

**Wellington Garden Club
Minutes from Membership Meeting
Monday, November 4, 2019 @ 10:15 am
Wellington Community Center**

- I. **Called to Order** – Jan Seagrave at 10:14am
 - A. Established a quorum
 - B. Silenced all cell phones
 - C. Stephanie Ricotta and Joan Kaplan will approve minutes of this meeting.
- II. **Officer Reports**
 - A. President's report – Jan Seagrave –
 - a) Jan reminded members to be sure to include your payment whenever you sign up for any event.
 - b) FFGC Drawing – this is a wonderful opportunity to enter a drawing. If you are interested, a list of the items in the drawing will be circulated for your review. The tickets are \$2.00 each.
 - B. Recording Secretary - Minutes of 10/07/19 Membership meeting were approved as read.
 - C. First Vice President - Maria Wolfe - Blue Star Marker Memorial – see attached report.
 - D. Paige Griffin spoke about the Southeast Honor Flight. The Honor Flight takes veterans from WWII, the Korean War and veterans from Desert Storm to DC for the day to see the Arlington Cemeteries and 3 memorials. The next flight will be April 11. Paige volunteers as a guardian. The organization has many positions for which club members can volunteer. Paige will send an email for all members for those that are interested in volunteering to help this organization. You can also find information on their website.
 - E. Second Vice President – John Siena – see attached report.
 - F. Treasurer - Danese Sloan-Kendall – see attached report and P & L. Danese asked members to be sure to complete the expense and income summary forms with the account number when they submit income and reimbursement requests.
 - G. Corresponding Secretary - Kate Kouba - No report
- III. **Standing Committee Reports**
 - A. Articles of Association / Policies – Carol Coleman – No report
 - B. Finance – No report
 - C. Newsletter – Tina Richter – No report
 - D. Website – Carol Ralph – No report
- IV. **Special Committee Reports**
 - A. Around and Abouts - Terrienne Tuskes – Terrienne advised we cannot get the Sugar Cane tour. Terrienne is working on another Around & About. She suggested that those that want to go contact the Wellington Community Center because they do set up tours for the Sugar Cane facility. She is resigning from the Around & About chair position and asked for a volunteer to finish out the season. She also gave information regarding the upcoming McCarthy Wildlife Sanctuary Around and About and plans to send out an email with this information. Regarding the December Around and About, the people who are members of Norton Museum of Art have to pay \$10.00 for the tour.

- B. Holiday Luncheon - Bobbi Ziegler and Barbara Zenker – Discussed directions to the International Polo Club. Requested members who haven't already signed up to sign up today. Suggested that attendees plan to carpool. Address is 3667 120th South. Also, discussed the Toys for Tots campaign; bring new and unwrapped.
- C. Fund Raisers
 - a. Shredding Event - Kathy Hemicz – see attached report. Will have two boxes as examples of the sizes for both \$5 and \$10 boxes. The company we are working with is Total Shredding.
 - b. TKA-Tickets to Jekyll and Hyde, The Musical – Stormi Bivin - Jan spoke in Stormi's absence. The envelope is on the sign-up table to go to this event.
 - c. Shop for A Cause - Danese Sloan-Kendall – see attached flyer. We are one of four charities that Macy's is working with. We could win \$2000 donation for the club. It runs for the month of November. Information will be put on the website.
 - d. Spring Plant Sale – Carol Ralph – see attached report. Ask for suggestions from members.
- D. Membership - Alison Albury – see attached report
- E. Youth Gardens - Kathy Siena – No report
- F. Community Gardens - John Siena – See II E.
- V. **Horticultural Moment** - Twig Morris – Discussed the plants that were displayed on a table in the front of the assembly. Barbara May will incorporate them in her talk as speaker of the month. They are all examples of the plants and designs that can be entered in the Petite Flower Show.
- VI. **Unfinished Business**
- VII. **New Business**
- VIII. **Announcements** –
 - A. Harriet Samuels – reminded members to sign up early for this Wekiva summer's camping event – go to wekivayouthcamp.org for the sign up form. Only send the registration fees.
 - B. Christine and Susan reviewed the Floral Design and Botanical Arts Workshops for the Petite Flower Show. See attached fliers. Sign up today.
 - C. Craft Class – Jan – reminder for the Class this Thursday, 11-4
 - D. External Events Liaison – Carol Coleman – Reminded members of NGC Gardening School, CI 1; Tropical Short Course; see attached report. Also, reminded members of the Education Reimbursement offered by the club.

