

Wellington Garden Club
Board of Directors
Meeting Minutes
Wednesday, January 28, 2019

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

Committee Chairs in Attendance: Doreen Baxter, Stormi Bivin, Claire Falik, Lisa Ferrano, Twig Morris, Carol Ralph, Tina Richter, Dee Rolfe, Deb Russell, John Siena, Cass Stryker and Terriane Tuskes

Member At Large: Barbara Ricksen

Absent: JoAnn Akins, Kay Brown, Linda DeSanti, Denise Friedlander, Larry Grosser, Kate Kouba, Carol Lazzarino, Phil Macnak, Diane Rice, Harriet Samuels, Janet Stein and Jim Thompson.

Guests: None

- I. Meeting called to order at 9:33am by Carol Coleman.
 - A. Quorum established: 19
 - B. Reminded all to silence their cell phones.
 - C. John Siena and Terriane Tuskes will review the minutes of the current meeting and edit if necessary.
- II. **Officer Reports**
 - A. President:
 1. Carol Coleman announced that 28 tickets have been sold for the Once in a Lifetime Tour of Deeridge Farms Gardens.
 2. She also commented on the excellent presentation of using household items to create Floral Designs at the Tropical Short Course.
 3. Blue Star Memorial Marker dedication on February 22, 2019
 4. District X Spring meeting on Thursday, April 25, 2019 at Benvenuto's.
 5. Ocean Ridge Garden Club is holding a Cocktail Reception on February 23, 2019 at the Town Hall. Tickets are \$100.00
 6. FFGC Convention will be held on April 7-9, 2019 in St. Augustine. Carol Coleman passed around Opportunity Drawing Tickets for BOD members to buy.
 - B. Recording Secretary: Edits were made to the 1/2/2019 minutes. Motion to approve the minutes as edited was made by Claire Falik and seconded by Caren Griffin. Motion carried.
 - C. Treasurer:
 1. Building Other line item has \$1.00. It is from a cell phone fine. John Siena made a motion for fines for cell phone violations to go into donations. Motion failed. Twig Morris made a motion that monies from cell phone fines to go into Penny Pines donations. Deb Russell seconded. Motion carried. Discussion ensued to announce to WGC membership how the Penny Pines collection jar should be passed. It was also suggested that the Members-At-Large should be used to control the flow of anything being passed.
 - D. 1st Vice President: Policy Committee – Jan Seagrave read the suggested changes to Articles discussed at meeting held on 1/14/2019. The form needs some tweaking. Stormi read her

suggested edits. Jan Seagrave reminded everyone of the budget impact of paying for every attendee of Tropical Short Course.

- E. Assistant Treasurer: Evvy Bartley – Please see her report attached.
- F. 2nd VP – Caren Griffin announced our next speaker Sydelle Dombrowsky who will be speaking on “What’s In Your Salad? Is it Fruit, Vegetable, or What?”

III. Standing Committee Reports

- A. Articles of Association: AA 11.1 revisions were read by Jan Seagrave. Change AA 6.5. Delete...and the Board will notify... A new Articles of Association revision committee will convene right after the BOD meeting. Doreen Baxter reminded the group that the timeline was not followed.
- B. Newsletter – Tina Richter is attempting to include more relevant articles in the WGC newsletter. She will ask Master Gardeners for input at the February General Meeting.
- C. Website – Carol Ralph is learning how to manage the website. She mentioned that she needs the Adobe Acrobat program so she can run PDF programs on her computer. This will cost \$60.00. The BOD instructed Carol to use her budget for the expense. .
- D. Nominating Committee – Carol Coleman will ask Joan Kaplan to Chair this committee. The following names were suggested as possible members: Amy Schwed, Paige Griffin, Lisa Ferrano, Melanie Harwood, and Francine Strauss.
- E. Member-At-Large: To fill the current vacancy, the name of Kathy HERNICZ was suggested.

