

Wellington Garden Club

Board of Directors

Meeting Minutes

Monday, October 29, 2018

Officers in attendance: Evvy Bartley, Caren Griffin, Barbara Hadsell, Jan Seagrave, Kathy Siena, Danese Sloan-Kendall, and Maria Wolfe. Absent: Carol Coleman, Mary Drexler

Committee Chairs in Attendance: Doreen Baxter, Stormi Bivin, Lisa Ferrano, Twig Morris, Carol Ralph, Diane Rice, Dee Rolfe, John Siena, Cass Stryker and Terrienne Tuskes **Absent:** JoAnn Akins, Kay Brown, Linda DeSanti, Claire Falik, Denise Friedlander, Larry Grosser, Kate Kouba, Carol Lazzarino, Phil Macnak, Tina Richter, Harriet Samuels, , Janet Stein and Jim Thompson.

Guest: Karin Teston

Member At Large: Deb Russell, Barbara Ricksen

- I. Meeting called to order at 9:35am by 1st VP Jan Seagrave in the absence of Carol Coleman.
 - A. Quorum established: 17
 - B. Reminded all to silence their cell phones.
 - C. John Siena and Caren Griffin will review the minutes of the current meeting and edit if necessary.
- II. **Officer Reports**
 - A. Recording Secretary: Minutes of 9/24/2018 meeting edits: Barbara Hadsell did not participate in the inventory of the storage unit. The Coral Reef Restoration chairman for FFGC is Judy Ann Clark. Minutes were approved as corrected.
 - B. Treasurer:
 1. Line items for Scholarships, Wekiva, and Around & Abouts were not paid during the last fiscal year, so they appear on the current years P&L
 2. Stormi clarified that the 1st column on P&L is YTD and 2nd column is Annual
 3. Barbara Hadsell clarified #4301 Awards – hope to receive grants and awards totaling \$300
6711 & 6713 – Expenses are over budget
6910 – Flower Show budget is \$100 over budget for trees planted in honor of judges by Habitat for Humanity (H4H)
4304 – H4H is showing \$125 income that should have gone into the Flower show budget for the trees
 4. Yearbook has a new editor – Rebecca Bolivar. Expenses must be reviewed for next year as Doreen Baxter reported that expenses will increase.
 5. Storage Unit – The current contract is in the name of Carol Coleman so the WGC is not receiving a discount for non-profit. The rental was not approved by the BOD. Deb Russell surveyed local storage units for their costs and her report is attached.
 - a. John Siena made a motion that the club rent an appropriate size storage unit for \$35.00/mo. or less. Seconded by Caren Griffin. Discussion: Is it worth \$420 year to

house the tents, etc. Inventory list was sent to Carol Coleman. Jan Seagrave will have Carol send this list to all committee chairs so they can use the materials. Perhaps sell the Mardi Gras items on Craig's List. Try and negotiate a better price at Smart Stop storage rental. Motion carried.

6. Wellington Chamber of Commerce: Dues were paid for WGC to be a member. A link will be placed on the WGC website so that members can attend the Chamber functions. Send emails from the Chamber to BOD.
 7. Mounts Botanical Garden: A link will be placed on the WGC website so that members can see what Mounts offers the garden community.
 8. PayPal & Ticket Tailor:
 - a. Who will have access to this account? Doreen & Danese
 - b. Charge is \$20.00 month and a \$2.00 upcharge will be levied for each ticket purchased electronically. Joan Kaplan & Jane Kieswetter are in charge of ticket sales and times.
 - c. Garden Tour insurance discussion is postponed until further information is available.
 9. Debit Card: the BOD was not in favor of a debit card for future purchases. Doreen Baxter made a motion to get a credit card, with no fee, from PNC Bank for club purchases. Seconded by Lisa Ferrano. Motion carried.
- C. 1st VP:
1. WGC received a refund of \$200.00 from FFGC Wekiva for a camper who received a full scholarship.
- D. 2nd VP:
1. Patrick Dempsey will be speaking on Begonias and how to make holiday arrangements with them at the November 5, 2018 meeting
- E. Corresponding Secretary:
1. Thank you note received from a Wekiva camper.

