Ozaukee Master Gardener Volunteers

Executive Board Meeting

January 13, 2020

Room 118, Ozaukee County Administration Building

PRESENT: Roseann St. Aubin, Lou Hefle, Sue Kinas, Diane Niksa, Stephanie Plaster, Stan Suring, Heidi Janous, Erin Schanen Absent: Kristin Bohm, Jenna Smith

MEETING CALLED TO ORDER: 6:45PM by Heidi Janous

APPROVAL OF MINUTES FROM LAST MEETING: RStAubin moved, DNiksa second. Passed.

PRESIDENT’S REMARKS: Thank you all for board service. Thank you Roseann for guiding all of us. Stan, thank you for your great service and Mary, your awesome great help is appreciated.

TREASURERS REPORT: Requesting revised year end information as well as current month to month before approval.

PROJECT COMMITTEE REPORT: Mary Hotchkiss-Lasada. Communication is much better between groups and there’s now a much clearer understanding of what is what. Spoke with Cathy Kabelka about Pioneer Village. There’s been no contact with the Historical Society as they have not returned any calls or emails sent. Did find out work can only be done at this site when the village is open. Currently that is Saturday and Sunday in season.

OPERATIONS COMMITTEE REPORT: No Update.

AGRICULTURE AGENT’S REPORT: WIMGA-Very important for OMG to have a board member on the WIMGA board. Does not have to be the president. Can attend meetings via tele. Regarding membership, Stephanie is happy to assist but everyone is an adult and need to be accountable and responsible for their ongoing commitment to OMG.

OLD BUSINESS:

 Financial Policies-The newest version was again presented and discussed. The document

 Will become part of “Policies and Procedures” for the board as well as the organization.

 SKinas moved, SSuring seconded. Passed.

 Membership Update/WIMGA Stephanie is working to assist members who struggled getting

shifted over to the new system and got caught in “limbo”. The annual dues to WIMGA must be paid. Decided that the $5/member would be paid for members who have paid dues and for those who are exempt and certified master gardeners.

Level 1 Training-Roseann said there’s 46 signed up. Orientation is February 16 at the Pavilion in Cedarburg.

Symposium Update-142 tickets are sold.

2020 Budget-ESchanen moved to accept the 2020 budget, LHefle seconded. Passed.

Other Old Business-Treasurers Software-Quicken Deluxe $45/year. Cloud based. RStAubin moved to purchase, ESchanen seconded. Passed.

NEW BUSINESS:

Any Other New Business-Kristin Bohm has resigned as treasurer due to serious health issues.

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Roseann is recommending that Kristin gather all 2019 materials so a year end audit can be done prior to turning everything over to a new treasurer. Kit Pullar is interested in the position and will be added to the ballot.

NEXT MEETING: Monday, March 9, 2020

ADJOURNMENT- HJanous moved to adjourn, 8:00pm, DNiksa seconded. Passed.

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