

**OZAUKEE MASTER GARDENERS**  
**EXECUTIVE BOARD MEETING**  
**MARCH 8, 2021**

Present: Sue Kinas, Jeanne Mueller, Heidi Janous, Diane Niksa, Jim Tonelli, Kathy Tonelli, Walt Schmitz, Laurie Yingling, Bob Crevensten, Susan Blake, Stephanie Plaster

1. Call to Order: 6:48 p.m. Meeting was held via Zoom
2. Approval of February 2021 Executive Board Minutes: A motion to approve the minutes was made by Jim Tonelli and Diane Niksa seconded. Motion was passed.

**REPORTS**

- a. Treasurer's Report – Jim Tonelli reviewed disbursements and deposits for the month. A motion to approve the report was made by Diane Niksa and Laurie Yingling seconded. Motion was passed.
- b. Operations - Walt Schmitz reported that Dave Antoine has contacted the Chamber of Commerces' in Saukville, Grafton and Cedarburg. They will include OMG information on their online sites. Walt also said there is a person who is interested in taking over the newsletter. Roseann will get together with this individual to discuss the transition.
- c. Projects – Laurie Yingling reported that Washington County will resume their project in April. Also, four project leaders have shown interest in using Zoom for meetings.
- d. Extension Agent – Stephanie Plaster reminded the group that March 31 is the deadline for annual enrollment in order for members to get credit for volunteer and education hours. A discussion then ensued regarding drawing a distinct line between Extension and Association events. For example, the Plant Sale can proceed as an Association event without ties to the Extension. In order too have volunteer hours count, we would need Extension approval. We then discussed volunteer hours, accounting procedures and 50C3 tax forms. It was decided to wait until we get a better idea from the Extension on how to proceed in the future.

**OLD BUSINESS**

1. Hales Trail Update – Gordon Kessler reports he now has four volunteers.
2. OMG Website – Laurie Yingling and Bob Crevensten have discussed website needs. Linda Laetz has volunteered to help.
3. 2021 Goals for Projects – Project leaders may be asked to update information regarding their gardens, possibly for the website.
4. 2021 Plant Sale – A greenhouse still has not been located. A discussion was held regarding what to do with the seeds if there is no sale. A decision on the sale will have to be made by end of March.
5. Zoom Platform – The pros and cons of various meeting platforms were discussed. It seems it may be a choice between Zoom or Webex.

A motion was made by Laurie Yingling to adjourn the meeting and Walt Schmitz seconded. Motion was passed and meeting adjourned at 8:24 p.m.