III. Standing Committee Reports

- A. Articles of Association: Selection of members: Chair – Jan Seagrave, Stormi Bivin, Kathy Siena, Doreen Baxter, Maria Wolfe, Parliamentarian – Barbara Hadsell
- B. Finance: Doreen Baxter made a motion to Ratify monthly payment to Ticket Tailor of not more than \$25.00/mo. For as long as it is in use. Seconded by Diane rice. Motion carried. Deb Russell made a motion to ratify the payments made to date and going forward for the storage unit used for storing Garden club property. Doreen Baxter seconded. Motion carried.
- C. Newsletter: Stormi reported for Tina that newsletter is being reviewed and will be sent to printer this week.
- D. Website: Reports made at the BOD and general membership meetings for the WGC should be sent to the Recording Secretary, Maria Wolfe so these can be attached to the minutes. These are then available on the website for all members to review.

IV. Special Committee Reports:

- a. Winter Luncheon – Tickets will be sold at the general membership meeting for the December 3rd event. Super Raffle prizes have been procured and promises to be a great event.
- b. Craft Class on Friday, November 9 is sold out so Dee & Carol may host an additional class.

- c. Shredding Event – Total Shredding is available on February 16, 2019; however, the Village can't accommodate us, so an alternate location is being sought. Jan Seagrave is contacting Jess Santamaria and Maria Wolfe is contacting SunTrust.
 - d. Fertilizer Sales - \$75.00/bag for a timed release fertilizer that lasts one year. Order in January and deliver in February. Order extra bags to be sold at the Garden Tour and Shredding Event. Create a paper flyer to put in each bag with instructions.
 - e. Membership: New Member Reception was a huge success. Thanks to Amy Schwed for hosting and Carol Ralph for organizing. Pictures to be posted on the website.
 - f. Garden Tour: Meeting to be held at Carol Coleman's home. Budget needs to be determined. Flyer was printed by Christine Biscoglio and handed out at District X meeting. Time: 9:00am – 4:00pm. Review Naples Garden Club for their software in setting up times.
- V. **Chairmen Reports:** Doreen will send the budget to each Committee Chair. It was suggested that the inventory list be attached to that email. Post the budget on the website under Member Resource – Finance.
- A. H4H – WGC will fund purchase of native trees for each new home
 - B. Articles of Association – discussion of refund policy ensued. John Siena made the following motion “when members attend a function that is eligible for reimbursement if funds are available, the ranking officer in attendance will make a list of those attending, sign it and give it to the Treasurer for proof of attendance.” Seconded by Lisa Ferrano. Motion carried with 2 nay votes.
- VI. **Unfinished Business:**
- A. District X, FFGC, Deep South, and NGC emails should be sent to all members of WGC.
 - B. T-shirts: Kathy Siena will send a thank you note to Chris Tiner for all her hard work in embroidering the WGC logo on all our shirts. A t-shirt option was brought up. A new person to handle the T-shirts is needed.
- VII. Oleander is hosting the spring District X meeting on Thursday, April 25, 2019 at Benvenuto's Restaurant in Boynton Beach. This will be Carol Coleman's first meeting at District X Director. Wine Corks may be able to become a fund raiser for WGC. At \$.02 a cork, Whole Foods will reimburse the WGC. Barbara will research.

Meeting adjourned at 12:35

Maria Wolfe

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

CUBE SMART

1. 8970 Belvedere Rd. 855-591-0862 Reserve on-line 5 x 4 \$44.20 1st mo free AC
2. 330 Business Parkway RPB smallest 5 x 10
3. 5058 Forest Hill just west of Military on-line reserve AC 3 x 5 \$24.00 5 x 5 \$29.80
4. 4200 Forest Hill just east of Military 5 x 5 no AC \$18.75 4 x 4 \$19.50 AC. 4 x 5 \$21.00. 4 x 8 \$25.50 no AC

PUBLIC STORAGE

- 442.00
1. 3111 Fortune Way, Wellington month to month reserve on-line 1st month \$1.00 4 x 4 x 4 5 x 3 \$42.00. 5 x 5 \$48.00.
 2. **8452 Okeechobee Blvd**, near Sansbury Way & Golden Lakes Blvd. 800-507-9508 Reserve on-line 5 x 5 **\$30.00 AC 1st Floor**

BURLINGTON / TAJ MAHAL Fairlane Farms Rd. NO small units

SMART STOP

1. LAKE WORTH RD, just before Turnpike 5 x 5 NO AC
2. 10719 Southern Blvd, near Al Packer Ford Reserve on-line 5 x 5 **\$35.00 AC 1st floor** or 5 x 5 \$43.00

May I suggest that you choose two, and have someone inspect them, with the authority to reserve then and there, if possible, thus saving another trip.
For tax-free, 301 (c) 3, proper paperwork is required.

