

SEWMG Business Meeting Minutes

Date July 9, 2014

Members Present: 19

Meeting was called to order by President, Diane Thieme at 9:30am.

Prior Meeting Minutes for June 11, 2014 were dispensed with the approval of a motion from meeting attendees and provisionally approved as posted on the web.

Treasurer's Report for June 2014 was provided by Lindy Pawlak and provisionally approved with a future correction to the membership line item.

Old Business

Committees

- Plant Sale – Bill Shaffer reported:
 - Recap meeting is scheduled for 7/16 at 7pm at the Wauwatosa Library, Firefly room.
 - Working on trailer repairs. There will be an increase to the budget request for next year for trailer repairs and standing expense.
 - Patty will be looking for plants that can be healed in at Eble this summer as the veggie garden has space.
- Garden Support – Ken Loeffel reported:
 - Next meeting is after September's business meeting.
- In-House Education
 - No program in August
 - September 27, 2014 9:30am to 11:00am
Roof Top Basics
Speaker Christopher J. Schultz CPM, Water Quality Senior Project Manager MMSD
Pettitt National Ice Center, 500 S 84th St, Milwaukee, WI 53214
 - October 21, 2014 6:30pm to 8:00pm
Topic – Herbs
Speaker Marcia Carmichael
Brookfield Library, 1900 West Calhoun Road, Brookfield, WI 53005
 - November - TBA
- Trips and Tours – no updates
- Special Events – Diane Thieme reported:
 - Volunteers still needed for 8/9 & 8/10 evening shifts.
- WIGMA – John Hahn reported:
 - Survey sent out for feedback on how they are doing and improvements.
 - Doing long range planning.
- Life Long Gardening – Kay Costello reported:
 - Will be at Wauwatosa Secret Garden Tour 7/12, Tour Le Jardin 7/19 and State Fair.
- Clothing – Diane Thieme reported:
 - Fall orders need to be in by 8/8.
- Sunshine – no updates
- Technology – Diane Thieme reported:
 - Committee is working on survey on how to use technology.

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- Outreach Committee – Ann Wied reported:
 - Small Space/Container Gardening with 4-5 slides about MG program at Waukesha Library beginning of Aug.
 - Working on setting something up at the Milwaukee Central Library.
 - Committee has 5-6 members.
- New Email Protocol – Diane Thieme reported:
 - New process is being trialed to notify members of garden work hours each week. This will consolidate all garden work hours and into 1 document that will be sent out each Friday.
- West Allis Project – Diane Thieme reported:
 - Natives were dug from the Old Log Cabin garden on 84th & National and healed in at Eble. A cottage garden will be planted by the end of August.
 - Rail Road Station Garden on 82 & National will be a butterfly garden by the end of summer. And the city may have a Butterfly City Project.
 - Gas Station at 76th and National will have flowers.

New Business

- Nancy Lehrer – Volunteer Coordinator reported:
 - Level 1 - 13 week training at Boerner starts 9/4 on Tues from 5:30-8:30pm, at Waukesha on 9/8 from 1-4pm.
 - Provided dates and times for garden tours, work days and health care advisor training.
- Ann Wied – Horticulture Agent/Educator-Waukesha reported:
 - Waukesha County UW Extension Spotlight hand out provided.
 - Level 1 training attendees will be 50 at Waukesha and 75 at Boerner.
 - Will be at the Waukesha County Fair UW ext information booth.
 - Working with Huber garden program that provides food for the Waukesha City food pantry and county jail.

Announcements

- Annual Picnic 8/21
 - Location is Mitchell Park Pavilion in Brookfield (same as last year).
 - Time - appetizers at 5pm, hot food served at 6pm. Food – main entrée provided by officers and members bring a dish to pass.
- Mandated reporter training due 9/15. Can bring completion notice to Aug or Sept business meeting.
- Nancy Dubyk is the chair for state fair gardens.
- East Side Garden Tour 7/27.
- Relay for Life 7/25.
- Annual Holiday Party is 12/10 at Alioto's on Bluemound Rd.
- Newsletter's new feature looking for garden pictures, contact Janet Wintersberger.

Reminders:

- **Next Meeting is 8/13/14, 6:30pm at Boerner.**

Adjourned at 10:46am

Respectfully submitted, Linda Ziebell, SEWMG secretary