

**Ozaukee Master Gardener Volunteers
Executive Board Meeting
October 8, 2018
Room 118, Ozaukee County Administration Building**

PRESENT: Roseann St. Aubin, Lou Hefle, Sue Kinas, Mary Ingles, Jim Layton, Jenna Smith,
Stephanie Plaster, Stan Suring, Mary Hotchkiss

MEETING CALLED TO ORDER: 6:46PM

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

PRESIDENT'S REMARKS: Enormous thank you for doing the treasurer audit. A new person has been found to take over as the County Fair Chair. This needs approval.

TREASURERS REPORT:

PROJECT COMMITTEE REPORT: No comments

OPERATIONS COMMITTEE REPORT: No updates.

AGRICULTURE AGENT'S REPORT: No update.

OLD BUSINESS: Nominating Committee: Working on getting one additional member to serve on the committee, still searching for a treasurer.

NEW BUSINESS:

Budget Review.-With the robust treasury OMG has would be a good time to up budgets and do some increased branding, more PR and more marketing more education.

OTHER BUSINESS:

NEXT MEETING: November 12, 6:45pm

ADJOURNMENT- Sue Kinas moved, Stan Suring seconded. Passed. 8:45pm.