

September 12, 2022
Evergreen Garden Club
Board Meeting

The meeting was called to order by President, Janice Theobald at her home 6096 Stone Creek Dr., Evergreen at 10:00am. Board members present; Hannah Hayes, Program Coordinator; Helen McLeman, Treasurer and Janet Gluskoter, Secretary.
Not in attendance; Julie Ann Courim, Technology Officer; Sharon Faircloth, Membership Coordinator.

President's Report

Janice stated that she has sent email messages to the six 2022 Garden Tour hosts inviting them to attend the general meeting tomorrow. She will send another reminder today. Hosts will be presented with a special gift.

Program Coordinator's Report

Hannah has coordinated an on-site 'weeds demo' next to the Anderson Market location for our October meeting.

She will ask the garden leads to be flexible and have their presentations ready just in case we need them before their scheduled February meeting.

It was suggested that our club become a member of the Homegrown National Park organization involved in biodiversity and ecosystems.

Hannah was concerned that we may reach our occupancy limit at the fire station for our general meetings. It was noted that we can ask for access to their larger 'theater' room if necessary.

Membership Coordinator's Report

No report from Sharon.

Helen received one new member application from Jennie Allenwell and Ian Elvins.

We should ensure that the directory includes the Garden Tour hosts as new members.

Membership fees should be paid by Oct 20th in order to be included in the new directory. 2022-2023 directory should be distributed at the November meeting.

Treasurer's Report

Helen stated that she has had technical issues and does not have the full budget report available. She is still waiting for some numbers from a couple of sponsors.

At current, the profit for the garden tour is at \$9690.00 after expenses.

The last garden tour (2018) expenses/income/profit amounts are not readily available for comparison. 2016 garden tour: expenses \$2,078 / income \$8360 / profit \$6282.

\$35K in the bank.

Garden leads budget will be raised approx 20%.

Damage budget will be raised to \$1000.

Speakers will be estimated at 8 x \$100.

Janice will ask Louise how much was brought in from the Evergreen Art Gallery event.

Helen will have the full report ready to be distributed before the October meeting so that we can vote on it.

Helen will be prepared to process new membership and renewal applications with the ability to pay cash, check or credit card at the meeting.

Technology Officer's Report

No report from Julie Ann.

Susan Garcia will be available to assist with the presentation at our general meeting tomorrow.

Secretary's Report

The June board minutes were approved by the board and submitted for the September Wild Iris.

Janet will provide additional membership applications for the meeting tomorrow as well as a sign-in sheet going forward to keep track of attendance.

Respectfully submitted,

Janet Gluskoter , Secretary
Evergreen Garden Club