

Wellington Garden Club
Board of Directors Meeting Minutes
February 26, 2018
Wellington Community Center

Meeting called to order by President Carol Coleman at 9:31 a.m. Officers in attendance: Carol Coleman, Mary Drexler, Silvia Evans, Caren Griffin, Jan Seagrave, Kathy Siena, Maria Wolfe. Absent: None

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

Members At Large: Barbara Hadsell, Deb Russell Guests: None

There is a quorum in attendance for this meeting: 14

I. Call to order:

1. President Carol Coleman welcomed all, established the quorum, and reminded all to silence cell phones.
2. Motion to approve the January 29, 2018 was made by Doreen B and seconded by Lisa F. Motion carried.
3. Moment of silence was held to honor the memory of the 17 lives lost at a shooting at MSD High School in Parkland. Twig M. made a motion to support a joint effort for a memorial garden in Parkland. Stormi B. seconded. Motion carried.

II. Committee Reports

1. Treasurer's Report: Silvia reported that Evvy Bartley has offered to serve as Assistant Treasurer. Carol C. will follow up.
2. Youth Gardens – Tim H. reported that Loaves & Fishes is now a 501 (c) (3) organization and is in need of Trustees.
3. Fertilizer – Tim H reported that the fertilizer ordered by the WGC membership is now in and ready to be picked up. The two additional bags ordered by the BOD will be broken down into 2 lb. bags for sale to members and at the Flower Show in April.
4. Flower Show update – Twig Morris
 - A. Schedule is completed and was distributed to appropriate parties.
5. Fundraising Update –
 - A. Oliver, the Musical at TKA – Stormi B. reported that tickets were ordered for the March 10 event. The next play will be Ghost and she will have a sign up at the March general membership meeting.
6. Wekiva – Carol C. for Harriet S. reported that we have 2 "Critters" and 5 campers registered. Seek camperships have 1-2 openings.
7. WGC ad in FFGC convention program is due by March 15 and will be honoring Gene Joyner and Unbelievable Acres. Barbara Hadsell and Twig Morris are coordinating.
8. Around & Abouts – Terrienne T reported that Flamingo Gardens only had 10 people sign up. The 1-1/2 hr. drive may have discouraged some from signing up.

III. Reminders

1. Carol asked everyone to continue to get Flower Show Sponsors – personal or business
- IV. New Business:
- A. Budget for next year will be presented and voted on at the Spring Luncheon.
 - B. Spring Luncheon – Carol C reported that the theme will be “Graduation Memories” and will be held at Mayacoo on Monday, May 7
 - C. Polo Shirts – have arrived and Chris Tiner has volunteered her time to monogram each shirt. Twig mad a motion to price each shirt at \$20.00. Deb Russell 2nd. Motion carried.
- V. Old Business:
1. Fundraising ideas: Carol passed a brochure for an idea called “Glow for the Green” mini golf played in the dark with glow in the dark balls and course.
 2. Peggy Jacobs has graciously offered her house and gardens for the 2019 WGC Garden Tour.
 3. District X meeting attendance was encouraged on Thursday, April 12.
 4. FFGC convention will be held on April 22 – 24. Register by March 30.
 5. Carol suggested that the recipient of the Earth Steward Award should be Kate Kouba. Twig made a motion to nominate Kate. Seconded by Lisa F. Motion carried.
 6. Updating Articles of Association (AofA) – The increase of the annual dues along with additional changes was suggested. To follow the AofA a committee of 6 is needed to make changes and present for voting. The 6 members are: Kathy Siena, Jan Seagrave, Carol Coleman – Chair, Barbara Hadsell, Doreen Baxter, and Stormi Bivin. Carol C made a motion to approve a committee to discuss proposed amendments to the AofA - and to provide for an interim BOD meeting before the next scheduled BOD meeting. Caren G seconded Motion carried

The meeting was adjourned at 11:21am

Maria Wolfe

Recording Secretary *copies of attachments referenced in these minutes may be obtained on the Wellington Garden Club website