WCMGV ANNUAL MEETING MINUTES – January 10, 2018

The meeting was called to order at 7:00 P.M. at Horticulture Hall in Lake Geneva, WI.

25 members were in attendance.

Sharon Bird (Secretary) read the recap report for our association from 2017.

Copies of the Treasurer Report for 2017 were distributed for all to review.

No WIMGA report was given.

Open Positions

Programs: Sue Leedle is stepping down. Sara Nason volunteered to head the program along with Mike Schwabe.

Dues

Clarification was given as to the purpose of annual dues. Janet Yakes explained that our organization is <u>not</u> supported by UW Extension – we support ourselves. Our dues go towards monthly rental fee for the use of Horticulture Hall, supplies for our meetings, and entry fees for different events.

Scholarship

Makalyn Peterson of Big Foot High School was the recipient of our 2017 scholarship award. Another award to Gateway Technical College was handed out in February of 2018 at the schools' descression as agreed.

Garden Walk Update

At the time, only two (2) gardens had been chosen. If there is not enough participation, the event will have to be cancelled. Presently, the Association decided to have a walk amongst our own members. More to come on this.

Open Discussion

Grant Money:

Janet Yakes gave a recap of the six (6) grants of \$50.00 each that were handed out. Rob Hansen motioned to continue with this practice. Pat Anti seconded. Motion passed unanimously.

Miscellaneous suggestions for future projects were mentioned by Jean Curran and Kim Frank. Jean reported that Gonzo at the Extension office was looking for a vegetable garden at a school for the deaf. Kim mentioned starting a garden at the homeless shelter. No further discussion on this.

There being no further business, Rob Hansen motioned to adjourn at 7:20 p.m. Kim Frank seconded. Meeting adjourned.

Rich Tobiasz of McHenry County College in IL presented his lecture on Growing Organic Practices and Procedures 2018.

Respectfully submitted, Sharon Bird Secretary