Evergreen Garden Club Minutes January 9, 2018

The meeting was called to order at 9:33 a.m. by President Joan Evashevski. Board members present were Cherie Luke, Kris Waggoner, Cindy Gibson and Susan Garcia. Thirty-six additional members were in attendance.

Welcoming Committee:

Louise Sprot welcomed new members Debra Fleyer, Janet Foltz, Kelsee McMillan, and Mary Beth Mainero.

President's Report

The club sang "Happy Birthday" to our members born in January: Diana Aldridge, Peggy Bertrand, Leslie Jordan and Jan Parks. Diana Aldridge has volunteered to chair the club's participation in the Evergreen Earth Day Fair. She will reserve our slot at the Lake House and recruit members to participate at our information booth. The Fair will be held on April 21, 2018.

Secretary's Report

Cindy Gibson asked for approval of the December minutes as printed in the Wild Iris. The minutes were approved without additions or corrections.

First Vice President's Report

Cherie Luke encouraged members to attend the February meeting. The topic will be "Best Trees and Shrubs for High Altitude", presented by Irene Shonle, CSU Extension Director for Gilpin County.

Second Vice President's Report

Mary Twombly was out of town, but had reported to Joan that there was no new news.

Treasurer's Report

Kris Waggoner reported that the club has not used any funds from savings this fiscal year. The club has paid \$200 for expenditures for our holiday party.

A check for \$1,000 was received from the James Huntington Foundation, a charitable organization located in Chicago. An Evergreen resident, not affiliated with our club, had submitted a proposal for the donation.

Tech Officer's Report

Susan Garcia will post information donated by our speakers on our website. This information may include their lecture, pictures from their lecture or links to their products or books.

Hospitality Committee

Annell Hoy passed around a sign-up sheet for treats for our February meeting and encouraged new members to participate. She recognized Lindy Doty who arranged the centerpiece at the hospitality table. Joan encouraged members to come early to help set up the tables and chairs or to stay after meetings to return them to their original positions.

Public Gardens

Lynn Dimmick encouraged new members to join one of our public garden teams.

Natural Resources

Mary Dickoff stated that the EAS+Y free Christmas tree recycling at the Evergreen Lutheran Church continues until Saturday January 13th. Lam Tree Service chips the trees and offers the mulch for free later this month.

Mary also reminded us to water our perennials, trees and shrubs due to the lack of precipitation and warm weather.

Garden Tour

Chairperson Gloria Owens stated that the committee will meet with one of the homeowners on the tour who may help to finance the tour. On Tuesday, January 16th the planning team will meet. Each member is encouraged to help in this, our major fundraising event for the club. The Garden Tour will be held on July 21, 10 a.m. to 3 p.m.

EChO Table

Past-President Barbara Steger reminded club members that the monies collected from our EChO sales will help fund their plot at the Buchanan Community Garden. The food grown there is donated to the food bank.

The meeting was adjourned at 9:54 a.m.

Cherie introduced Kerry Poppe, whose spoke on "Growing a Cutting Garden."

Respectfully submitted, Cindy Gibson, Secretary

Evergreen Garden Club Minutes February 13, 2018

The meeting was called to order at 9:30 by Cherie Luke. Board members present were Cherie Luke, Mary Twombly, Kris Waggoner, and Susan Garcia. Kris determined that over 50% of members were present, therefore a voting quorum of members were present.

The club sang happy birthday to our members born in February: Louise Heern, Cherie Luke, Jeanne Ericson, and Carol Herzeg.

First Vice President: Cherie Luke: no report **Second Vice President:** Mary Twombly: Lucy Ginley Memorial bench is being manufactured.

Secretary's report: M Twombly (sub) asked for corrections to January minutes as printed in the Wild **Iris**. No corrections were submitted, the minutes were approved as written.

Treasurers report: Kris Waggoner. Reviewed financials, a slight over budget in the misc. category was due to the microphone purchase, otherwise the club finances are in good shape. Kris presented two ideas that require a change in bylaws:

1) Proposal to raise annual dues to \$30.00; after discussion the motion passed. The new individual membership annual dues will be \$30.00.

2) Proposal to adjust the dues collection month to September in order to align it with our fiscal year (September to August). This would delay the publication of the directory until October. After discussion the motion passed. We will collect 2017-2018 dues in September; the directory will be published in October. Note: New members that join the club from January to August will be assessed a \$15.00 membership fee.

No other officer reports.

Earth Day: Diana Aldridge passed a sign-up sheet for Earth Day Fair volunteers (Lakehouse, April 21st).

