

Wellington Garden Club
Board of Directors Meeting Minutes
November 27, 2017
Wellington Community Center

Meeting called to order by President Carol Coleman at 9:31 a.m. Officers in attendance: Carol Coleman, Tom Wenham, Maria Wolfe, Silvia Evans, Carol Krenkel, Jan Seagrave and Kathy Siena. Absent: Mary Drexler, and Caren Griffin.

Committee Chairs in Attendance: Doreen Baxter, Stormi Bivin, Tim Hadsell, Twig Morris, **Absent:** JoAnn Akins, Evvy Bartley, Uma Bhatti, Linda DeSanti, Claire Falik, Lisa Ferrano, Denise Friedlander, Kimberly Helms, Mary Ann Hesser, Joan Kaplan, Caroline Kessman, Jayne Kiesewetter, Carol Lazzarino, Phil Macnak, Betty Naulty, Rehana Potter, Diane Rice, Dee Rolfe, Harriet Samuels, John Siena and Janet Stein

Members At Large: Barbara Hadsell, Deb Russell

There is a quorum in attendance for this meeting: 13

I. Committee Reports

1. President Carol Coleman welcomed all, established the quorum, and reminded all to silence cell phones.
2. BOD meeting minutes of October 30, 2017 – Motion to approve by Tom, seconded by Doreen. Motion carried.
3. Youth Gardens – Tim Hadsell reported that Espoma grant of \$250 is still anticipated and monies will be used to purchase Espoma products at Uncle Bim’s Garden Center
 - A. Loaves & Fishes Garden – 1,500 beds need seedlings so volunteers are needed every Tues and Wednesday from 9am until....Stay as little or as long as you can. Any help is appreciated.
4. Holiday Luncheon – Deb Russell reported that over 100 attendees are expected. Carol C read Jayne’s email (attached) where she asked members to carpool. 11:00am sign in. There are over 20 raffle baskets and a necklace donation from John Dell Jewelers will be silent auctioned off.
5. Treasurer’s Report: Interim balance is \$16, 027.09
 - A. A finance committee meeting will be held Friday, December 2, 2017 at 9am at the home of Silvia Evans to discuss the gift card fundraiser and the impact of the Flower Show on the WGC budget. (This meeting has subsequently been rescheduled to Thursday, December 7th)
6. Flower Show update – Twig is Flower Show Chairman and suggested we have a Fundraising committee. Stormi asked if any members indicated that this was an interest of theirs from the surveys completed by members at the November general meeting. Other leadership is needed to chair a plant sales committee and fertilizer sales.
7. Fundraisers –
 - A. Tom Wenham suggested that WGC participate in the Great Charity Challenge. Although the deadline has passed for this year, he suggested that we consider for 2018.
 - B. Hypertufa Class – host a winter workshop for a fee. The participants can then create a succulent garden and possibly enter it in the 2018 Tropical Heatwave Flower Show.

C. Make Aprons

8. Wekiva – Carol C reminded the BOD of the 1/1/2018 registration at 12:01 am.
9. New Member Surveys – Barbara Hadsell reported that 75 surveys were submitted and yielded a wealth of information. Carol Coleman offered to type up results and distribute to BOD. Maria W made a motion to have additional surveys available at the membership table in January and February for those members who have not completed the survey. Tom W seconded. Motion carried.
10. Award Applications – The FFGC website lists the awards that WGC can apply to receive. Carol C will identify with Barbara H's help. Twig volunteered to review possible awards that WGC could apply for. Barbara offered to edit any draft applications. Awards Due at Headquarters Friday Dec. 1.
11. New BOD meeting – Barbara H made a motion to hold a BOD meeting on January 4. Deb R seconded. Motion carried
12. Raffle Baskets are need for Tropical Short Course
13. New Member Reception – Barbara H reported that the 12 minute video show to attendees was successful
14. Community Garden – Kathy for John Siena – The gift from Neil Hirsch is in the mail. Kathy invited all BOD members to visit any Tuesday between 3:30 – 5:30 to see the garden
15. January WGC meeting – invite a National winner and a SEEK and Wekiva camper to introduce to general membership.
16. Youth Contest Chair is needed – Kathy S will ask Kathy Schneider
17. The Saved Seed book was recommended by Barbara Hadsell
18. The Standing Rules/ Policies was emailed to the BOD and a discussion ensued. Postponed due to time and length of the document. Will be placed on the agenda for the 1/4/2018 BOD meeting.

II. Reminders:

1. Garden Design Magazine has donated 3 subscriptions for the Holiday Luncheon raffle.
2. Plant Raffle donations are needed for the January general membership
3. SEEK & Wekiva kids to come to January meeting for recognition.
4. Tropical Short Course will be held on January 24 – 25, 2018 at Mounts Botanical Garden. Register and attend.

The meeting was adjourned at 11:51am

Maria Wolfe
Recording Secretary

*copies of attachments referenced in these minutes may be obtained by contacting Maria Wolfe Recording Secretary at tcacad_registrar@yahoo.com

From: J & B jbinwelly@comcast.net
Subject: Email regarding luncheon
Date: November 25, 2017 at 10:20 AM
To: Carol Coleman taxi44480@aol.com



Hi, Carol,

Hope you had a pleasant Thanksgiving but didn't gobble until you wobbled! I'm a bit wobbly.

Could you please send an email to membership reminding them of the Monday December 4th luncheon at Mayacoo.

Carpool as much as possible and if you're the driver have your driver license ready for the Security Gate. Just in case, everyone in the car should have her drivers license ready.

If you have any concerns about reservations, contact Deb Russell.

Doors open at 11:00 for sign-in and time to check out Raffle Baskets.

If you have any problems the day of the luncheon, call or text Jayne Kiesewetter at (561) 324-1462.

Thanks,
jayne

And please feel free to add or delete any of the above!

I will not be able to attend Monday's Board Meeting.

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