Members-at-large are Barbara Rickson and Kathy Hood - Pass Penny Pines Jar
Collect name tags for plant drawing (return lanyards, as well)

Adjourn at 11:16am

Five-minute break for speaker set up.

Introduction of Speaker, Barbara May, by Second Vice President - John Siena

Respectfully submitted
Carol Ralph
Recording Secretary

Blue Star Memorial Marker Dedication

November 11, 2019

Presentation to the General Membership of the WGC

One week from today is Veterans Day! Monday, November 11, 2019. On that day the Wellington Garden Club will be dedicating a Blue Star Memorial Marker at Veterans Park, located on the corner of Forest Hill Blvd and South Shore Blvd. If you have not seen a Blue Star Memorial Marker, please open your yearbook to the inside front cover and I have a picture for you.

We need your participation to make this a success.

The Village of Wellington has extended three invitations to the Wellington Garden Club.

1. To be a part of the Parade! The parade begins at 8:15am and walks from the 9/11 Memorial (in front of Village Hall) to the Veterans Park (corner of Forest Hill Blvd and South Shore). Won't you please bring your spouse's, children, grand-children and walk with us? It is a very short walk but very exciting because the Scottish bagpipers, and other groups will be walking with us. Please sign-up on the sheet in the next room.
2. The Village of Wellington has also asked us if we would like a tent at the dedication. This is an opportunity to speak with attendees about the Garden Club. We will have membership brochures. I am asking for volunteers to sit at the table and speak with people about the Garden Club. A table and chairs will be provided. I have a sign-up sheet on tables in the next room and would love for you to volunteer an hour of your time, please.
3. The American Legion, the organization who coordinates the Veterans Day with the Village has asked Jan Seagrave and myself to be the Honorary Speakers for the Event. This is quite an honor. Jan's Son, Marc Seagrave, an Army veteran will say a few words. I will be speaking on the history of the Blue Star Memorial. The Blue Star Marker will be draped with a black cloth and at the appropriate time, I will ask Barbara May, past president of the National Garden Clubs, and Carol Coleman, current President of District X, to pull the drape off and unveil the Marker.

This Day promises to be an exciting one and I hope you'll plan to be a part of it. Be sure to wear your Wellington Garden Club shirt!!!

2ND VP report:

- Working on speaker for January. I have a favorite but not confirmed yet. I'll send out an email blast when confirmed.

Community Garden at the Boys & Girls Club:

- The YPoW funded the garden again
 - We made a major purchase of a rototiller with part of the funds
- The YPoW were recognized by the Florida Kids First in an event on Oct 24 at Emko. Several of Wellington's Council members attended. The YPoW recognized WGC in their acceptance speech...great publicity for our club.
- We have started planting broccoli, Brussel Sprouts, and several kinds of beans
- We had an indoor activity where the kids planted seeds in starter trays...they sprouted and the kids transplanted them.
- We are scheduling several Saturdays for YPoW activity in the garden.
- We are still getting a lot of help from the VoW.

Speaker Introduction:

- WGC has a lot of talent
- Today we have Barbara May as our main speaker...she will give us some important guidance on our upcoming mini flower show.
- Thank you Barbara!

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October 31, 2019

Wellington Garden Club
Treasurer's Report

Income from September 30th 2019 , totaled approximately \$1,511.00 primarily from plant raffle, garden art, around & abouts and environmental education.

Expenses since September 30th, 2019 totaled approximately \$2,520.34 primarily for FFGC and District X dues, around & abouts, Wellington Preserve and storage fees.

Current balance as of October 31, 2019 in the Wellington Garden Club checking account is \$35,720.54

Additionally, for more detailed information please review the WGC profit & loss versus annual budget to date report.

