

WCMGV BOARD MEETING MINUTES – August 17, 2017

The meeting was called to order at 6:45 P.M. and held at the Mukwonago Public Library, Mukwonago, WI.

Those in attendance were: Janet Yakes, Jean Curran, Sharon Bird, and Kathleen Karcher.

There were no prior meeting minutes that needed to be read or approved.

1. Recognition Dinner

The dinner will be held on Wednesday, November 8, 2017. Discussion ensued as to venue. The Board agreed that Hawks View in Lake Geneva was still the best place as far as price and menu. Members will be notified via email or regular mail as far as entrée (3 choices) at a cost of \$10.00 per person. The balance of the meal is covered by UW Extension. Spouses or guests will also be welcome but must pay the full price of their meal. Once again, a cash bar will be available at 6:00 p.m. and the dinner will begin at 7:00 p.m.

Kathleen Karcher will handle all details.

2. Update on Fair

Jean Curran reported a “Sign-Up Genius” was created and emailed to our members to volunteer at the MGV Booth to answer questions for the Walworth County Fair to be held August 30 – September 4, 2017. Members that volunteer need to pick up their ticket for admission, prior to their work date, at the Extension office in Elkhorn. A sign notifying people of our new location in the North Building will also be posted in the Horticulture Building. This new spot is on a “trial” basis for our group.

3. Scholarship

Janet Yakes reported a \$500.00 scholarship award was sent to Gateway Technical College to be used at their discretion based upon our agreed guidelines. Kathleen submitted a thank you note from them for our review.

Janet also stated she is working with the counselor at Big Foot High School in regards to the \$1000.00 scholarship awarded and awaiting their decision.

4. End of Year

All Board positions remain in effect until 2018 with the exception of the Treasurer which will run through 2019.

Sue Leedle will be stepping down from the Programs position. Currently, Mike Schwabe heads this committee. The Board will stay in contact with Mike to see if he needs further assistance.

5. Garden Walk – 2018

Janet Yakes stated the first meeting for the walk will be 8/28/17 at her home at 6:30 p.m. to discuss. Anyone interested in serving on the committee is welcome to attend. Kathleen Karcher suggested having a 50/50 raffle in conjunction with the walk as an additional fundraiser. The Board agreed to do so.

Miscellaneous Business

Kathleen stated there is a need to explain to new graduates of the WCMGV program that they must pay dues to be considered a part of the Association. These dues entitle members to come to our monthly meetings/outings. Janet will work with the Extension office and Chrissy Wen's replacement in order to clarify this for the new graduates.

A motion to adjourn was made by Kathleen Karcher at 7:55 p.m. Jean Curran seconded. Meeting adjourned.

Respectfully submitted,

Sharon Bird
Secretary