Deb Russell

Money

[More >](#)

Money is waiting for you

\$585.75 USD

Collect Your Money

Invoicing

[More >](#)

Create and send custom invoices. Your customers can pay you online using their credit card, debit card, or PayPal.

Create invoice

Recent activity

[More >](#)

[Ready to ship](#) [Payments received](#) [Payments sent](#) [Activity \(including balance & fees\)](#)

Oct 11, 2018	Payment from Elizabeth Hallerman Completed	\$402.00 USD
Oct 9, 2018	Payment from Carol Coleman Completed	\$102.00 USD
Oct 9, 2018	Payment from George Tauber Completed	\$102.00 USD

[View all](#)

Money

[Transfer money](#)

[Send or request money](#)

[Payment preferences](#)

[Merchant fees](#)

Available

(estimated USD value) **\$585.75 USD**

[+ Add a currency](#)

Bank



••••0222

Pnc Bank, Na



[Link a new bank](#)

HABITAT FOR HUMANITY LANDSCAPE REPORT

Tues.Oct. 16, 2018

Dear Bernie

Sorry we could not visit at the last double dedication this summer. Great day but so hot! As you may know the Memo of Understanding with your affiliate, The Native Plant Society , FAU Pine Jog Environmental Education Center and Wellington Garden club has been dissolved. The grant money that Kristi Moyer and Pine Jog received has been used up and Kristi has moved away so they are no longer participating in the landscaping with natives efforts.

However the Wellington Garden Club wishes to continue to participate and has allocated funds for the fiscal year 2018-19 to do so. We propose to fund a minimum of one native tree for each new Habitat home landscape. I have discussed this proposal and sent an email to Kelvin about this Aug. 20. I spoke with your Assist. construction person, Chris, last week who forwarded my request again to Kelvin.

Your help would be appreciated in setting up a procedure to make this happen. We need to know what native plant nursery you would be dealing with. Will we pay the nursery directly or reimburse Habitat? We have a recommended tree list from the Native Plant Society. And we recommend Indian Trails Native Nursery. Owner Jane Thompson has a good variety and has worked with Kristi and Habitat in the past. Also an estimated delivery time period would be most helpful so that acceptable trees that meet code (if there is one) can be ready. I understand from Chris that there are two homes that will be dedicated by Christmas, hopefully.

We will continue providing hose reels and hoses for the new families and I will continue assisting Tara in the educational seminars for prospective homeowners.

we appreciate your help in finalizing a procedure for acquiring the native trees.

Barbara Hadsell

Wellington Garden Club Habitat for Humanity Landscape Chairman
NGC and FFGC Gardening Schools Chairman

---Original Message-----

From: Bernard Godek <godekb@habitatpbc.org>

To: 'Barbara Hadsell' <barbarahadsell@cs.com>

Cc: kelvinc <kelvinc@habitatpbc.org>

Sent: Wed, Oct 24, 2018 11:11 am

Subject: RE: Garden Club partnership with H4H URGENT

Barbara – I think the program that you proposed is a great idea. I will ask Kelvin Castillo to reach out to you and provide you with the information that you need. **My personal thanks to you and the Wellington Garden Club for your continued support.**

Best Regards,
Bernie



Report on WGC New Member Reception held on October 26, 2018

The Reception was held at Amy Schwed's home. Many thanks to Amy for her generosity.

Members started arriving approximately 9:30. Reception lasted until approximately 12:30.

The agenda included showing of the NGC video (set up by Tim Hadsell), the officers and committee chairs gave a short talk about their respective positions and purposes of each committee. Attendees are as follows: Officers: Jan Seagrave, 1st Vice President; Caren Griffin, 2nd Vice President; Danese Sloan-Kendall, Treasurer; Maria Wolfe, Recording Secretary; Mary Drexler, Corresponding Secretary; Barbara Hadsell, Parliamentarian; Kathy Siena, Former President *ex-officio* and Committee Chairs: Mary Drexler, Membership; Carol Ralph, Mentor; Twig Morris, National Garden Week; Deb Russell, Historian; Clair Falik, Publicity; Dee Rolfe, Garden Art Workshop; Kathy Siena, Community Gardens; Barbara Hadsell, Habitat for Humanity; Carol Ralph, Garden Tour; Barbara Hadsell and Twig Morris, Awards; Kathy Siena, Youth Garden Clubs; Cass Stryker, Luncheon—Holiday; Dee Rolfe, Luncheon—Spring and new members and their mentors: Beverly Gardner – Mary Drexler; Peggy Santaniello – Twig Morris; Adrienne Bendich – Jan Hoyt and Gwen Marcus; Carole Chesbrough – Barbara Ricksen; Tom Romah – Caren Griffin; Chrystine Tauber – Carol Lazzarino; Maxine Fisher – Claire Falik; Diane Goodman – Deb Russell.