Garden Tour: Gloria Owens committee is working hard; a garden Docent signup sheet was circulated.

The meeting was adjourned at 10:30.

Cherie introduced our speaker, Irene Shonle, who spoke on "Selecting the Right Trees and Shrubs for Colorado"

Respectfully submitted, Mary Twombly

Second Vice President

Evergreen Garden Club Minutes March 13, 2018

The meeting was called to order at 9:34 a.m. by President Joan Evashevski. Board members present were Cherie Luke, Mary Twombly, Kris Waggoner, Cindy Gibson and Susan Garcia. Thirty-four additional members were in attendance.

Welcoming Committee:

Louise Sprot welcomed visitors to our meeting.

President's Report

The club sang "Happy Birthday" to our members born in March.

The Evergreen Metro District has asked for our help preparing a garden at one of their sites.

We would prepare the soil, scatter wildflower seeds, and plant bushes. The EMD will finance the project and maintain the garden.

Members wishing to tour Denver Botanic Gardens as a group should make

arrangements to meet on Friday, May 18th.

Our May 8th meeting will be held at Evergreen Lutheran Church (5980 County Highway 73).

First Vice President's Report

Cherie Luke encouraged members to "Share Your Garden" this summer. Lindy Doty has offered to open her garden to us after the May 18th DBG trip.

Second Vice President's Report

Mary Twombly reported that the Lucy Ginley Memorial Bench should arrive in Evergreen around April 27. Mary, Jeff Davidson, and Dr. Ginley will finalize placement. A dedication/installation ceremony is being planned.

Secretary's Report

Cindy Gibson asked for approval of the February minutes as printed in the Wild Iris. The minutes were approved without additions or corrections.

Treasurer's Report

The club voted to increase membership dues for business and family memberships. Family dues will be \$40.00, business dues will be \$60.00, and individual dues will be \$30.00. Dues will be collected from September 1 through 30th. New members may join for a \$15.00 prorated fee at this time and then their annual fee of \$30.00 in September.

If garden coordinators need to spend more than \$100.00 for damage repair (due to trucks and/or critters), a preauthorization must be obtained from the Public Garden Coordinator and the board.

EChO has thanked EGC for our donation of 238 pounds of groceries and \$47.94.

There are sufficient funds in the Lucy Ginley Memorial Bench fund to cover the cost of flagstones.

Evergreen Garden Club Minutes (Continued) March 13, 2018 Hospitality Committee

Lindy Doty passed around a sign-up sheet for treats for our April meeting.

Garden Tour

Irma Wolf has found an alternative garden for the tour, as one of the selected homeowners has withdrawn.

The meeting was adjourned at 9:57 a.m.

Cherie introduced Chris Crouse, who spoke on "Year-Round Color and Interest for your Mountain Garden."

Respectfully submitted, Cindy Gibson, Secretary

Evergreen Garden Club Minutes April 10, 2018

The meeting was called to order at 9:30 am by President Joan Evashevski. Board members present were Cherie Luke, Mary Twombly, Kris Waggoner, and Susan Garcia.

The club sang happy birthday to our members born in April.

President: Joan made the following announcements: Evergreen Garden Guru Presentation May 9, 2018 at the Evergreen Lutheran Church; 5:30 to 7:00 pm. The presentation is free and reservations are advised.

Private Pockets of Paradise Steamboat Springs garden tour July 14, 2018

Trip to the Denver Botanic Gardens Friday May 18th, 2018 – an informal tour; a signup sheet was passed.

EGC Meeting on May 8th will be at Evergreen Lutheran Church; refreshments, a brief meeting, then work day; bring work clothes and tools.

Joan presented a motion, formally proposed by Gloria Owens, to amend the bylaws to switch maintenance of the club email list from the tech officer to the second vice president (membership). The motion was seconded and passed on a show of hands.

Joan called for a motion to approve last month's minutes; minutes were approved.

First Vice President: Cherie Luke - (also nominating committee), Carol Herczeg will be our next President; Lindy Doty offered to host the members after the Botanic Garden Tour. Regarding the June meeting program, the greenhouse tour will be cancelled and replaced with a memorial bench installation celebration.

Second Vice President: Mary Twombly - Lucy Ginley Memorial bench will be shipped April 20th, to arrive April 27th.

Secretary's report: none (Cindy is with her Mother).

Treasurers report: Kris Waggoner - Reviewed financials, reminded members that 2018-2019 dues will be due September 1-30 of this year.

Earth Day: Diana Aldridge announced she will be contacting those who have agreed to volunteer for Earth Day Fair, Lake house, April 21st 10-3.