IV. Committee Reports:

- A. Spring Luncheon – Dee Rolfe is chairing the May 6, 2019 event to be held at Myacoo from 11:00am – 3:30pm. The theme will be “Kentucky Derby - Run for the Roses.” Members are encouraged to wear a hat. The specialty cocktail will be a Sweet Tea Mint Julep and Derby Pie will be a dessert item. Items for raffle baskets are needed.
- B. Shredding Event – Total Shredding is available on February 16, 2019 at PNC Bank (12000 W. Forest Hill Blvd – right beside the Wellington Community Center) from 10:00 – noon. Bring your confidential items that need to be shredded and pay only \$5.00 for a 8-1/2 x 11” box or \$10.00 for a 11 x 14” box.
- C. Fertilizer – 50lb bags can be ordered at the next WGC meeting for \$75.00. This timed-release fertilizer is good for all plants.
- D. TKA Fundraiser – Stormi Bivin announced that the next musical will be Miss Saigon on April 6 and tickets can be bought in March. Newsies will be on May 4.
- E. Garden Tour: Publicity chair, Claire Falik reported that publicity is going out. Posters are available for any member who can place them in a storefront, etc. Twig Morris reported that the Sponsor/Advertising/Raffle package is now complete and available. Vendors who have committed are Gail Miller – Orchids, R&R – Tony Romano, and Patrick Dempsey – Begonias, Lee ? - Bromeliads.
- F. New Member Reception – March 13 at the home of Amy Schwed. Flyer attached. 2 tickets to Connoisseur Garden Tour may be given out.
- G. Youth Activities: Wynnebrook – Annmarie Banchy is newest volunteer and Carol Lazzarino is new approved to earn Master Gardener volunteer hours by working at Wynnebrook.
- H. Boys & Girls club community Garden: Still fighting fire ants but making progress.
- I. Wekiva – 1 or 2 camper spots are still available.

J. Around & Abouts: On Thursday, January 17 a charter bus will take members to Fairchild Gardens for a tour and lunch. 10 more people are needed to attend to fill the bus.

V. **Unfinished Business:**

A. Mounts Membership-

B. Storage Facility – By joining the Wellington Historical Society, WGC can store all of our items at the vacant B&G Club on Pierson Road. Mary Drexler made a motion that we pay \$100.00 for the annual fee to become a member of the Wellington Historical Society in order to store Wellington Garden Club materials the old Boys and Girls Club building. Seconded by Doreen Baxter. Motion carried. Twig Morris will have the key. .

C. Coffee Pot – Lisa Ferrano volunteered to make the coffee for February meeting of WGC.

VI. **Announcements**

A. Spring District Meeting - Thursday, April 25, 2019 at 9:30am at Benvenuto's Restaurant in Boynton Beach.

B. Fall District Meeting – Barbara Hadsell and Carol Coleman will be heading up this committee.

Meeting adjourned at 11:35

Maria Wolfe

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

www.wellingtongardenclub.org
Profit & Loss Budget vs. Actual
 June 1, 2018 through January 24, 2019

