

Date 10/2/18 Board Meeting Minutes

Present were: Kathy Schultz, Linda Loker, Co-Presidents, Eric Kropp, Nancy Karuhn, Co-vice Presidents, Joni Pagel, Treasurer, Ann Abraham, Secretary, Lori Berndt, Diane Iott, Linda Werner, Susan Forbes. UWEX Advisor, Kimberly Miller.

Excused: Jan Wetterau-Houge.

Treasurer Report: Susan Forbes made a motion to approve the treasurer's report as read into the meeting, Lori Berndt second the motion. All in favor 9 yes, all opposed 0. 1 member short on this vote, they came in late.

Secretary Report: September minutes were read. Linda Werner made a motion to accept them into the minutes with some corrections. Diane Iott second the motion. Vote: 10 yes, 0 no.

Project Updates: None

Education Committee Report: Workshops coming up. June – Willow Creek Iris. Also coming up workshops on bulbs, Incorporating natives into your landscape, Talks on potatoes. Trip in the works is to the international Master Gardener Conference. A raffle application is being looked into for Winter Escapes ~Summer Dreams. They are looking into having a raffle rather than the silent auction. Information of a book club email went out to see if there is any interest out there.

Mary Moosemiller and Melissa Weyland will be taking over the Master Gardener 4H initiative co- leads. Jody the 4H coordinator will be leaving and a new one will be hired.

New Business: Hours are coming in to get the reports done. Even if members don't have enough hours they should still turn them in. Meetings are being set up with Kimberly and the project leads to get a better understanding of what these projects are. This is for the UW steering committee, which consists of 5 members. Comment was brought up that members felt as though the meetings are too long. The Golden Trowel Award needs to have a set criteria in the S.O.P. It was brought up that \$350.00 was to be given to Diana Dougherty for door prizes again this year. Linda Werner made a motion to give this money. Joni Pagel second the motion. Vote: 10 yes, 0 no. Honorariums were discussed for speakers for their mileage coming a long distance. Susan Forbes has volunteered to stay on the board until all the Sop's and the By-Laws are finished. Sections 8=12 were discussed and corrected.

Motion: To adjourn the meeting by Susan Forbes, second by Diane Iott.

Vote: Yes 10, No 0.