**Ozaukee Master Gardeners**

**Executive Board Meeting**

**May 11, 2020**

1. Call to order-6:45pm
2. Approval of minutes -Minutes approved
3. President’s remarks
4. Reports

            a. Financials — Heidi and Jim

            b. Projects — Laurie

            c. Operations — Walt

            d. Extension Agent — Stephanie

5. Old Business

            a. COVID-19 volunteer lock down through May--Steph Update-

 UW continues to hold back on allowing any activity at sites. There is work in progress

 To find ways to open sites back up but not until all liability concerns are addressed.

 Stay tuned. We will update everyone as we can.

b. 2020 Speaker Series moving forward with future COVID worries—contingency plan—Lou/Diane

Neither are very comfortable with the online technology and

have had issues with scheduled speakers. They are trying to figure it all out.

            c. Level 1 Training Update —Early completion end of May

            d. Hales Trails CG—transfer to city? Information presented from the current Hales Trail

 board regarding concerns about insurance. Additionally, with OMG’s challenges having

a treasurer that might be a paid position need to find ways for them to do their own finances

e. Revisiting student scholarship-Olivia Greymont, granddaughter of former OMG member Bill Greymont was approved as recipient of OMG scholarship for 2020. (Approved)

6. New Business

            a. New Treasurer Moved and approved that Jim Tonelli be the treasurer for remainder

 of 2020 and added to the ballot as treasurer for 2021.

           b. 2021 Meeting Dates for Approval

 Board Meetings-1/11, 2/8. 3/8, 4/12,5/10, 9/13,.10/11, 11/15 (Approved)

 General Membership-1/21 or 1/28 (Annual Meeting & Pot Luck), 2/25.3/25.

 4/22, 6/24, 8/26, 9/23 and 10/28. Pavilion is tentatively reserved. (Approved)

            c. Karen Chapman books—Diane   Some books remain. Would like to donate them

 to local libraries.

            d. Banking Relationship Consideration   Discussion about credit card processing.

7. Adjourn