

SEWMG Monthly Business Meeting Minutes

August 8, 2018

Members Present-20

The meeting was called to order at 9:32 by president Roger Kocher.

Prior Meeting Minutes

The minutes from the July meeting were not approved as we did not have a quorum. There were no questions or changes.

Treasurer's Report

The Treasurers report for July 2018 was presented by Pat Conole.

Old Business

Committees

Plant Sale – Diane Thieme reported :

- Jumping worm inspections are ongoing – they have found jumping worms in one garden so far.
- 2-3 sights have been found to heel in plants.
- 4 pot-a-thons are scheduled, would like to have more.
- May be ordering some new sleds to replace broken ones.
- Will be ordering some additional sturdier booties for pot-a-thons.

In House Education-nothing to report

Trips and Tours- nothing to report

Special Events- nothing to report

Clothing- nothing to report

Sunshine –Cheryl Rasmann broke her leg- she is now in rehab

Membership –it is time to pay dues again.

Projects

Lifelong Gardening-Mary Redlinger reported that they needed a microphone because many facilities do not have microphones.

Garden Support- Jennifer Lazewski reported garden tours were completed. They will be discussing the results in the Garden Support meeting .

Invasive species – nothing to report

Pollinator group –nothing to report

WIMGA –nothing to report

Audit report

071118

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Larry Paplham talked about the Audit Process. He feels that we need more documentation and transparency and had a handout that he prepared. He wants more guidelines for the president-elect coming in. This issue will be discussed at the Board meeting.

UW Extension Staff Report

Susan Taylor reported:

- The State Fair is going well.
- Level 1 training will be at Boerner starting September 10. Patti Nagai (retired horticultural educator from Racine) will be assisting Ann Wied.
- There are parking changes at Summit Place – no parking arms or tokens needed anymore. Handicapped spaces can now be used for more than 2 hours or visitor spaces can be used. Laura Herzog will send out an email.
- Master gardeners can voice concerns about no horticultural educator at Milwaukee County by emailing Tedi Winnett at tedi.winnett@ces.uwex.edu.

New Business

Announcements:

- Diane Thieme will take donations for door prizes for the picnic.
- An email regarding hours being due on September 15 will go out. It was in the newsletter.

Reminders

Next two meetings:

September 12th – Waukesha County Courthouse 9:30 AM

October 10th – Summit Place 9:30 AM

Picnic is August 16th at Mitchell Park in Brookfield. Emails have been sent out.

The meeting was adjourned at 10:16.

Respectfully submitted, Bernita Hile, secretary