

December 7, 2021
Evergreen Garden Club
December 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; Hannah Hayes, Vice President; Helen McLeman, Treasurer and Janet Gluskoter, Secretary.
Absent were; Julie Ann Courim, Technology Officer and Kim Gustafson, 2nd Vice President.

President's Report

Cherie donated 10 more Christmas ornaments for the upcoming party & ornament contest. She noted that there are still Master Gardener calendars for sale and will have them available at the party next week.
She will hold back any member name tag that has not paid their dues at the party next week and if they attend, remind them to pay. Helen will have these name tags at the welcome table. Cherie mentioned that new member Linda Dyer may be interested in the position of Photographer/Historian.

Vice President's Report

Hannah has tied up the details for the Holiday party on December 14th.
It was noted that if the Firestation notifies us that we are unable to use their facility for the party, (due to new COVID restrictions), we will have it virtually via Zoom.
Helen has volunteered to work the Welcome table.
Helen will also have receipts available for items sold at the craft table.
Garden Trivia: Cherie (gift/prize)
Farmer Right (X-mas version?): Kim
Ugly Sweater contest: Janet (gift/prize)
Guess # of ornaments: Helen
Plate drawing contest: Janet (gift/prize)
Christmas Songs: Chris (Cherie will send lyrics to Julie Ann for presentation)

2nd Vice President's Report

No report.

Treasurer's Report

Helen stated that she is reviewing the Cash Reserves policy and will make changes based on current costs and budget.
After reviewing the Charitable Giving policy, Helen has recommended that we change this to offer a scholarship to a local high school student involved in an Agriculture or Horticulture program. We will review with all board members at next meeting.

Technology Officer's Report

No report.

Secretary's Report

November general meeting minutes were approved by the board and submitted to the December Wild Iris.

The SOP (Standard Operating Procedures) were discussed and reviewed with board members present. Soft copies will be sent to all board members once Cash Reserve & Charitable Giving policies have been updated.

Respectfully submitted,

Janet Gluskoter , Secretary
Evergreen Garden Club