

Ozaukee Master Gardeners Executive Board Meeting
January 9, 2017, 6:45 p.m.
Ozaukee County Administration Center, Port Washington, WI.

Present: Jerry Nelson, Jim Layton, Cindy Behlen, Mary Riley-Kliss, Kay Krier, Marion Kanack, Joy Schultz, Janet Silvermann, Candi Witt, Erin Schanen, and Mary Ingles

President Elect Jim Layton called the meeting to order at 6:51 p.m.

Minutes: Kay Krier

The minutes of the December 12, 2016 meeting were approved with 2 corrections. Joy and Marion were present.

Treasurer's Report: Joy Schulz

Her report was presented via e-mail but she took the opportunity to explain it and answer questions. She suggests we show Hales Trails as it's own item. She included the budgeted amount for next year in the same table. After a discussion, the 2016 report for December 2016 and the 2017 budget were both approved.

Pat Moreland, our past treasurer, will be auditing this year's financial report.

Project Committee Report: Cindy Behlen.

Jane Spaulding has announced that the Port Washington Chamber of Commerce Beautification Award for 2016 has been given to the Ozaukee Master Gardeners for the Triangle Improvement Project. They have designed, replanted, and maintained it. It is a wonderful improvement.

However the Award will be presented on the same evening, January 26, 2016, as our Annual Meeting and Potluck.

Operations Committee: Erin Schanen

- Our Facebook page was discussed. Mary Riley-Kliss said we needed to keep our Facebook page out there. Erin has been working on it and checking other Master Gardener Sites. She would like one other person to help with it. Mary Riley-Kliss volunteered to do it. Erin would like other organization's news and events listed on it. She will put this request out on List Serve.
- Our photo consent policy was discussed. Another issue is the need to use limited personal information on our website. We need to be careful about both.

Old Business

- Next year's budget—This was approved with the Treasurer's report.
- Annual Accident Insurance for Extension Volunteers—This was included in next year's budget.
- New level one training for 2017—We now have 22 people enrolled. Susie

Gransow reported that a majority of the speakers are OMG members. There will also be field trips, activities and other speakers. Classes will run from February 7th to May 2nd.

- Plant Sale--Jerry Nelson has stepped forward to become our new Plant Sale chairman. He is still looking for someone who would work with him as a co-chairman. He has picked up the materials to run it from Jane Spaulding. Now he's working on a time line of things to do.

Jim mentioned that The Tomato Seed Selection has been made.

- Selection Committee for open positions—Jim has not found anyone to run for the position of President Elect.

New Business

The Wintergreen Conference in Racine will be held January 27th at Gateway Technical College. It features Melinda Myers and Ray Diblik, among other interesting speakers.

Adjournment

The meeting was adjourned at 8:00 p.m.

Next Meeting—Our Annual Meeting and Potluck Dinner will be on January 26th at 6:30 at the Legion Hall in Saukville.

Next Executive Board meeting—February 13th, 2017

Respectfully submitted,
Kay Krier, Secretary