

Ozaukee Master Gardeners Executive Board Meeting

May 8, 2017

6:45 p.m.

Room 118, Administration Building

Port Washington, Wisconsin

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

Absent: Jim Layton

The meeting was called to order at 6:47 by President Roseann St. Aubin.

Minutes from the April meeting were approved as presented by e-mail.

The Treasurer's Report, as presented by Joy Schultz, was approved. She has also been making sure that the credit card machines are in good working order for the Plant Sale.

Project Reports-Cindy Behlen

Nothing new to report since the general meeting.

Operation Committee—Erin Schanen

Triangle Garden- They had 15 people working for 1 hour to clean it up after winter.

Education, Susie Granzow and Janet Silverman reporting

The tour of PortFish held on April 7 was very interesting and well attended—We had 19 people registered and 18 people showed up for the tour (one no-show). Three of the attendees are members of our new training class.

The Education Committee purchased a new 3 panel display board which will be used the Pollinator display this year. We purchased a new table-top display board which is reversible, Velcro friendly, light-weight, and includes a carrying case for easy transport and storage.

It will be set up in the Grafton Library on May 1 and on June 1 it will be transferred to the Niederkorn Library in Port Washington.

We need someone to chair this committee Level 1 Training : Students are starting to try out various committees for their volunteer hours.

The final class date was rescheduled to Monday, May 1 in order to accommodate the need for our PPT equipment for the All About Herbs lecture Tue, May 2.

The May 2 Herb lecture has been offered to the students as a field trip – educational, fun, and an introduction to one of our committees.

Susie and Kathy Awe will have a booth at the Mequon Arbor Day on Sunday, April 30.

Next committee meeting is Thursday, May 4, 7pm, Room 118.

Hospitality, Carolyn MacLaurin and Nancy Byers

Thanks to everyone who brought refreshments tonight. Please consider bringing refreshments for future meetings and remember that your prep times counts towards your hours.

Membership, Heidi Janous and Jean Schanen

We have secured Christopher Farms for the OZMG Summer Event/Summer Garden Crawl.

The date is July 27, Thursday. A “Save the Date” will be in The Best Dirt and will sent via the List Serve.

A detailed invitation will be sent in the near future also via the List Serve.

Marion Knack, our Mentor Sub Committee Chair continues to steer the mentors and their mentees through their initial training class.

Newsletter, Roseann St. Aubin

Take a break from your spring weeding and mulch-moving and send me any materials you would like included in the SPRING issue of The Best Dirt, our Ozaukee Master Gardeners newsletter.

Send your articles, photos (with captions) to me at roseannstaubin@gmail.com

What to send? We could use

- review of a new gardening book
- a story about a vegetable you wish to plant this year
- a recipe using garden veggies
- and of course, updates on our project gardens.

Agriculture Agent Report—Steph Plaster

- When using list serve, send a copy to yourself to make sure it is getting through.
- When buying apparel, it would be cheaper to buy in bulk.
- Background checks are proceeding.
- She has been getting multiple project requests. Project request forms need to be used. They will then be discussed and, hopefully, approved .

Old Business

- Plant Sale Update-Jerry
Things are coming along well. It has been posted on our Facebook Page.

New Business

- Scholarship Award-Erin reported that only one person applied for our \$1000 Scholarship but she is very well qualified. It was moved and seconded to award it to Kellie Kohlman. It was also suggested that we increase the amount. However, this should be brought up at budget time.
- It was moved and seconded to send out an Executive Board Calendar at each meeting. Roseann St.Aubin has developed one for next year, 2018. Kay has one for the rest of this year.

OMG 2018 suggested calendar

2018 OMG general meeting programs: 7 p.m. at the Ozaukee County Administration Center Auditorium in Port Washington (unless otherwise stated)

January 25 – Annual meeting

February 22 – General meeting

March- All about herbs series TBD

March 22 – General meeting

April 26 - General meeting

May no general meeting, plant sale May 19th?

June 28 – General meeting

July no general meeting, garden crawl TBD

August 23 – General meeting

September 27 – General meeting

October 25 – General meeting

November no meeting

December - TBD

Save the dates:

Garden Crawl—July 27

County Fair—August 2-6

Wisconsin State Conference-October 13 & 14-West Bend

(Rob Charlier Anglim will be giving a presentation on succulents.)

Adjournment