

Date November 7, 2017

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

Excused: Joni Pagel, Lori Berndt

Treasurer Report All in balance: Treasurer's Not available at the time Joni will email out.

Secretary Report: Minutes to be emailed out for approval.

Project updates:

Education Committee Report: Winter Escapes brochure is ready to go out.

UWEX Report:

New business: December Awards banquet to be \$15.00 per person. Linda Werner made a motion that 2018 the board to restructure the cost of non- members for trips, banquets, June picnic etc. Susan Forbes second the motion.

Vote 8 yes, 2 no.

Jan Wetterau-Houge made a motion to approve the \$350 for door prizes. Susan Forbes second the motion.

Vote 10 yes , 0 no.

Morgan house received \$250 in grant money, the Education committee received \$100.

Motion was made to purchase 3 new tripods for display materials. Linda Werner made the motion and Susan Forbes second the motion

Vote 10 yes 0 No.

Motion: To adjourn the meeting by _____, second by _____.

Vote: Yes ____, No ____