Photos were taken by Kathy Siena (shown below).

I believe all the new members who attended, enjoyed the presentations made and many stated they learned much. In fact, some of the members that have been with Wellington Garden Club for much longer stated they learned something new also.

The array of food and drink was wonderful and all was absolutely delicious.

I feel that the New Member Reception that will be held in Feb/March of 2019 should be in the evening to allow the new members that are still working an opportunity to attend.

Respectfully Submitted
Carol Ralph, Mentor Chair
October 27, 2018





SAVE THE DATE

"SPRING INTO ACTION"

DISTRICT X'S SPRING MEETING

THURSDAY, APRIL 25, 2019

Hosted by the Oleander Garden Club of the Palm Beaches

At Benvenutos Restaurant in Boynton Beach

Morning Program:

Roger Hammer, Well-known Naturalist and Photographer will challenge us to "Create Natural Corridors for Wildlife". His PowerPoint photo presentation and humor are not to be missed!

Afternoon program:

Will be presented by the "Queen of Creativity", NGC Accredited Life Judge, Mayfair Hydro, who will inspire us with her designs from the new Flower Show Handbook

SAVE THE DATE

"SPRING INTO ACTION"

DISTRICT X'S SPRING MEETING

THURSDAY, APRIL 25, 2019

Hosted by the Oleander Garden Club of the Palm Beaches

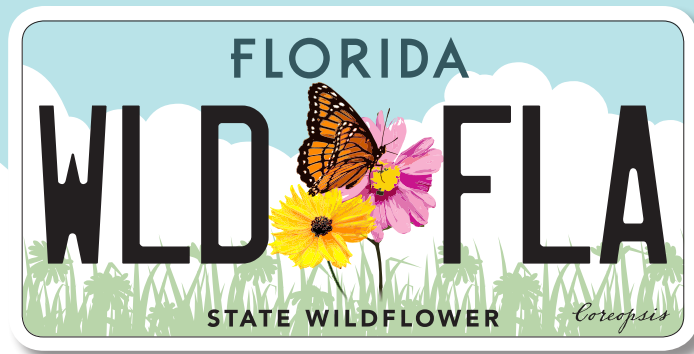
At Benvenutos Caterrestaurant in Boynton Beach

Morning Program:

Roger Hammer, Well-known Naturalist and Photographer will challenge us to "Create Natural Corridors for Wildlife". His PowerPoint photo presentation and humor are not to be missed!

Afternoon program:

Will be presented by the "Queen of Creativity", NGC Accredited Life Judge, Mayfair Hydro, who will inspire us with her designs from the new Flower Show Handbook



The State Wildflower license plate gets a new look!

THE FACTS

Each time a State Wildflower specialty plate is purchased or renewed, \$15 is raised for wildflowers, wildlife and wild places.

The State Wildflower plate has raised \$4.2 million for native, natural Florida since 1999.

A butterfly takes center stage on the new plate to increase awareness of the pollinators' plight. It perfectly illustrates the wildflower-wildlife connection!

HOW TO CHANGE YOUR PLATE

Purchase it with a phone call
or by visiting your tax collector's office.

No more standing in line at your county tax collector's office.

Simply visit the link below to fill out a form online. You'll receive a phone call from the Indian River Tax Collector's office, which will process the sale.

DON'T WAIT, ORDER YOUR PLATE!

Go to <https://flawildflowers.wufoo.com/forms/order-your-plate/>

COST

- If you have the current State Wildflower license plate and would like to switch to the new design, the one-time fee is \$40.15 by mail.*
- If you have a valid Florida license plate and would like to replace it with a State Wildflower plate, and it is more than 3 months until your birthday, the one-time fee is \$60.15 by mail.*
- If your plate is eligible for renewal and you would like to switch to the State Wildflower plate, you will pay the renewal fee plus a one-time fee of \$51.75 by mail.*

** Cost includes a \$15 donation to the Florida Wildflower Foundation. Mail fees are \$3.75 and are not applicable should you visit a tax collector's office.*

***Help our butterfly take flight –
spread the word about the new look.***

Learn more about the plate at www.FlaWildflowers.org/wildflower-tag

