

Date 9/5/17 Board Meeting Minutes

Present were: Kathy Schultz, Linda Loker, Co-Presidents, Eric Kropp, Nancy Karuhn, Co-vice Presidents, Joni Pagel, Treasurer, Ann Abraham, Secretary, Diane Iott, Valerie Stabenow, Jan Wetterau-Houge, Linda Werner, Susan Forbes.

Excused: Lori Berndt, Kimberly Miller

Treasurer Report: \$24,583.23 All in balance

Secretary Report: June 6th minutes were read, Susan Forbes made a motion to accept them into the minutes. Valerie Stabenow second the motion. Vote: 11 yes, 0 no. August minutes were read. Corrections were made. Linda Werner made the motion to accept the August minutes with the corrections made, Eric Kropp second. Vote: 11 yes 0 no.

Project Updates: Robert Greisbach donated lilies from his home garden to use in some of the project gardens in our area. 3 projects interested were Coughlin Center, Neenah Library, Omro Library. Oshkosh museum project needs a lead to help with a themed Edwardian period garden. Also any interested Master gardeners.

Education Committee Report: Winter Escape / Summer Dreams the guest speakers have been lined up. Feb 17, 2018. Mark Dwyer on Shrubs, Jennifer Lezeweski on pollinators. Mark Deschwartz plant phenology, Bernadette Williams on invasive species. They are still going to have the silent auction and try to promote it early. Workshops coming up. October 7th - putting your garden to bed and cleaning your tools. May - rain garden. Feb 3rd 4H fun day. Seed starting. Madison Expo is Feb 9,10,11, 2018.

New Business: Ann Murphy will be taking over the newsletter. Maria Talin will be the photographer. Membership dues are due in. \$30.00 a piece and hours sheets to be handed in, no matter how many hours that you have. Elections coming up in November are for Treasurer and President or co Presidents. Ann Abraham will be taking nominations. Marge Bolding should be moved into Emeritus standing. Valerie Stabenow made the motion to accept Marge into a Emeritus status and have her dues paid. Susan Forbes second it. Vote: 11 yes, 0 no. Live Green is on September 9th at the convention center for a couple hours on Saturday.

Motion: To adjourn the meeting by Valerie Stabenow, second by Jan Wetterau-Houge.

Vote: Yes 11, No 0.