WCMGV Board Zoom Meeting Minutes

August 25,2020 /6:30

Attendees: Nina Ruskey /President, Suzanne Markus / Vice President, Sherry Mathews / Treasurer Sandy Schwartz / Secretary, Julie Hill /Horticulture Outreach Specialist

- 1) The Presidents report by Nina Ruskey
- 2) Secretary Report by Sandy Schwartz
- 3) Treasurers Report by Sherry Mathews

Income: New M.G. dues from class \$550.00 Total 13,043.35

Expenses: Grant Payback 9 grants \$448.38

Carlson & Ass. , Annual report , filling fee \$45.00

Currant balance as of 08/25/2020 Total \$12549.97

4)Vice President report by Susan Markus

a) Susan has given us the dates for our annual M.G. dues and the dollar amount

Dues \$25 includes Walworth County M.G. Association dues and Wisc. M.G. Association dues. The membership dues are requested by 10/31/2020. Starting this year our dues will run from January 1 2021 to December 31 2021. Because of the Corvid -virus this year we will not be required to submit volunteer hours but will still need 10 hours for continuing education. If anyone needs help inputting hours Susan has offered her help along with Sherry.

b) Due to the fact that no one qualified this year at the High Schools there was only one scholarship given out. The board along with Julie feel it might be good to put together a committee to revisit the language in what we are requiring of the students. We are looking at in the event of no horticultural field to perhaps update to include a "Horticulture related field". Susan has gotten some ideas from Dave Kruss at Elkhorn High, and Larry Platt and Candice at Badger High School. It would also include revisiting the cost of the Tuition and Books. If anyone is interested in being part of the committee, please contact one of the board Members.

Julie is arranging a meeting on September 9th at 5:30 via zoom before Mike Maddox presentation at 6:30 to Horticultural Therapy.

With Regard, Sandy Schwartz