

Ozaukee Master Gardeners Executive Board Meeting
April 10, 2017
Ozaukee County Administration Center, Port Washington, WI.

Present: Jerry Nelson, Jim Layton, Cindy Behlen, Bill Greymont, Kay Krier, Marion Kanack, Joy Schultz, Janet Silvermann, Roseann St. Aubin, Erin Schanen, and Mary Ingles.

President Elect Roseann St.Aubin called the meeting to order at 6:45 p.m.

Minutes: Kay Krier

The minutes of the February 13th meeting were approved with 1 correction. There was no March Executive Committee Meeting because of inclement weather that evening.

Treasurer's Report: Joy Schulz

Her report was presented via e-mail but she took the opportunity to explain it and answer questions.

- Pat Moreland, our past treasurer, completed the audit of last year's financial report. Thank you, Pat, for doing this
- We need to remind everyone to use our tax exempt number when making purchases and submitting reimbursement requests.

Her report was approved.

Project Committee Report: Cindy Behlen.

There are no changes to the report presented at our general meeting in March.

Workdays should be posted on the website to make sure everyone knows about them.

Operations Committee: Erin Schanen

There is nothing new to add to her report which was presented at our General Meeting in March.

Old Business

Agricultural Agent Report

- Level 1 Class registration ended in March.
- Level 2 Classes are available on line.
- There may be Level 3 Training available on line sometime in the future.
- Check the Master Gardener website.
- Background checks must be done every 5 years. Right now changes are being made so more information will be coming.
- Master Gardener Clothing is now available with the new logo. A letter/e-mail will go out with the information.

Level 1 Training Report—Marian Kanack

There are 3 classes left. There will be a "job fair" and pizza party to celebrate completion of the class.

Plant Sale—Jerry Nelson

There was a discussion by the committee of the Jumping Worm infestation and how it will affect our plant sale. If you suspect you have them, don't contribute anything to the Kaleidoscope Garden Booth. This information was shared with the Committee.

“They should wash the roots of plants they buy with water, and then rinse the roots with a 10% white vinegar solution and repot in a pot treated with the same type of solution or a 10% bleach solution and fresh potting mix.

The worms don't survive our winters but their tiny, hard to see egg cases do survive and these will not hatch until June.”

<http://dnr.wi.gov/topic/forestmanagement/documents/pub/FR-550.pdf>

Jerry shared the post card design. They will go out to 2,585 people.

New Business

People who want to be added to our list serve but are not Master Gardeners could be added to our Constant Contact list.

The State Master Gardeners want to contact Marion Kanack about the Mentorship program. They want to model theirs after ours. Quite a complement!

Adjournment

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

Next Executive Board meeting—May 8th, 2017 at 6:45

Respectfully submitted,

Kay Krier, Secretary