

Wellington Garden Club  
Minutes of Board of Directors Meeting  
Date: November 25, 2019 9:30 am  
Wellington Community Center

Attendees: Deb Russell, Kathy Schneider, Jan Seagrave, John Siena, Danese Sloan-Kendall, Stormi Bivin, Kathy HERNICZ, Kathy Siena, Barbara Zenker, Bobbi Ziegler, Karin Teston, Dee Rolfe, Barb Ricksen, Twig Morris, Kate Kouba, Diane Rice

Absent: Maria Wolfe, Carol Ralph, Carol Coleman, Kay Brown, Jim Thompson, Larry Grosser, Carol Lazzarino, Lisa Ferrano, Adele Rubin, Tina Richter Becker, Terrienne Tuskes, Evvy Bartley, Harriet Samuels, Janet Stein

- I. Called to Order at 9:35
- II. A quorum was established
  - A. Silenced all cell phones
  - B. Two members who will approve the minutes of this meeting are Bobbi Ziegler and Kathy Siena.

**III. Officer Reports**

- A. President's Report
  1. Jan Seagrave advised that Harriett Samuel's written report and Twig Morris's verbal report are added to the agenda.
  2. Jan Seagrave requested that Motion Forms be completed and given to Recording Secretary.
  3. Discussion of sale of Fertilizer – Cost is \$63.50 for a 50 lb. bag. We sell for \$75.00. Delivery will be made to Lisa Ferrano's home. It is not known when delivery will be or what the cost of delivery will be. If fee is higher, cost will go up to members. Twig Morris stated delivery should be the last week of Feb. because of the Flower Show and the Plant sale where we plan to sell 2 lb. bags. John Siena moved we plan to include the fertilizer as a fundraiser. Motion carried. Kathy Schneider seconded the motion. The Fertilizer is FloriKan 13-5-11. Last year's cost was \$2501.50. The profit was \$423.50. Tina should mention the fertilizer sale in the newsletter.
- B. Recording Secretary—the following are corrections to the minutes of 10/30/19 meeting.

Twig Morris – re Pine Jog budget discussion – Kathy Siena will check on need. Correction on spelling – “soil” instead of “soul”. Correction from Stormi Bivin – Holiday Luncheon Report – insert word “meeting”. Amendments were approved.
- C. Treasurer Report – Danese Sloan-Kendall - \$273.00 in income; expenses \$490.00. Nothing much to report.
- D. First Vice President – Maria Wolfe absent. Report re Blue Star Marker Ceremony read by Jan Seagrave who thanked all for participating. There is a video of us unveiling the marker on Wellington feed. Further discussion on a Gold Star Marker which WGC will consider for future projects. Kathy Siena added that there is also a video on WGC Facebook page.
- E. Second Vice President – no report.
- F. Corresponding Secretary – no report.

**IV. Standing Committee Reports**

- A. Articles of Association – no report.
- B. Finance – no report.
- C. Newsletter – no report.
- D. Website – no report.

**V. Special Committee Reports**

- A. Holiday Luncheon – Bobbi Ziegler & Barbara Zenker – See attached report. The Polo Club has done everything for which we asked. The Fairy Hair Lady will be there. Kathy Siena will host a committee gathering to prepare the centerpieces on Sunday afternoon. Another eblast will be prepared to send out with a flyer over the weekend.
- B. Barbara Zenker – there was discussion re how the club handles payment of lunches for guests, such as the Marines in regard to the Toys for Tots campaign. It was determined that the Finance Committee should review this type of expenditure when the budget is being planned.
- C. Membership - No Report
  - 1. Karin Teston – reported on research for new name tags and carrying cases - see attached report. Kate Kouba moved to approve purchase as outlined by Karin; John Siena seconded. Motion carried. There was discussion regarding how this expense will be covered.

**VI. Other Chairmen Reports**

- A. Youth Gardens – Kathy Siena – Kathy reported that two students at New Horizon Elementary who were interested in gardening were killed in a recent train accident.  
  
Kathy read her report in response to Twig Morris's question last month as to why Pine Jog's budget was increased from \$150 to \$300. See attached report for details. Because Diane Rice was absent from the previous board meeting and asked about the decision for not increasing Wynnebrook's budget, further discussion included information which Kathy presented during the previous Board meeting. A motion was made by Diane Rice to give Wynnebrook an additional \$300 which Twig Morris seconded. The motion did not carry.
- B. Plant Sale – Carol Ralph absent. Written report was read – see attached. There is to be future discussion regarding the activities we will include with the plant sale. Stormi Bivin spoke regarding the plans for this plant sale.
- C. Harriett Samuels report read by Jan Seagrave. See attached report.
- D. Awards submitted to FFGC - Twig Morris – See attached list of awards.

