**OZAUKEE MASTER GARDENERS**

**August 27, 2020 — General Meeting Agenda**

Call to Order (8:24pm)

Approval of minutes: June Meeting-- Kit Keller-Minutes from the June meeting have not yet been received. Motion is tabled.

Treasurer’s Report— Jim Tonelli-Currently, the total on hand is $105,360 including

Hales Trail funds. LYingling moved to approve, WSchmit seconded. Passed)

Project Committees Report —Laurie Yingling-Mid July the state approved restart of the work at Pioneer Village. The team has been working with the Historical Society to get approval for laying down mulch. The new brochure is on hold.

Operations Committees Report — Walt Schmitz-The new state reporting guidelines are making things run on a calendar year. For 2020, all reporting must be complete by December 31. Dues must be paid by December 31. The trainees of this year are paying dues for 2021. 2020’s dues for them included in their training fee. A reminder that everyone must report a minimum of 10 hours of continuing education. Dues can be paid by PayPal or by check mailed to the extension office. NO CASH will be accepted this year.

Agent’s Report — Stephanie Plaster-Level One Training redevelopment is in a final testing stage before it is rolled out state wide. There will be no training until at least 2021. The new training will be streamlined and what new people get trained on will depend in part on their experience, whether professional or life long gardening experiences.

Old Business

1.Green Team Lid Collection Update by Stan Suring-Due to COVID the school cannot be a drop off site right now. Challenges with the garden at Webster School are ongoing due to COVID. They are retooling to make sure everything they are doing is outside.

New Business

1. ORS Reporting for 2020 and 2021 Membership Dues — Heidi Janous and Jean Schanen-Reminder, dues are due by December 31.

2. CE Opportunities — Kathy Saiia-Big thank you to members who have been sending Heidi really interesting CE opportunities and big thank you to Stephanie who has been so quick to get things approved for CE viewing.

3. Plant Sale 2021 — Discussion All Members-The question about IF and HOW for 2021 was brought up. We lost about $4,100 in plants for 2020. The organization is in fine fiscal condition so not having a sale in 2021 will not be that detrimental but from a PR perspective it should happen as it is a wonderful community activity. Email Heidi if you have interest in serving on the planning committee. This will be a discussion item at the next meeting in October.

4. Budget 2021-Board is starting to work on budgets. If you have outstanding expenses please submit them to your project leads asap so they can approve and forward to Jim for reimbursements.

5. Volunteer Opportunities — Sue Kinas-Connection lost.

OTHER BUSINESS

Heidi wanted to let everyone know about Kathy Awe and thanked her support team of 13 members who are assisting with Kathy’s garden maintenance on their own time.

Motion to Adjourn-(SSuring/C Ross second). Adjouned (9:13pm)