

WINNEBAGO COUNTY MASTER GARDENER ASSOCIATION

BOARD MEETING MINUTES

OCTOBER 4, 2016

Meeting Started at 6:05 pm.

1. Treasurer's Report – Joni Pagel
2. Secretary's Report – Linda Petek
3. Project Updates – Eric

Kimberly filled out project request for rain garden project at UW-Extension. Budget request of \$500 is to cover the cost of signage for plants. City is furnishing rain garden sign. Approved as a core project by the board. Linda Werner made motion to approve.

Trial Gardens for Research Seed Trials are done in other counties by MGA groups. These are done through the UW Extension. Testing of vegetables. Would any of our members be interested in doing this? An email will be sent to members.

4. Education Committee Updates – Linda Werner

“Putting Garden to Bed” workshop at Neenah Library had 25-30 people in attendance.

A workshop will be presented in January on “Landscaping” by Sheila Glaske. It will be on a week day.

5. November Elections Committee Update – Linda/Joni.

We have a slate of people willing to run for office. We talked about doing a Proxy Ballot for people who will not be at meeting due to our meeting being on election day. It would be sent out by email. Linda and Joni will put together ballot.

6. Annual Accomplishment Report being done by Linda and Kathy.
7. Update on Hours and dues – Linda and Kathy

Twenty-Three have not submitted hours. Three moved. One death. Ten need hours.

Ten definitely not renewing. Linda Baeten will be in touch with these people.

8. Newsletter Survey.

Lawanda is doing a paper survey on the newsletter. She would like to hand out at October meeting. We have a photographer – Maria Talin.

9. Other New Business

Virginia Slattery was present at the meeting. She has been heading up the committee for retention of members. She has been doing this for two years and feels we should have a new person. Petey Clark volunteered to help. We need to talk about retention.

Deb Voyles has volunteered to be our clothing coordinator.

Respectfully submitted,

Linda Petek,
Secretary