Garden Tour: Gloria Owens committee working hard. Sundance will give a 10% discount to the owners of the Garden Tour gardens to help prepare for the tour and Sundance was very helpful in the gardens for the tour.

Hospitality and water board project: the project is moving along, and will be finished April 18th. Seeds and plants will be installed after Mother's day; date to be determined.

Public Gardens: Lynn Dimmick reminded members to come equipped to our next meeting.

The meeting was adjourned at 10:30 am. Cherie introduced our speaker, Margaret Rode, who spoke on High Altitude Food Gardening.

Evergreen Garden Club Minutes May 8, 2018

The meeting was called to order at 9:31 a.m. by President Joan Evashevski. Board members present were Cherie Luke, Mary Twombly, Kris Waggoner, and Cindy Gibson. Twenty-three additional members were in attendance.

Welcoming Committee:

Louise Sprot welcomed visitors to our meeting.

President's Report

The club sang "Happy Birthday" to our members born in May. A motion was passed to elect Carol Herczeg as the incoming president. She will be installed at the June meeting Members wishing to tour Denver Botanic Gardens will meet at 8:45 a.m. at the Bergen Park Park-n-Ride on Friday, Mary 18th if they wish to carpool. After the tour, Lindy Doty has invited the group to tour her gardens and enjoy a light light. Please RSVP to Lindy if you wish to visit her garden.

First Vice President's Report

The program for our June 12th meeting will be a plant exchange for members. Bring perennials, annuals, houseplants, seeds, etc. to share. Cherie Luke encouraged members to "Share Your Garden" this summer.

Second Vice President's Report

Mary Twombly reported that the Lucy Ginley Memorial Bench has been installed. A dedication/ installation ceremony will be held on June 21st. Contact Leslie Jordan if you wish to help. The Ginley family will be present.

Instead of using a printed directory, the membership information will be available in a password protected file.

Secretary's Report

Cindy Gibson asked for approval of the April minutes as printed in the Wild Iris. The minutes were approved without additions or corrections.

Treasurer's Report

Kris Waggoner has paid the insurance bill on behalf of the club. A banner to be placed across Main Street, advertising the Garden tour has been purchased. Monies have temporarily been transferred from our savings account to our checking account until income increases with membership dues and garden tour ticket sales

Hospitality Committee

Annell Hoy passed around a sign-up sheet for treats for our June meeting.

Public Gardens

Annell Hoy requested help on May 24th at 9:00 a.m. at the Evergreen Water Board Station located at the intersection of Independence Trail and Bannock Road. Members can meet at 8:45 a.m. at JP Total Market to carpool as parking is limited. Please bring garden tools to help plant and seed the area.

Lynn Dimmick encouraged members to work in the public gardens after the meeting has been adjourned.

Garden Tour

The committee has asked for volunteers on July 2 and July 7 to sell vouchers for the tour at King Soopers.

Carol Herczeg passed around a sign-up sheet for volunteers to help at the tour. Docents on the tour may attend a pre-tour. Information about the pre-tour will be explained later.

Lindy Doty explained the voucher system for the tour. Each member is requested to sell at least 2 vouchers. On the day of the tour, voucher holders will go to the Evergreen Fire/Rescue Administrative Building to get an armband, a map for the tour and the opportunity to win a door prize. Free coffee and donuts will be available from 9:00 to 11:00 a.m. Vouchers may also be purchased from The Holly Berry Florist, Sundance Gardens and Nellybelle's General Store, as well as on-line. There will be a limited number of vouchers available at each garden.

Publicity for the tour was discussed. In addition to the banner across Main Street, each tour garden will have a banner. Posters, "Save the Date" cards, articles in located publications as well as on social media are planned to publicize the tour.

The meeting was adjourned at 10:06 a.m.

Respectfully submitted, Cindy Gibson, Secretary

Evergreen Garden Club Minutes September 11, 2018

The meeting was called to order at 9:38 a.m. by President Carol Herczeg. Board members present were Cherie Luke, Kris Waggoner, Cindy Gibson and Susan Garcia. Twenty-six additional members were in attendance.

President's Report

Carol Herczeg introduced new members Donna Moore and Hannah Hayes.

The club sang "Happy Birthday" to our members born in September. Pam Hinish would like to retire from being the Publicity Committee Chairperson. She is willing to train her successor. Anyone wishing to take on this opportunity should contact Carol. Louise Mounsey brought some of her bright red poppy seeds to share.

Secretary's Report

Cindy Gibson asked for approval of the June minutes as printed in the Wild Iris. The minutes were approved without additions or corrections. Evergreen Garden Club business cards were distributed to members.

