

Date 10/3/17 Board Meeting Draft

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, Valerie Stabenow, Jan Wetterau-Houge, Linda Werner, Susan Forbes, Kimberly Miller, UWEX Advisor.

Excused:

Treasurer Report: All in balance \$28,194.76

Secretary Report: Minutes have been approved and submitted.

Motions: Susan Forbes made a motion to approve the minutes Linda Werner second.

Vote: Yes 12, No 0.

Project updates: Oshkosh public museum we have 1 interested member. We still need a project lead.

Project leads need to get their expense reports and for projects in by October 31st. Also summary & updated proposals need to be in March 1st.

Education Committee Report: October 25th is a work shop on putting your tools and garden to bed. 9.30am to 10.00 am at the Coughlin Center. A flyer will be going out in about two weeks for Winter Escape Summer Dreams to the email list.

UWEX Report: Jumping worms are being found in the Winnebago county area. These worms are very invasive and cause a lot of damage. We need a project lead and committee to set protocols on how plants are exchanged and transported to other areas. Pouring mustard water (1/3 cup dry mustard to 1 gallon water) over a suspect area will bring them to the surface for collection and disposal. This will only get the adults not the microscopic eggs. Project leads are encouraged to check their gardens for these jumping worms. This will also be covered in the project lead training. Kimberly is still working on the hours sheets.

New business: By laws are being updated and we don't have a quorum established. 2/3 is believed to be the right amount. There is a need for power points to be made for the farmers market on pollinators and mulch. If anyone is interested in working on this, let the board know. Nominations will be taken for The Golden Trowel award by Stanley Meyer. Need nominations for President or co-Presidents and Treasury. Submit any nominations to Ann Abraham. October 11th is the tree pruning workshop. This counts as 5 hours of continued education hours. Cost is \$40.00 early sign up.

Motion: To adjourn the meeting by Susan Forbes, second by Lori Berndt.