	Jun 1, '1...	Budget	\$ Over B...	% of Bu...
Income				
4000 · INCOME				
4100 · Inventory Items Fundrasing				
4101 · Boutique Items	320.00	100.00	220.00	320.0%
4103 · Fertilizer	0.00	2,625.00	-2,625.00	0.0%
4106 · Plant Raffle Meetings	474.00	400.00	74.00	118.5%
4110 · Misc	90.00	500.00	-410.00	18.0%
Total 4100 · Inventory Items Fundrasing	884.00	3,625.00	-2,741.00	24.4%
4200 · Membership Dues				
4200 · Membership Dues	492.50	6,000.00	-5,507.50	8.2%
4300 · Program Services Revenue				
4301 · Awards & Grants				
4301.1 · Awards	0.00	50.00	-50.00	0.0%
4301.2 · Grants	0.00	250.00	-250.00	0.0%
Total 4301 · Awards & Grants	0.00	300.00	-300.00	0.0%
4302 · Donations & Memorials				
4302.1 · Donations Other	1.00	100.00	-99.00	1.0%
Total 4302 · Donations & Memorials	1.00	100.00	-99.00	1.0%
4304 · Habitat Landscaping Income	0.00	125.00	-125.00	0.0%
4305 · Newsletter Advertising	25.00	100.00	-75.00	25.0%
4307 · Wekiva Campership Income	200.00	0.00	200.00	100.0%
4308b · Garden Art	405.00	0.00	405.00	100.0%
4309 · Penny Pines	115.25	0.00	115.25	100.0%
4312 · Environmental Education	56.00	0.00	56.00	100.0%
4313 · Coral Reef	81.14	0.00	81.14	100.0%
Total 4300 · Program Services Revenue	883.39	625.00	258.39	141.3%
4400 · Special Events				
4401 · Around & Abouts				
4401 · Around & Abouts	3,735.56	0.00	3,735.56	100.0%
4402 · Holiday Luncheon Income				
4402.1 · Member meals Holiday Lun...	3,990.00	3,200.00	790.00	124.7%
4402.2 · Other Holiday Luncheon In...	2,080.00	250.00	1,830.00	832.0%
Total 4402 · Holiday Luncheon Income	6,070.00	3,450.00	2,620.00	175.9%
4403 · Spring Luncheon Income				
4403.1 · Member meals Spring Lun...	0.00	3,200.00	-3,200.00	0.0%
4403.2 · Other Income Spring Lunc...	0.00	250.00	-250.00	0.0%
Total 4403 · Spring Luncheon Income	0.00	3,450.00	-3,450.00	0.0%
Total 4400 · Special Events	9,805.56	6,900.00	2,905.56	142.1%
4409 · Fundraising				
4409 b · Fundrasing other	1,551.00	0.00	1,551.00	100.0%
4500 · Garden Tour				
4501 · Garden Tour Sponsors	0.00	3,525.00	-3,525.00	0.0%
4502 · Garden Tour Boutique	0.00	300.00	-300.00	0.0%
4504 · Garden Tour Raffle Income	0.00	2,000.00	-2,000.00	0.0%
4505 · Garden Tour Ticket Sales	2,066.03	20,000.00	-17,933.97	10.3%
4506 · Garden Club Advertisers	0.00	2,500.00	-2,500.00	0.0%
4508 · Donations	0.00	2,000.00	-2,000.00	0.0%
4509 · Vendors	0.00	800.00	-800.00	0.0%
Total 4500 · Garden Tour	2,066.03	31,125.00	-29,058.97	6.6%
Total 4409 · Fundraising	3,617.03	31,125.00	-27,507.97	11.6%
Total 4000 · INCOME	15,682.48	48,275.00	-32,592.52	32.5%
Total Income	15,682.48	48,275.00	-32,592.52	32.5%
Expense				
6500 · EXPENSE				

