

SEWMG Business Meeting Minutes

Date July 13, 2016

Members Present: 24

Meeting was called to order by President, Liz Burke at 9:30 am.

Prior Meeting Minutes for June 8, 2016 were presented by not accepted because of the lack of a quorum.

Treasurer's Report for June, 2016 was submitted by Pat Conole. The profit for the Plant Sale was about \$4000 less than last year.

Garden chairs – please send in reimbursement requests as soon as possible. E-mail reminders will be sent out.

Old Business

Committees

- Plant Sale – Diane Thieme reported
 - The Plant Sale Committee is looking at gardens for plant donations. They are checking for crazy worms at the same time they are looking at possible plant donations. Take pictures of plants that you want to donate but don't know the name of. If you want to donate plants either this fall or next spring, please contact Patty Witt.
 - The Plant Sale Committee is presenting at the WIMGA convention in September.
- Garden Support – nothing
- In-House Education – nothing
- Trips and Tours –
 - The tour on July 22 is full
- Life Long Gardening – Kay Costello reported:
 - Mike Maddox created a 3 part video titled "How to Garden Without Injuring Your Muscles and Joints." LLG contributed the power point and supplied the tools and people in the video. The video is about 1 hour long.
 - The LLG committee is working to complete the application for the International Garden Search for Excellence Award in the innovative category. The application is due on August 1, 2016.
 - There is a sheet for every tool on the SEWMG website. Each sheet describes how to use the tool and where to purchase it.
 - The LLG committee is presenting at the WIMGA convention in September. The topic is how to replicate the LLG program.
- Special Events –
 - Master Gardeners working State Fair should receive their tickets soon.
- Clothing – nothing
- Sunshine –
 - Patty Witt's brother passed away
- Membership – nothing
- WIMGA – nothing

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New Business

- o Ann Wied reported
 - A reminder to Master Gardeners to please share only science based research on the listserv.
 - New project – A committee of Master Gardeners are going to create a Volunteer Directory which is different from the directory that has the contact information on all SEWMG members. The new directory will contain information that is currently on the website in a more organized manner. The committee had their first meeting.
 - Level I training is set up for fall. The first day of class is September 12 at the UW Extension in Waukesha (Waukesha County Courthouse) from 1:00-4:00 pm and Sept 13 at Boerner Botanical Garden from 5:30-8:30 pm. Registration information should be posted by the end of July.
 - Master Gardeners will be located at the 4-H Booth at the Waukesha County Fair on July 21- July 23 from 10:00 to 11:00.
- o Sharon Morrisey - nothing

Correspondence

Announcements

- o The MGV Annual Picnic is Thursday, August 18, 2016 at Mitchell Park Pavilion, 19900 River Road, Brookfield, WI. There will be a **plant exchange** and a **gardening book** exchange table.
- o The deadline for the newsletter is August 1, 2016.

Reminders:

- o **Next Meeting is 8/10/16, 6:30 PM at the UW-Extension Office on Watertown Plank Road.**

Adjourned at 10:17 am

- o Respectfully submitted, Bonnie Paplham, SEWMG secretary