

**Ozaukee Master Gardener Volunteers
Executive Board Meeting
November 12, 2018
Room 118, Ozaukee County Administration Building**

PRESENT: Roseann St. Aubin, Lou Hefle, Sue Kinas, Mary Ingles, Jim Layton,
Stephanie Plaster, Stan Suring, Mary Hotchkiss, Erin Schanen, Joy Schultz

MEETING CALLED TO ORDER: 6:46PM

APPROVAL OF MINUTES FROM LAST MEETING: Mingles, RStAubin, approved.

PRESIDENT'S REMARKS:

TREASURERS REPORT: 80 paid members, \$47,986 revenue YTD, \$86,260 total YTD-Hales Trail.

PROJECT COMMITTEE REPORT: No comments

OPERATIONS COMMITTEE REPORT: No updates.

AGRICULTURE AGENT'S REPORT: Susan Mahr is retiring. The online system should be up and running by March. June 8 is a Horticulture Therapy Workshop in the Washington County Public Agency building from 8:30a-3:30p. 10 CE credits.

OLD BUSINESS: Nominating Committee: Still searching for a treasurer.

2019 Budget Discussion: Updates done. Will finalize budget at December meeting. Funding for Kiefuss will be based on a conversation that will be had with the oversight Executive committee to better clarify and define the partnership SKinas motion, SSuring Seconded. Passed.

County Fair Chairperson: Laura Herzog. Approved.

NEW BUSINESS:

WCCG: Mary Reilly-Kliss and Patty Oglesby presented an update on Washington County Community Garden. 1) Master Gardeners need to be at the helm 2) MG of Washington County can take this over but it will take at least a year. 3) The oversight could go under another community garden group in Washington County and finances would need to also move. 4) Goal would be to gain non-profit status.

Cindy Behlen Grant Application: Tabled.

2019 Board Meeting Schedule: 2nd Monday's February 11, March 11, April 8, May 13, September 9, October 14, November 11 and December 9.

OTHER BUSINESS:

NEXT MEETING: December 10, 6:45pm

ADJOURNMENT- Sue Kinas moved, Mary Ingles seconded. Passed. 8:45pm.