

**Wellington Garden Club**  
**Board of Directors Meeting Minutes**  
**January 29, 2018**  
**Wellington Community Center**

Meeting called to order by President Carol Coleman at 9:33 a.m. Officers in attendance: Carol Coleman, Maria Wolfe, Silvia Evans, Caren Griffin, Jan Seagrave and Kathy Siena. Absent: Mary Drexler, Carol Krenkel, and Tom Wenham.

Committee Chairs in Attendance: Doreen Baxter, Stormi Bivin, Lisa Ferrano, Tim Hadsell, Mary Ann Hesser, Twig Morris, Dee Rolfe, and Terrienne Tuskes **Absent:** JoAnn Akins, Evvy Bartley, Uma Bhatti, Linda DeSanti, Claire Falik, Denise Friedlander, Kimberly Helms, Joan Kaplan, Caroline Kessman, Jayne Kiesewetter, 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: Kathy Hernicz, member of WGC

There is a quorum in attendance for this meeting: 16

President Carol Coleman welcomed all, established the quorum, and reminded all to silence cell phones.

January 4, 2018 BOD minutes corrections: Remove Janet Stein as a committee chair, Under II. A. "Budget" Article 11.1 would not need to be amended, Under II.B. add Greenacres Winter campers. Barbara H. made a motion to accept minutes as amended. Stormi B. seconded. Motion carried.

I. Committee Reports

1. Youth Gardens – Tim Hadsell received the Espoma grant and purchased bags of various organic fertilizers that he offered to other WGC projects. He also reported that the Pine Jog Elementary Jr Garden club, under the direction of Susan Hahn, is in great shape.
2. Flower Show update
  - A. Schedule is completed. Will be sent to WGC members via e-mail. Please read carefully.
  - B. Contract with the Wellington Green Mall has been amended. Insurance coverage is being increased.
  - C. Sponsors are being aggressively sought. WGC members are encouraged to be a sponsor and can do so for as little as \$10.00. A business sponsor packet has been created and is attached to these minutes.
  - D. Raffle 2 lb bags of Espoma 4-3-3
  - E. Bud vases are needed – see Christine Biscoglio
3. Treasurer's Report: Account Balance is \$17,434.00 of which \$1,200 is a restricted grant. Revenue was \$300.00 and expenses are \$2,805. Garden Design magazine sent \$12.00 because of a subscription received. FFGC dues are paid and up to date.
4. Fundraising Update –
  - A. Shredding Event – Kathy Hernicz reported that the event held in January raised \$1,155. Tamara Gerber generously donated \$500.00. 8 WGC members volunteered. Full report attached.
  - B. Hypertufa Class – Carol C reported for Kimberly Helms. Class was a success.
  - C. Oliver – The Musical – See attached flyer. Stormi is organizing the tickets of which WGC will earn \$5.00 per ticket. Open to all.

- D. California Pizza Kitchen – needs a WGC member to head. Can patronize on Friday, Saturday or Sunday (April 13,14, or 15<sup>th</sup>) and the WGC will benefit. Announcements will be made at March and April WGC meetings.
  5. Tropical Short Course report: 191 attendees of which 21 were WGC members. The State officers attended Wynnebrook Jr Garden Club and were impressed.
  6. Wekiva – Carol C. for Harriet S. reported that we have 2 “Critters” registered. There are 4 WGC members attending the Leadership Training. Open House on 2/11/2018.
  7. Peggy Jacobs of Deeridge Farms in Wellington and East Aurora NY has donated 50 boxes of note cards that cost \$42.00 each to the WGC for us to use as a fundraiser. They will be sold to anyone at a cost of \$18.00 each. Peggy has also offered her home for our garden tour in 2019. This would be a 1 garden tour and on golf carts due to the expansive nature of her garden.
  8. 365 day Fertilizer – order 75 bags. 2 bags for re-sale at the Tropical Heat Wave Flower Show to be broken up into 2 lb bags to be sold at a price of \$8.00.
  9. January Around & About – Deb R reported that both venues visited were interesting & highly informative. Suggested that we invite SWA to one of our meetings.
  10. Garden Art Class – February 8, 2018 class will decorate hats donated by Kathy HERNICZ as door hangers. Can be sold at the Flower Show.
  11. Gene Joyner’s Restoration – Barbara H reported that 7 Master Gardeners participated in addition to the Scouts who gave their pledge, saluted the American Flag, and received their Tree Badge in the Unbelievable Acres garden. Larry Grosser has been a huge help with this project. The Palm Beach Post article on January 7, 2018 highlighted the restoration process.
- II. Old Business:
1. Doreen created a price sheet outlining the opportunities for anyone to advertise in our Allamanda News. Deadlines will be placed on page 1 and sent to Evvy B, newsletter editor. Doreen B made a motion to approve newsletter advertising rates. Stormi B. seconded. Motion carried.
  2. At the FFGC state convention, WGC will purchase an ad in the program. It was decided to honor Gene Joyner and his Unbelievable Acres as the content of this ad.
- III. New Business:
- A. WGC member attendance – Doreen B prepared a spread sheet listing 20 members who have never attended a meeting. Membership committee is encouraged to call and make sure all is okay.
  - B. Twig Morris’ daughter is donating 500 miniature boxes with soil & seed to the WGC.
  - C. Twig Morris brought in a sample of a sled made of candy. Her church uses this as a fundraiser and wanted to present it to the club for possible use in the future.
- IV. Reminders:
1. Need business and personal referrals as possible sponsors of the Tropical Heatwave Flower Show. Refer any and all names to Carol C who will contact.

The meeting was adjourned at 11:36am

Maria Wolfe

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