

## **Walworth County MGVA Board Meeting Minutes**

**September 18, 2014**

The meeting was called to order at 6:40 P.M. and was held at the Lake Geneva Public Library.

Those present were: Janet Yakes, Jean Curran, Sharon Bird, and Linda Keck.

1. Secretary read the minutes from the February 20, 2014 meeting. A motion to approve them as written was made by Linda Keck. Janet Yakes seconded. The motion passed unanimously.
2. The Treasurer reported we currently have \$8,080.08 in our checking account. This amount includes profit from our recent Garden Walk 2014. A detailed report of the Garden Walk was also given.

Correspondence was read and discussed from our Accountants, Carlson & Halpern.

A thank you note was read from the Outagamie County Master Gardeners for our \$100 donation towards raffle items for the State Conference held this past March in Appleton, WI.

Treasurer reported that our prior bank, Talmer Bank, which houses our MGVA checking account, has now changed to Town Bank. No changes to this account were noted.

A motion to accept the Treasurers report was made by Janet Yakes. Jean Curran seconded. Motion passed unanimously.

3. **WIMGA Survey** – The Board reviewed the survey that was submitted and made recommendations. Janet Yakes will submit as directed.
4. **Sunshine Committee** - Due to health reasons, Betty Bartholomew has asked to step down. Brenda Williams has volunteered to accept this position. A motion to appoint Brenda as chair was made by Linda Keck. Sharon Bird seconded. Motion passed unanimously.
5. **Recognition Dinner Menu** – Discussion by the Board ensued as to the menu choices. Registration for the dinner and food selection will be sent to all members in the near future. This event will be held in November.
6. **End of Year Preparation** - The Board discussed inviting all team leaders of our current committees to the October 16, 2014 Board Meeting in order to discuss any issues they may have or suggestions. Janet Yakes will email the current leaders as to date, time, and location.

### **OPEN BUSINESS**

Due to minutes not being taken at the April 30, 2014 outing, the Board now officially adopts and documents the new Bylaws of the WCMGVA as written. Discussion was held at the April 30, 2014 meeting by the members present – a vote was called – the revised Bylaws were approved unanimously.

Linda Keck motioned to adjourn the meeting at 8:00 P.M. Janet Yakes seconded. Motion passed unanimously.

Respectfully submitted,

Sharon Bird  
WCMGVA Secretary