

## SEWMG Business & Budget Meeting Minutes

June 6, 2008

### Members present:

President Judy Williamson called the meeting to order.

#### Consumer Horticulture Agent

1. Effects of Excessive Rain is the educational topic for June. The drought is over. Refertilize, pull mulch away, top dress roots and prune. May need to dispose produce (exposed to contaminated water). Symptoms won't show up for a while. Watch for root rot, disease, tree leaves that yellow and drop, a thinning canopy and pests (grey and white mold and edema)

#### Treasurer's Report

5/1-5/31/08 report was accepted.

#### Old Business:

1. Treasurer Search Committee – Meeting tonight; hope to resolve before next meeting.
2. 2008 Conference – Expenses will increase considerably because of fewer hotel rooms have been booked. 400 press releases sent out. Public will be invited to conference; garden tours are available as a stand-alone option.
3. Bylaw review committee – Three informational meetings will be held in September – Tues 9/9 at 9 am; Thurs 9/11 at 6:30 pm and Sat 9/13 at 9 am.
4. Proposed standing committees include finance (grant), leadership (nominating) and audit committees.
5. Plant Sale – Netted about \$50,000. Recap on 6/23/08.
6. Finance Committee Report - none

#### New Business:

1. Picnic 8/27 at Dousman Stagecoach Inn (Brookfield)
2. Sharon will take on SEWMG table at Midwest Conference
3. SEWMG received an award for Summerfest for planting excellence (7 volunteers).
4. State Fair – Faouzi still needs volunteers for 25 shifts and three shift captains.
5. Form a 3-5 person committee to ensure approved projects meet UWEX-MGV qualifications and educate the public. Define goals in August and review this year's project profiles in December.

Respectfully submitted,

Janet Wintersberger