First Vice President's Report

The programs for the year have been set and are as follows: Sept. Growing Great Garlic

Oct. Public Gardens Work Day Nov. A Bug's Life Dec. Club Christmas party Jan. Waking up your Soil for Spring Feb. High Powered Perennials March Some of my (our) Favorite Things (flowers) April Natives for Year Round Interest

May Public Garden Work Day

June Social time and Plant exchange Cherie thanked Lynn Dimmick for her dedicated work as the Public Garden Coordinator. Cherie will be assuming that position. Other changes to the Public Garden team are Louise Heern will be the new garden leader at the Post Office, Peggy Bertrand will take over at the Bergen Park Fire and Rescue Building Garden and Cherie Luke and Lorrie Redman will manage the Hiwan Homestead Herb Garden. Cherie thanked all members who opened up their gardens this summer.

Treasurer's Report

Kris gave the Garden Tour financial report: From ticket sales, artists' donations and sponsorships, the club took in \$9,848.00. Expenses came to \$2,249.69. Host gifts for the 2020 Garden Tour have already been purchased. The net profit was \$7,528.74. The sponsorship and ticket sales obtained from the Sherwood garden was \$2,500. The End of Year Report shows that the Club has \$7,905 in the checking account and \$15,848 in savings. Kris will be moving \$5,000 from the checking account into savings.

Kris has Safeway and King Soopers reloadable gift cards available. The club received over \$700 last year from this fundraising program. The budget for 2018-2019 will be up for approval by the Club at the October meeting.

Membership dues should be submitted by the end of October if you wish to have your name published in the directory. Membership forms are available at the Welcoming Table or on-line. Individual membership dues are \$30.

Hospitality Committee

Lindy Doty invited members to get a piece of cake at the reception table. The club thanked Bev Wickland, Lynn Dimmick, Jeff Davidson and Jane Wingquist for their valued work and friendship and wished them well in their new environs.

Lindy passed around a sign-up sheet for treats for our October meeting and reminded members that our October meeting will be a work day. We will meet at the regular time, conduct a short business meeting, enjoy a hearty brunch and then adjourn to work at our designated gardens. The meeting was adjourned at 10:04 a.m.

Cherie introduced Patti O'Neal, Jefferson County Master Gardener Coordinator, whose spoke on "Growing Great Garlic."

Respectfully submitted, Cindy Gibson, Secretary

Evergreen Garden Club General Meeting Minutes October 9, 2018

The meeting was called to order at 9:35 a.m. by President Carol Herczeg. Other board members present were Cherie Luke, Kris Waggoner, Cindy Gibson and Susan Garcia. Mary Twombly was absent. A total of nineteen members were present.

President's Report

New member Janice Theobald introduced herself to the club. The members born in October were recognized.

Helen McLeman has volunteered to head up the Publicity Committee for one year. She will also lead our participation in Winterfest. This event, held on November 10 from 9 a.m. to 4 p.m. at the Evergreen High School, is a community event that features local artists and businesses. It provides a venue to promote our club. Members interested in handing out seed packets with Helen should contact her at helen@McLeman.com.

Secretary's Report

The September general meeting minutes were approved. Cindy is planning to work on organizing Standard Operating Procedures for committee leader positions. This will help the board when recruiting individuals for a position and provide a safety net if a leader is unable to train their replacement. She requests that committee leaders provide her with step by step instructions on how they perform their position.

First Vice-President's Report

As today was scheduled to be a public garden work day, there will be no speaker.

The program for November 13th will be "A Bug's Life" presented by an entomologist. Cherie reminded members to submit 'a favorite plant or thing' to her for the benefit of the March speaker.

Technology Officer's Report

Susan promoted the Colorado Master Gardener program. A link for the application can be found on our Facebook page.

She has created a slide show of the last two garden tours. They can be found on YouTube and our website.

The forms to nominate a non-profit organization to benefit from our charitable giving program can also be found on the website.

Treasurer's Report

Kris reviewed the proposed budget for the 2018-19 fiscal year. Changes from last year's budget include a readjustment of individual garden funds, an increase in the advertising allotment, an allowance to purchase a microphone, and a new category to supply funds for our Rodeo participation. The budget was approved by the club.

Revenue for the budget will be acquired through membership fees, the grocery card program and donations.

It was suggested that our donation to EChO should be given after our June meeting as the funds help with their community garden plot.

Based on established policy, the funds available for charitable giving have been calculated to be \$2245. It is not a requirement of our Bylaws that we donate every year. A non-profit organization that deals with mountain horticultural or conservation of natural resources may be nominated until November 27. A committee of three will be formed to select the top three requests and present the options to the club for a vote in the Spring.