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	Jun 1, '1...	Budget	\$ Over B...	% of Bu...
6501 · Inventory fundraising expenses				
6502 · Boutique & Logo Items	200.00	0.00	200.00	100.0%
6504 · Fertilizer	0.00	2,275.00	-2,275.00	0.0%
6507 · Plants Meetings	0.00	50.00	-50.00	0.0%
Total 6501 · Inventory fundraising expe...	200.00	2,325.00	-2,125.00	8.6%
6599 · Fundraising expenses				
6600 · Garden Tour Expense				
6602 · Homeowners' Gifts	0.00	200.00	-200.00	0.0%
6603 · Insurance	0.00	800.00	-800.00	0.0%
6604 · Miscellaneous Expense				
6604B · Golfcarts	0.00	675.00	-675.00	0.0%
6604C · Bathroom	0.00	1,750.00	-1,750.00	0.0%
Total 6604 · Miscellaneous Expense	0.00	2,425.00	-2,425.00	0.0%
6607 · Program Printing	0.00	800.00	-800.00	0.0%
6608 · Publicity	0.00	1,800.00	-1,800.00	0.0%
6612 · Printing of Posters and Flyers	135.98	500.00	-364.02	27.2%
6615 · Ticket printing				
6615B · Ticket tailor	100.00	0.00	100.00	100.0%
6615 · Ticket printing - Other	0.00	160.00	-160.00	0.0%
Total 6615 · Ticket printing	100.00	160.00	-60.00	62.5%
6619 · Garden Art	0.00	100.00	-100.00	0.0%
Total 6600 · Garden Tour Expense	235.98	6,785.00	-6,549.02	3.5%
6599 · Fundraising expenses - Other	1,422.00	0.00	1,422.00	100.0%
Total 6599 · Fundraising expenses	1,657.98	6,785.00	-5,127.02	24.4%
6700 · Management & General				
6701 · Chamber Dues (Wellington)	125.00	0.00	125.00	100.0%
6702 · Correspondence	0.00	50.00	-50.00	0.0%
6703 · Discretionary	0.00	100.00	-100.00	0.0%
6704 · Historian	0.00	25.00	-25.00	0.0%
6705 · Insurance	577.50	880.00	-302.50	65.6%
6706 · Membership	72.00	100.00	-28.00	72.0%
6707 · Newsletter	68.61	200.00	-131.39	34.3%
6708 · Postage	19.80	0.00	19.80	100.0%
6709 · President's Expense	0.00	800.00	-800.00	0.0%
6711 · Treasurer & Accountant	469.25	400.00	69.25	117.3%
6712 · Website	50.00	300.00	-250.00	16.7%
6713 · Yearbook	847.79	800.00	47.79	106.0%
6714 · Bank fees	18.50	0.00	18.50	100.0%
6717 · Miscellaneous				
6817 b · Storage	358.16	0.00	358.16	100.0%
Total 6717 · Miscellaneous	358.16	0.00	358.16	100.0%
Total 6700 · Management & General	2,606.61	3,655.00	-1,048.39	71.3%
6800 · Program Services				
6802 · Award & Grants	68.97	100.00	-31.03	69.0%
6803 · Member Education	460.00	2,000.00	-1,540.00	23.0%
6804 · FFGC & District Dues				
6804.1 · Dues FFGC	1,442.00	1,560.00	-118.00	92.4%
6804.2 · Dues District X	67.00	65.00	2.00	103.1%
Total 6804 · FFGC & District Dues	1,509.00	1,625.00	-116.00	92.9%
6805 · FFGC Convention Ad	0.00	100.00	-100.00	0.0%
6806 · Honorary Awards	0.00	250.00	-250.00	0.0%
6807 · Floral Design	0.00	100.00	-100.00	0.0%
6807b · Garden Art	265.34	100.00	165.34	265.3%
6808 · Habitat Landscaping	285.00	1,200.00	-915.00	23.8%
6809 · Youth Activities				

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	Jun 1, '1...	Budget	\$ Over B...	% of Bu...
6809.1 · Youth programs	64.57	0.00	64.57	100.0%
6809 · Youth Activities - Other	147.83	1,500.00	-1,352.17	9.9%
Total 6809 · Youth Activities	212.40	1,500.00	-1,287.60	14.2%
6810 · Meeting Programs/Speakers	50.00	600.00	-550.00	8.3%
6811 · Meeting/Trade Out	0.00	200.00	-200.00	0.0%
6812 · Memorials and Donations	0.00	150.00	-150.00	0.0%
6813 · Mounts Membership	0.00	125.00	-125.00	0.0%
6814 · College Scholarships	3,000.00	3,000.00	0.00	100.0%
6815 · SEEK Capital Fund	200.00	200.00	0.00	100.0%
6816 · SEEK Scholarship	0.00	1,500.00	-1,500.00	0.0%
6817 · Sunshine Fund	35.00	150.00	-115.00	23.3%
6818 · Wekiva Camperships	10.98	1,400.00	-1,389.02	0.8%
6819 · Wekiva Capital Fund	200.00	200.00	0.00	100.0%
6820 · Wekiva LIT Program	0.00	300.00	-300.00	0.0%
6826 · Penny Pines	340.00	0.00	340.00	100.0%
6827 · Earth Day	0.00	100.00	-100.00	0.0%
6829 · Wellington/National Garden We...	192.58	200.00	-7.42	96.3%
6830 · NGC Disaster Fund	50.00	50.00	0.00	100.0%
6831 · Environmental Education	56.00	50.00	6.00	112.0%
6836 · Wellington Preserve Landscapi...	0.00	200.00	-200.00	0.0%
6837 · Community Garden	0.00	300.00	-300.00	0.0%
Total 6800 · Program Services	6,935.27	15,700.00	-8,764.73	44.2%
6900 · Special Events Direct Expense				
6901 · Around & Abouts	3,661.09	100.00	3,561.09	3,661.1%
6904 · Holiday Luncheon				
6911 · Holiday luncheon Other expe...	363.97	300.00	63.97	121.3%
6913 · Member Meals	3,407.46	3,200.00	207.46	106.5%
Total 6904 · Holiday Luncheon	3,771.43	3,500.00	271.43	107.8%
6905 · Hospitality	166.48	300.00	-133.52	55.5%
6908 · Spring Luncheon				
6909 · Spring luncheon Other expe...	0.00	300.00	-300.00	0.0%
6912 · Guest meals	0.00	175.00	-175.00	0.0%
6914 · Member Meals	0.00	3,200.00	-3,200.00	0.0%
Total 6908 · Spring Luncheon	0.00	3,675.00	-3,675.00	0.0%
6910 · Flowershow	101.75	0.00	101.75	100.0%
Total 6900 · Special Events Direct Expen...	7,700.75	7,575.00	125.75	101.7%
Total 6500 · EXPENSE	19,100.61	36,040.00	-16,939.39	53.0%
66900 · Reconciliation Discrepancies	0.60	0.00	0.60	100.0%
Total Expense	19,101.21	36,040.00	-16,938.79	53.0%
Net Income	-3,418.73	12,235.00	-15,653.73	-27.9%



