

Ozaukee Master Gardeners Executive Board Meeting
May 9, 2016, 6:45 p.m.
Ozaukee County Administration Center, Port Washington, WI.

Present: Jerry Nelson, Jim Layton, Erin Schanen, Cindy Behlen, Joy Schultz, Mary Ingles, Marion Kanack, Kay Krier, Mary Reilly-Kliss, Candy Witt, Education Committee Rep. Janet Silverman, and Joy Schultz.

President Elect Jim Layton called the meeting to order at 6:45 p.m.

Minutes: The minutes of the April 11th meeting were approved as communicated via e-mail.

Treasurer's Report: Joy Schulz's report was unanimously approved as presented.

Project Committee Report: Cindy Behlen reported nothing new since her report at the General Meeting.

Operations Committee: Erin reported nothing new since her report at the General Meeting.

Old Business:

- A. Jerry reported that a request has come from Pioneer Village to have the text on Dan's plaque changed. It has now been changed to :

This tree has been planted in honor of Dan O'Neil, who has served as the UW- County Extension Agent for Ozaukee County. Dan contributed much to the county's agricultural and gardening community and to the Ozaukee Master gardeners, who made this contribution possible.

has

Red Maple
Botanical Name (will be inserted when the specific plant is purchased)

Honoring Dan O'Neil
Ozaukee County UW-Extension Agent 1982-2015
Donated by Ozaukee Master Gardeners Volunteers, 2016
In appreciation for his contributions to the Ozaukee County agricultural & gardening community.

New Business:

A. Mentor program—Marion

She met with Susie Gransow so that the Education Committee and the Mentorship Committee would be on the same page. Mentors would be more about "How are you?" than the content of the class.

B. WIMGA (Wisconsin Master Gardeners Association) meeting—Jerry

Issues pertinent to Master Gardeners were discussed. One was the lack of County Agricultural Agents. The \$2.6 million in budget cuts have affected many programs, including the 4-H program and Master Gardeners. Jerry sent out several documents on e-mail before the meeting pertaining to these issues.

C. Membership Scholarship Grant Application—Cindy Behlen

Cindy found that there are scholarships available for the 2017 International Master Gardeners Conference—Search for Excellence. There are 2 forms available—one for a high school student and one for a Master Gardener. Mary Riley-Kliss pointed out that we have many projects that might qualify. The project chair could apply. Forms are found on-line.

D. Non-scheduled items

Erin discussed things that have come through on our new e-mail address.

Meeting was adjourned at 8:05 p.m.

Next Board meeting-June 13th at 6:45 p.m. (If needed)

Respectfully submitted by Secretary Kay Krier