

Ozaukee Master Gardeners Executive Board Meeting
June 12, 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, and Mary Ingles.

Absent: Erin Schanen

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

Minutes: The minutes as presented by e-mail were approved.

Treasurer's Report: Joy Schultz's report was approved as presented. She also presented the almost complete report of the Plant Sale.

Project Committee Report: Cindy Behlen reported that there is nothing new to report since her report at the general meeting.

Operations Committee: Erin Schanen was not present but relayed to Roseann that there was nothing new to report.

Agriculture Report: Steph Plaster was not present to report.

Old Business

Plant Sale-- Jerry reported that there is one more invoice left before he can wrap up the Plant Sale Results. We discussed the Constant Contact use and expense.

New Business

- The WMGA State Conference will be held in West Bend on October 13-14. They have requested a donation to the money needed to host it. It was moved and seconded to donate \$100 to their effort. Hopefully, many of our members will be able to attend since it is so close. Rob Charlier Anglim will give a presentation on succulents.

Save the Dates

- Garden Crawl—July 27
- County Fair—August 2-6

Adjournment

Mark your calendars!

2017 OMG general meeting programs: 7 p.m. at the Ozaukee County Administration Center Auditorium in Port Washington (unless otherwise stated)

- **June 22** General Meeting--Insects & Other Creepy-Crawlies
- **July 27** Garden Crawl
- **August 2-6** County Fair
- **August 24** General Meeting--Peonies
- **September 11** Executive Board Meeting—6:45
- **September 28** General Meeting--Urban Eco-Friendly Gardening
- **October 9** Executive Board Meeting—6:45
- **October 26** General Meeting-- Native Plants
- **November 13** Executive Board Meeting—6:45
- **No November 2016 meeting because of Thanksgiving**
- **December 11** Executive Board Meeting—6:45
- **December date and location to be determined**