Kris reminded everyone to submit their dues prior to October 31 if they wish to have their names published in the directory.

Natural Resources

Mary Dickoff reminded us that it is now legal in Colorado to collect up to 110 gallons of rainwater.

Hospitality

Annell Hoy passed around a sign-up sheet to bring refreshments in November.

History

Susan Blake took a picture of the attendees.

The meeting was adjourned at 10:08 a.m.

Respectfully submitted, Cindy Gibson, Secretary Evergreen Garden Club

Evergreen Garden Club General Meeting Minutes November 13, 2018

The meeting was called to order at 9:32 a.m. by President Carol Herczeg. Other board members present were Cherie Luke, Mary Twombly, Kris Waggoner, Cindy Gibson and Susan Garcia. A total of twenty-six members were present.

President's Report

New member Mary Patton introduced herself to the club. Helen McLeman reported that she received positive feedback from those who attended Winterfest, stating that many expressed interest in joining the club.

Secretary's Report

The October general meeting minutes were approved. A sympathy card was passed around for Bev who has just lost her husband.

First Vice-President's Report

Cherie announced that besides our plant sale at the June meeting, we will also have a crazy hat contest. Decorate your garden hat and bring it to the meeting!

The Jefferson County Master Gardener's 2019 Calendar is available for purchase. It provides money for a scholarship for students pursuing a horticultural related career.

Second Vice-President's Report

Linda Berteau passed around the draft for the directory and asked members to check their contact information. The directory will be printed soon, and then passed out at the December meeting. She thanked all members who contributed to the directory.

Treasurer's Report

Kris reviewed the expenditures made so far this calendar year. As of October 31st, 63 members and 7 businesses have paid their dues.

The Charitable Giving Policy was summarized. The application forms are available on our website and are due by November 27th. A suggestion was made to save the funds instead of donating them for the purpose of only presenting the garden tour every three years. Kris will calculate if this is financially feasible.

Members are encourage to bring a small wrapped gift (suggested value of \$5) to the Holiday Party for one of the games. Everyone will leave with a gift!

Hospitality

Annell Hoy thanked everyone who provided food for the hospitality table. She passed around a sign-up sheet for everyone to bring a side dish, dessert, etc. for our Holiday Party luncheon. The Club will provide ham and salmon.

Please bring in a can of hearty soup and a box of cornbread mix next month. Two people are needed to volunteer to head up the donation table and transport the donations to EChO.

The meeting was adjourned at 9:58 a.m.

Program:

Cherie introduced Sarah Wong Cooper, entomologist, whose presentation "Colorado Garden Pests: Management Techniques for Homeowners", was very informative.

Respectfully submitted, Cindy Gibson, Secretary Evergreen Garden Club

Respectfully submitted, Cindy Gibson, Secretary Evergreen Garden Club

Evergreen Garden Club Minutes December 11, 2018

The meeting was called to order at 9:35 a.m. by President Carol Herczeg. Board members present were Mary Twombly, Cherie Luke, Kris Waggoner, Cindy Gibson and Susan Garcia. Forty-three members were in attendance.

Welcoming Committee:

Louise Sprot welcomed visitors to the meeting. She stated that each member may pick up the 2018-2019 Directory at the Welcoming Table.

President's Report

Carol reviewed the Club's Mission Statement for new members, stating that we serve the community by maintaining eight public gardens and providing educational speakers at each meeting. The club sang "Happy Birthday" to our members born in December.

Secretary's Report

Cindy Gibson asked for approval of the November minutes as printed in the Wild Iris. The minutes were approved without additions or corrections.

First Vice President's Report

Cherie Luke encouraged members to attend the January meeting. The speaker will be Pete Biggam, Soil Scientist, whose topic will be "Waking Up Soil".

Second Vice President's Report

Mary Twombly thanked Annell for coordinating the buffet and food donations.

She encouraged feedback on the directory and thanked Linda Berteau for her work.

Treasurer's Report

Kris Waggoner reported the club's finances. There is currently

\$3994.00 in the checking account and \$20,853.00 in the savings account.

She thanked Susan Garcia for reformatting the budget slide so it is easier to read.

Hospitality Committee

Annell Hoy passed around a sign-up sheet for treats for our January meeting and thanked everyone who provided food.

EChO Table

Jeannine Ashton and Dee Sacks will load up the boxes of cornbread mix and cans of soup that members have donated and take them to the EChO food bank.

The meeting was adjourned at 9:48 a.m and the Holiday Party began.

Respectfully submitted, Cindy Gibson, Secretary