

SEWMG Business Meeting Minutes
March 11, 2009

Members Present: 29

Meeting was called to order by: Bill Shaffer at 9:35 am

Consumer Horticulture Agent Sharon Morrisey gave her report.

- New Fact Sheet
- Spaces left in training sessions to give presentations
- Reminders of upcoming workshops: Habitat for Humanity workshop a few MG's are needed to be on hand to answer questions, Plant Health Advisor training, Compost and Pruning workshops.

Prior Meeting Minutes: were approved as posted.

Treasurer's Report: was approved as read and filed for audit.

Old Business:

1. Mixer- 3/25 will be held at UW-ext. new office. Janet Wintersberger gave a report, requesting all of those who will be needing space at a booth to showcase their special project, to let her know how much room you will need. The mixer will begin at 6pm, with the presentation on "Wildflowers" will follow at 7pm.

2. Open House – will be tomorrow, on 3/12 with the presentation beginning at 3:30pm.

3. Plant Sale- Ed Kraus stated that there were going to be many digs this year and we will need lots of help - more info with dates and times of each dig will follow.

4. Training Dig - will take place at Eble Gardens, at 9am on 4/18.

5. Home and Garden Show- Faouzi Kablaoui, was pleased to announce that all shifts are filled and he has 7-8 backup people. Faouzi Kablaoui, Sharon Morrisey and Barb Andrekopoulos checked out some new display materials, possibly to be used for the show.

New Business:

Budget Meeting - John Hahn reported on necessary budget adjustments. A member asked John if we have paid out the 5% of the profits from the Plant sale that were to be donated to Habitat for Humanity, Gilda's Club and Rotary Gardens. He responded that he had not paid them as yet, but noted that this should not be an issue because they are not aware that they will be receiving these donations. Will be done soon.

Announcements and Calendar Review:

1. Dennis Lukaszewski needs 2-3 MG's to help with the County Fair and Monster Pumpkin seminar.
2. Bill Shaffer announced that there would be a short Board Mtg. to follow
3. Sharon Morrissey stated that the directories are the next thing on Kathy Reese's agenda
4. Faouzi Kablaoui will be changing the shifts for our MG booth at the State Fair, to 1st shift- 6 people, 2nd shift- 6 people and 3rd shift - 5 people, during the fair week in August.

Adjourned: at 10:05am

Respectfully submitted,

Mary E. Redlinger, SEWMG secretary