

**WCMGV Board Meeting Minutes , September 17, 2019 5:30**

**Location : Culvers-Elkhorn**

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

- 1) The Minutes were given from the last board meeting by Sandy and will be sent to Julie
- 2) The treasurers report was given by Sherry. There was a \$25 gift card sent out to Dale Sievert for his great information on Moss here in Wisconsin. He gave a tour of his property which had many different varieties of moss which was quite beautiful. We also sent a donation of \$50 to the Rotary's Jumping Worms program. Gateway will be receiving \$1000 for their scholarship when they notify us of a recipient.

3) Suzanne gave an update on the new reporting system that has been put in place for imputing volunteer and educational hours. She has been holding times for people to come for help signing on the new system during the day and evening hours. All hours are to be submitted by 10/31/2019.

Anyone still having problems may get in contact with Suzanne or Julie. It is mandatory that the hours are put into the system online.

4) Nina gave a report on our November awards dinner. The dinner will be held on Wednesday November 13 at the Duck Inn, in the town of Delevan. She has already secured a reservation with many different entrée choices for everyone to choose from. The extension will be helping with the cost of our dinners again this year. A flyer will be going out to all members for sign up and with your choices.

5) Julie would love any pictures of your projects that you have worked on this year. If you could download them or send them to her however you can she would greatly appreciate it. If you could write a little summary of what and where your project was to go along with the photo even better.

Respectfully Submitted By,

Sandy Schwartz