

WINNEBAGO COUNTY MASTER GARDENER ASSOCIATION
BOARD MEETING MINUTES-SEPTEMBER 6, 2016

1. Treasurer's report given by Joni Pagel.
2. Secretary's report by Linda Petek.
3. Wisconsin Non-stock corp annual report by Joni Pagel.
This report needs to be filed for our tax-exempt number every year. The fee is \$10.00 a year. Joni had to pay the fee for three years as she had just found out about it.
4. Project Updates by Bette/Eric.
Linda Loker is writing an application for Sullivan's Woods as a long-term, no funding project so we can use for volunteer hours. No lead is needed.
5. Leads needed for Photographer and MG apparel. The photographer mainly takes pictures at events and projects for newsletter and displays. Should we have an archivist to take care of pictures? MG apparel – we need someone to coordinate clothing items. Maybe we can order online individually? Sandy Mathison will check this out with the printer.
6. Membership Hours and new form. Discussion was had about new forms and how we felt about using them. We also have to remind members to pay their dues.
7. Grant money application/coordination. Funds are available through WIMGA in amounts of \$100, \$250, and \$400. Applications can be found online and are due Oct. 1st. Kathy and Linda will talk about at Business Meeting. We should also talk about this at Project Leads meeting in February.
8. Concern/clarification on PHA UW-Extension form. Kathy and Linda passed around form to clear up misunderstandings about it.
9. Status of Shared Harvest project. Ken Friedman, project lead, has not been doing the project because there are not many people involved in the program. If someone wants to work on this project, they would have to submit a new application to the Board.
10. November elections. This November we will have to elect a Vice-President, Secretary, and (2) members at large. Stan Meyer volunteered to resign so we can elect 2 members at large every year to serve three year terms. Linda Petek will chair the Nominating Committee and hopefully we can get members to help at the Business meeting. We would like to present candidates at October meeting and have them say a little bit about themselves.
11. New Business
We received two very nice thank-you notes from the two students who received award from our organization at the County Fair. They were Brianna Domke and Finn Lettau. We also received thank-you from the Leathermans for our donation to Farmers Market.

Linda Werner reported on Education Committee: They have all speakers for WESD. They are sending out save the date cards in October.

There are 13 new students in our Training class for new master gardeners.

Linda Werner and Mary Shepard will present "How to Prepare your Garden for Winter" at the Coughlin Center on Saturday, October 8th and Neenah Library on October 3rd.

Meeting Adjourned at 7:15 p.m.

Respectfully submitted,
Linda Petek