**VII. Unfinished Business**

- A. Shirts – Barbara Ricksen – Barbara does not have complete information, therefore, could not submit a report. Art-for-Life wants an additional \$50.00 to reduce the size of the logo. Hopefully, we will have necessary by 12-30-19 BOD meeting. Kathy Siena will contact Chris Tiner to see if she has another embroidery disc.

**VIII. New Business – Danese Sloan-Kendall asked who will be handling upcoming Around & Abouts – no one has volunteered. Kathy Siena suggested we look at the Activity Spreadsheet on Members form to find a suitable volunteer.**

**IX. Announcements - None**

**X. Adjourned at 11:15**

Respectfully submitted,

Carol Ralph, Recording Secretary

Motion Form

Who is making this motion?

JOHN SIENNA (Print Name)

Who seconded this motion?

~~KATHY SCHWABER~~ <sup>ALB</sup> (Print Name)

Write detailed motion:

MOVE WE DO THE  
FERTILIZER SALE  
THIS YEAR AS  
FUND RAISER

Motion Form

Who is making this motion?

Kate Kouba (Print Name)

Who seconded this motion?

John Sienna (Print Name)

Write detailed motion:

Approve spending \$371.00  
3 plastic containers to hold name tags  
150 magnetic name tags  
suit case to carry the name tags

CORRECT AMOUNT IS  
372.91 . C.R.  
12/11/19

From: Hattie Savitt <hiswpbwh@gmail.com>

Date: November 21, 2019 at 10:21:48 AM EST

To: Jan Seagrave <jflygirl@bellsouth.net>

Subject: BOD MEETING 11/25 Monday

I have a medical appointment at 9:00. It's been changed by them a few times already so I hesitate to "mess" with it.

Sorry.

Thank you.

Harriet

PLEASE ANNOUNCE:

1. Registration for Camp Weikiva begins in January 2020 and fills quickly.
2. Register on line at Wekivia Youth Camp.
3. Indicate that Wellington Garden Club is the sponsor.
4. Pay the fees only. WGC will provide pay the cost of a week or the days for Critter Camp for those we sponsor to our budget limit.
5. Harriet Samuels must be notified for further information.

Harriet Samuels

12598 Majestic Isles Dr.

Boynton Beach, FL 33437

hiswpbwh@gmail.com

561-716-0950

## Blue Star Memorial Marker Report

BOD

November 25, 2019

What an exciting start to Veterans Day 2019. Approx 50 members of the Wellington Garden club lined up behind our banner carried by Dan Prevost and Jim Wolfe to walk the 2 blocks to Veterans Park. The members, spouses, and grandchildren carried American Flags and waved to the parade spectators. Village of Wellington Parks & Recreation employee Michelle Garvey remarked that it has been a long time since we've had this much excitement surrounding Veterans Day.

After remarks from the Mayor and Council Members, Jan Seagrave introduced her son Marc Seagrave, a retired Army Master Sergeant who spoke on his years of service to the military and the importance of welcoming Vietnam Veterans back home.

Maria Wolfe gave an address to the audience that covered who the Wellington Garden Club is and the history of the Blue Star Memorial Marker. She shared that We Will Never Forget the importance of our Armed Forces. At the conclusion of her speech, Maria introduced Barbara May and Carol Coleman who pulled the drape off the Marker. It was met with applause from the entire audience.

This event was captured by The Town Crier, Channel 25 and our own Paige Griffin. Mayor Gerwig posted on her Facebook page that this was the most highly attended Veterans Day in many years.

A big thank you to all of the Wellington Garden Club members who participated in the Veterans Day event. I hope we can walk in this every year from now on.

**Subject:** FW: Pre Holiday luncheon report.

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The arrangements for the luncheon are going well. We have 75 people attending. The count is on the low side because it is the Monday following thanksgiving. Thanksgiving falls this late about every 7 or 8 years and that should be kept in records for the future.

The IPC has been wonderful to work with so far and does not seem to be bothered by are count not being 100.

We have Sara the Gypsy fairy coming to do our hair and many wonderful baskets so please send out a note to remind people to bring their big bucks

We have had so many volunteers to thank for their help.

