

**August 31, 2021**  
**Evergreen Garden Club**  
**Board Meeting**

The meeting was called to order by President, Cherie Luke at her home, 3036 Hiwan Dr., Evergreen at 10:00am. Board members present were Helen McLeman, Treasurer; Julie Ann Courim, Technology Officer; Hannah Hayes, Vice President; Mary Beth Mainero, 2nd Vice President; and Janet Gluskoter, Secretary.

**President's Report**

Cherie discussed the planning of a celebration for Louise Mounsey's 100th birthday to occur in April, 2022.

**Vice President's Report**

Hannah will provide the list of upcoming speakers to the board.

Should we have a booth at the Evergreen Winter fest this year? The Board decided it would make more sense to participate in the Summer fest next year.

It was recommended that we schedule a clean up day for the EGC storage closet at the fire station. The Board agreed on Wednesday, Sept. 22nd.

Due to the continuing issue of COVID-19 concerns, Hannah asked if we can require masks be worn at EGC general meetings. The Board agreed that we can announce that masks are "not mandated, but highly recommended".

The Natural Resources article will continue to be distributed via email to all members monthly after it is published in the Wild Iris.

Hannah would like to ask about the history behind the donated pavers at the Friends Garden. Cherie suggested we ask Louise Mounsey's daughter, who is still a member.

**2nd Vice President's Report**

Mary Beth is updating the EGC directory to be completed by our December general meeting for distribution.

It was suggested that we ask Baskin Robbins if they would like to increase their donation to at least \$60.00 to become an official sponsor. Mary Beth will ask.

Java Groove has a new owner/member we should separate for email distribution.

Mary Beth would like to review responsibilities of the 2nd VP. The Board agreed to table till October meeting.

**Treasurer's Report**

Helen stated that the budget is due by end of day today (8/31). She is waiting for a few garden leaders to turn in their receipts. It looks like we have spent less this year compared to last year. The cost for replacing plants due to salt damage should be considered a damage claim P.O. and not come out of the regular budget.

The Board agreed we should purchase traffic vests (as needed) for garden volunteers and this cost should fall under miscellaneous.

The cost to print the EGC directory is over budget. Julie Ann will review and help to reformat so there are less pages and also find a more reasonable printer.

Helen will look into booking the Church of the Hills facility for our November general meeting.

The document for half-off membership may be confusing for some and has lead to underpayment. The Board agreed to change the nomenclature to "Summer membership". Julie Ann will update the website/form.

Deadline for membership renewal is end of September.

We received three donations on behalf of a previous member who has passed away. Secretary to send thank you notes.

The Board agreed that the Treasurer does not need to provide full budget amounts and Reserve balance at every general meeting; but have it available if anyone asks.

Account balance as of June 8, 2021: \$24,571.64.

### **Technology Officer's Report**

Julie Ann is in the process of performing a global cleaning up of the member email file. She will also create a new EGC letterhead to be used for any official club documentation.

### **Secretary's Report**

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

Bylaws and SOP will be reviewed at our October meeting.

Respectfully submitted,

Janet Gluskoter , Secretary  
Evergreen Garden Club