

WCMGV Board Meeting Minutes August 13, 2019

Location: Someplace Else –Elkhorn, Wisconsin

Attendees: Nina Ruskey, Suzanne Markus, Sherry Mathews, Sandy Schwartz

The meeting was called to order at 5:30 PM.

1) Sandy Schwartz (Secretary) did a recap of the meeting from July 18, 2019

2) Treasurer's report was read by Sherry Mathews (Treasurer)

The current balance is \$12,618.73. There were 4 checks issued for grants along with a donation of \$100.00 to Blackpoint. There are still 2 outstanding checks for grants remaining. There was a discussion on changing the Gateway Scholarship from \$500 to \$1000 due to rising school costs. There was a motion made to change donation to the \$1000. The motion passed unanimously.

3) Sherrie is also doing the M.G. Google calendar for the club and is perhaps looking at adding another person on to help.

4) Suzanne Markus (Vice President) spoke on the updating of the website and the Facebook page. Julie Hill will be doing the website and Gonzalo will be helping out with Facebook.

5) There will be a reformatted membership letter and sent out to the members. The dues starting this year will be \$25. In the past it has been \$20 for Walworth County and \$5 for State. To keep things easier it will now be a \$25 check for all. Suzanne will be setting up different dates to help members input their hours online. As of now those dates are August 21 and September 10 with one of the dates being at night for those people who work. Suzanne will also be at the Farmers Market on most days. If anyone is having problems inputting their hours they may contact any of us or Julie Hill.

6) Nina Ruskey (President) report: There will be a fair Update. We will be in the Horticultural Hall this year instead of the Barnyard tent. Julie Hill will be bringing a table for children to sit at to color butterflies along with a table for the volunteers. This year contacts will need to be recorded along with the different questions asked.

6) Nina has secured November 13 for our Award's Dinner. The dinner will be held at the Duck Inn Supper Club at - N6214 WI 89 in Delavan.

7) In the near future we will be receiving new red Volunteer tee shirts. They should be completed soon.

8) The next general meeting will be on September 11 in Waukesha. It will be a Moss Garden Walk with Dale Sieverts at his home.

9) October 9th we will be back at Horticultural Hall with a potluck dinner The topic will be on Fungi by Allan Parker.

Respectfully Submitted by, Sandy Schwartz