Linda D. Sandi  
cannot attend  
ARRANGING  
Kathy Sierra  
Volunteered to  
take her place

Many months ago, I was approached by Jan and other members of the club, to explore the change from our current name tags to magnetic ones. I finally found a tag that would fit our needs. However, it turned out to be 1/8 inch too wide for our wooden tray. Adjustments could be made to the trays, but they are somewhat brittle and there is a strong chance they will break.

Also the latches, on the attache cases, do not work consistently. I did find cases that will hold the new tags and are equipped with covers. Thus no latch problems.

I also found luggage to transport 3 boxes of name tags to the meetings and it has a little space for the other items.

The cost of 150 tags:	\$253.37
The cost of 3 trays to hold them:	\$ 43.95
The luggage from Macys:	\$ 75.59
Total:	\$372.91

From my research, this seems to be an economical and practical solution. We will have quality name tags and can easily transport them to the meetings. If this is not acceptable, please let me know ASAP and I can return the luggage. Thanks for your consideration.

Are there any questions?

Karin Teston

## Plant Sale Report

BOD Meeting of 11-25-2019

I have reviewed the information from previous plants sales that Stormi Bivin has given to me. Stormi has also been so very helpful with advice on what is required to make the plant sale successful. Following is what we have discussed.

- 1) The plant sale will include plants from local nurseries, namely, Quintessance, Pat Ford, and Excelsa. We plan to visit Southern Gardens and Indian Trails on Friday, December 13. I plan to visit A One-Stop Garden Center as soon as I can to ask if they would be willing to work with WGC and provide plants on consignment.
- 2) There will be a table for plants supplied by WGC members.
- 3) *There will be a table for Native Plants.*
- 4) We plan to sell the fertilizer that we purchase for our fundraiser for the club. I will purchase one 50 lb. and transfer it to 2 lb. bags. (It is my understanding that Jan Seagrave will handle the purchase and Lisa Ferrano has offered her property for the pickup by members who purchase.)
- 5) I plan to ask some of the members who are Master Gardeners to be available to answer questions.
- 6) Linda DeSanti has advised that she (her husband) will be able to loan a box truck to us to transport the plants.

I have been asked to consider adding other items to the Plant Sale agenda; i.e. Home Depot and a Raffle.

I must advise, that I do not have the time necessary to coordinate more than is shown in 1) – 5) above. If any other WGC Member would like to step forward and Chair another item (a Raffle). I will be happy to coordinate with that individual to make the event as cohesive as possible.

Thank you.

Carol Ralph

Plant Sale Chair



WGC Board Meeting

November 25, 2019

Youth Garden Clubs Report

Chairman-Kathy Siena

After I gave my Youth Garden Clubs Report at the last Oct 30 BOD meeting, Twig Morris raised a question about Pine Jog Jr Garden as to why they were given a \$300 budget when she believes they didn't ask for it. Because work on the 2019-2020 budgets began almost 10 months ago, I couldn't remember the exact reason without research. I was given the task to investigate the reason for the increased budget from \$150-300.

Here are my findings:

- Pine Jog El leader submitted a startup cost estimate of \$1000.00 on Jan 30, 2019 to Twig. They said our funding could be used to help cover some of the costs.
- Pine Jog is a very active jr garden club run by one of their teachers, Susan Hahn. She involves several classes to work in the gardens during class time.
- They have various types of gardens-raised beds, hydroponic, vegetable, fruit.
- We have worked with them for many years thanks to the initial organization by Barbara Hadsell.
- They are very appreciative of our financial support, communicate through our liaison, Twig, and submit copies of their expenses and FFGC Registration forms. There is close interaction with us, the school leaders, and principal, as we visit the gardens a couple of times a year as well.
- The budget amount for each garden is determined by their activity level, responsiveness, involvement, financial need to help them with their gardens, and input from the WGC liaisons. For this reason, it was determined that Pine Jog should receive \$300 for their budget.
- I emailed a spreadsheet to each of our youth garden club liaisons on Apr 4, 2019 showing the breakdown of their budgets. Twig did not question or ask why they were given the increased budget amount.
- Since Pine Jog's estimated need for this current year is \$1000.00, I think a budget increase from \$150 to \$300 is reasonable.

Awards Submitted to FFGC – November 2019

#11 – Yearbook

#12 – Newsletter

#43 – Blue Star Memorial Marker

#58 – Promoting Bees through Knowledge

#66 – National Garden Week

#79 – Youth Programs – Nat'l Garden Week with summer camp kids

#81 – Floral Designer's Award – Susan Hillson