

WCMGV Board Meeting Minutes 11/20/19

Location: Holi Cannoli -N7065 Hwy 12 Elkhorn

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

The meeting was called to order at 5:30

- 1) We spoke on the minutes from the last board meeting and Sandy will send them to Julie to be passed on to Gonzalo.

- 2) The treasurer's report was given by Sherry. The year end report will be given to membership in January. Sherry has stated that with a week left to go before our class for the table arrangement we have had 17 members sign up and pay. She also spoke on the Slate of board members (2nd year) Nina, Suzanne, Sherry, Sandy. There was also the question if all current committee members are continuing, Sara, Liz, Brenda, Suzanne and Annette.

- 3) Suzanne gave a distribution list/membership list update. She spoke on the new online reporting and how it has worked out. It has given the ability to show many different factors such as if it is a repeated project, if it is in Walworth County or another county, total of all Master Gardener hours along with many different things. She spoke about if anyone was still having problems updating the online report that she would be happy to help anyone as she has continued to do through out this transition. That was followed by all board members offering their help along with Julie. There were 65 members that logged 3455 volunteer hours for 2018/2019.

- 4) Nina spoke on a webpage update. Going forward Julie will be updating our webpage and Google Calendar. Gozalo will also be helping her with the Google calendar. Nina also spoke on a Bylaws update plan that will be implemented in the future.

- 5) The next board meeting will be in December.

Respectfully Submitted By,

Sandy Schwartz