

WCMGV Board Meeting

May 8, 2019 5:00 pm

Location: Sara Nason's home -W5717 Ridge RD., Elkhorn, WI

9 people in Attendance

Attendees: Sara Nason, Liz Smith, Mike Schwabe, Betty Novy, Brenda Williams

Nina Ruskey, Suzanne Markus, Sandy Schwartz, Sherry Mathews

1) Sandy Schwartz (secretary) did a recap of last board meeting

2) Sherry Mathews (Treasurer) handed out copies of the Treasurer's report.

The 2019 projected estimate of expenses were discussed which came to a total of \$5,519.78

There was a change on 2 of the line items which came to a total of \$7.95 more. Sara made a motion to accept the revisions and the motion carried. The cost of the 2018 dinner was discussed with the cost being \$ 10 to the member with the UW ext. paying the rest / \$24.75 We are hoping to keep it in that same area

3) Nina Ruskey (President) spoke on the new project of uploading the M.G. hours. Going forward instead

of the paper reporting that has been done in the past all hours must be reported online. Suzanne Markus (Vice President) has offered to help people with their reporting for the year. There will be additional times posted for the online help next month.

4) Program updates: There have been many different field trips planned for the summer of which to pick

from. June/ Blackpoint, July/Joann Hollander's House, August/Natives Haven nursery/September/Fair.

Starting back in October we will return to Horticultural Hall in Lake Geneva for our monthly

meetings with the Mushroom Man being our speaker.

Sarah will be writing thank you notes to our speakers. There will be a \$25 gift card to Quick Trip

5) November will be our awards dinner. Nina is looking at all options as to where it can be held.

6) Annual business meeting in January.

Respectfully submitted,

Sandy Schwartz

Secretary