You are invited to a

New Member Reception

Date: Wednesday, March 13, 2019

Place: Amy Schwed's Home

9628 Via Elegante

Wellington, Fl.

Time: 6:00 pm – 8:00 pm

Agenda will include a word from Carol Coleman, President, and Committee Chairs, NGL Video Presentation, and introduction of the new members by their mentors.

Supper: Hot Dishes to include various Meats and side dishes. Fresh Vegetable Platter, Fresh Fruit Dish, Dessert, Coffee, Tea...

RSVP to Carol Ralph, 561-557-5156, caroltaylorralph@gmail.com by Monday, March 4, 2019.

MEMBER EDUCATION REIMBURSEMENT

MEMBER NAME	DATE OF COURSE	DATE ATTENDED	COURSE NAME	COST MINUS FOOD/LODGING	AMOUNT REIMBURSED	DATE PAID	CHECK NUMBER
CAROL LAZZARINO	AUG 29-DEC.12,2018		MASTER GARDENER	\$100.00	\$100.00	12/26/2018	2754
KATHY SIENA	OCT. 24, 2018		DISTRICT X-FALL MTG.W/TOUR TEAM	\$38.00	\$38.00	11/1/2018	2729
DIANE RICE	OCT. 24, 2018		DISTRICT X-FALL MTG.W/TOUR TEAM	\$38.00	\$38.00	12/7/2018	2747
TIM HADSELL	OCT. 24, 2018		DISTRICT X-FALL MTG.W/TOUR TEAM	\$38.00	\$38.00	11/1/2018	2724
BARBARA HADSELL	OCT. 24, 2018		DISTRICT X-FALL MTG.W/TOUR TEAM	\$38.00	\$38.00	11/1/2018	2725
TWIG MORRIS	NOV.4-6, 2018		2018 FLA.FALL SYMPOSIUM	\$170.00	\$170.00	11/15/2018	2737
ANNMARIE SPOHNHOLTZ	NOV.12-NOV.14, 2018		FLOWER SHOW SCHOOL COURSE 1	\$125.00			
BARBARA HADSELL	JAN. 23, 24,2019		TROPICAL SHORT COURSE	\$75.00			
KATHY SIENA	JAN. 23, 24,2019		TROPICAL SHORT COURSE	\$75.00			
DELORES ROLFE	JAN. 23, 24,2019		TROPICAL SHORT COURSE	\$75.00			
CAROL LAZZARINO	JAN 23-24, 2019		TROPICAL SHORT COURSE	\$75.00			
TWIG MORRIS	APR 7-9, 2019		2019 FFGC CONVENTION	\$203.00			
TOTALS				\$950.00	\$322.00		