/3/2019 WCMGA Board Meeting Minutes**

**Present:** Co-Presidents: Kathy Schultz, Linda Loker, Vice –President: Britton Dake, Secretary: Susan Raasch, Treasurer: Joni Pagel, Linda Werner, Sandra Golliher, Ginny Slattery, Diane Iott, Nancy Karuhn, UWEX Advisor: Kimberly Miller.

**Absent:** Ed Dombrowski

**Treasurer Report:** Joni gave the cash reconciliation report for the period of August 2019. Motion made and passed to approve the Treasurer’s report by Sandra Golliher, second by Nancy Karuhn. Motion passed unanimously. Motion made via email to purchase additional 400 booties. Passed, 1 non-response. Joni is working in Quick books to show the banking transactions that have taken place more accurately.

**Secretary Report:** Motion to approve August board minutes, as corrected, made by Linda Loker, second by Diane Iott. Motion passed unanimously.

**Project Updates:** Britton reported that Project lead replacements are needed. We need 5 replacements and or co-leads. Descriptions of the projects would give new leads helpful information when taking on a project.

**Education Committee Report:** Linda Werner reported that there won’t be a Fall Sept/Oct workshop, not enough time to ensure the needed amount of attendees. Spring (March) Education committee would like to present the “Five Seasons: The Gardens of Piet Oudolf” film, probably will need to partner with another group to defray costs. Making WCMGA’s theme for this year’s activities ecology and sustainability, the Education committee is requesting that WCMGA purchase two of Doug Tallamy’s books “Bringing nature home”, for members to checkout. Motion to purchase 2 “Bringing home nature” books from Amazon made by Linda Loker and second by Ginny Slattery. Motion passed unanimously. Ann Murphy will be doing the brochure for WE/SD this year.

**Extension Updates:** Kimberly Miller said that the 2019-2020 WCMGA level 1 training class is cancelled, not enough interest. Next training class 2020/21 will be offered as a morning class. There will be ORS help at the September Members Meeting. An MOU between the Extension and the Association is being formulated and will be in effect January 2020. Some effects: force Association to change by-laws, liability, financial audit and every association will be a legal entity, with project descriptions in place.

**By Laws/SOP’s Update:** No updates.

New Business

**Golden Trowel Committee:** committee solidified the duties, eligibility criteria and member composition/criteria. These guidelines will be used by the committee during the annual award considerations.

**December 3<sup>rd</sup> Award Dinner:** Simple comforts dinner \$18.95/per person. The tickets will be \$15.00/per person with the WCMGA absorbing the additional cost. Motion to subsidize the 2019

Awards Dinners per person over \$15.00 made by Kathy Schultz and second by Linda Werner. Motion passed unanimously.

**Donation Process.** Motion that the Donation Process be accepted and kept in a process log made by Britton Dake and second by Ginny Slattery. Motion passed unanimously. Motion made by Linda Werner that the \$1,000.00 donation to Parkview be divided as \$250/per project , to be used by the Parkview projects before December 31, 2021, this money is above and beyond the approved requested amount, second by Ginny Slattery. Motion passed unanimously.

**On line Hours Reporting:** Additional help will be available at the September Membership meeting.

**Board Process log location:** Board process log location is in a folder on Goggle Drive for Board activities. Kimberly Miller will give access.

**Discussion of Treasure's Duties:** Ongoing discussion regarding Treasurer duties.

**October Board Meeting time:** Meeting slated to start at 5:00P.M. Additional hour dedicated to budget discussion/preparation. Kimberly Miller notes average cost for WCMGA to just exist is \$11,000.00

**Speakers for Business meetings:**

September: Jon Kellermann Controlled Burns

October: Lisa Mick UW-O Landscape changes on campus

November: Mandy Dornfeld from Extension – Generational Differences

**Nominations:** Board members will help the secretary with the election of these positions: President, Treasurer, 2- Board positions.

Motion to adjourn Sandy Gollither and seconded by Diane Iott. Motion passed unanimously