Danese Sloan-Kendall
Treasurer

www.wellingtongardenclub.org
Profit & Loss Budget vs. Actual
 June 1 through November 1, 2019

	Jun 1 - Nov 1,...	Budget	\$ Over Budget	% of Budget
Income				
4000 · INCOME				
4100 · Inventory Items Fundrasing				
4101 · Boutique Items	0.00	100.00	-100.00	0.0%
4103 · Fertilizer	0.00	2,625.00	-2,625.00	0.0%
4106 · Plant Raffle Meetings	168.00	400.00	-232.00	42.0%
4110 · Misc	106.07	250.00	-143.93	42.4%
Total 4100 · Inventory Items Fundrasing	274.07	3,375.00	-3,100.93	8.1%
4200 · Membership Dues	480.00	6,300.00	-5,820.00	7.6%
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	0.00	100.00	-100.00	0.0%
Total 4302 · Donations & Memorials	0.00	100.00	-100.00	0.0%
4305 · Newsletter Advertising	0.00	100.00	-100.00	0.0%
4307 · Wekiva Campership Income	200.00	0.00	200.00	100.0%
4308b · Garden Art	150.00	0.00	150.00	100.0%
4309 · Penny Pines	99.10	0.00	99.10	100.0%
4312 · Environmental Education	340.00	0.00	340.00	100.0%
Total 4300 · Program Services Revenue	789.10	500.00	289.10	157.8%
4400 · Special Events				
4401 · Around & Abouts	868.00	0.00	868.00	100.0%
4402 · Holiday Luncheon Income				
4402.1 · Member meals Holiday Luncheon	0.00	3,500.00	-3,500.00	0.0%
4402.2 · Other Holiday Luncheon Income	0.00	250.00	-250.00	0.0%
Total 4402 · Holiday Luncheon Income	0.00	3,750.00	-3,750.00	0.0%
4403 · Spring Luncheon Income				
4403.1 · Member meals Spring Luncheon	0.00	3,500.00	-3,500.00	0.0%
4403.2 · Other Income Spring Luncheon	0.00	250.00	-250.00	0.0%
Total 4403 · Spring Luncheon Income	0.00	3,750.00	-3,750.00	0.0%
Total 4400 · Special Events	868.00	7,500.00	-6,632.00	11.6%
4408 · Flower Show	212.00	4,000.00	-3,788.00	5.3%
4409 · Fundraising				
4409 b · Fundrasing other	2,367.00	0.00	2,367.00	100.0%
4409 · Fundraising - Other	64.00	0.00	64.00	100.0%
Total 4409 · Fundraising	2,431.00	0.00	2,431.00	100.0%
Total 4000 · INCOME	5,054.17	21,675.00	-16,620.83	23.3%
Total Income	5,054.17	21,675.00	-16,620.83	23.3%
Expense				
6500 · EXPENSE				
6501 · Inventory fundraising expenses				
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 expenses	0.00	2,325.00	-2,325.00	0.0%
6599 · Fundraising expenses				
6599 b · Fundraising Other	2,083.00	0.00	2,083.00	100.0%
6600 · Garden Tour Expense				
6615 · Ticket printing				

www.wellingtongardenclub.org
Profit & Loss Budget vs. Actual
June 1 through November 1, 2019

	Jun 1 - Nov 1,...	Budget	\$ Over Budget	% of Budget
6615B · Ticket tailor	-20.00	0.00	-20.00	100.0%
Total 6615 · Ticket printing	-20.00	0.00	-20.00	100.0%
Total 6600 · Garden Tour Expense	-20.00	0.00	-20.00	100.0%
Total 6599 · Fundraising expenses	2,063.00	0.00	2,063.00	100.0%
6700 · Management & General				
6701 · Chamber Dues (Wellington)	125.00	125.00	0.00	100.0%
6702 · Correspondence	20.32	50.00	-29.68	40.6%
6703 · Discretionary	0.00	100.00	-100.00	0.0%
6704 · Historian	0.00	25.00	-25.00	0.0%
6705 · Insurance	577.50	700.00	-122.50	82.5%
6706 · Membership	0.00	100.00	-100.00	0.0%
6707 · Newsletter	132.06	300.00	-167.94	44.0%
6709 · President's Expense	25.84	800.00	-774.16	3.2%
6711 · Treasurer & Accountant	360.30	400.00	-39.70	90.1%
6712 · Website	245.00	350.00	-105.00	70.0%
6713 · Yearbook	714.83	850.00	-135.17	84.1%
6717 · Miscellaneous				
6817 b · Storage	179.75	0.00	179.75	100.0%
Total 6717 · Miscellaneous	179.75	0.00	179.75	100.0%
Total 6700 · Management & General	2,380.60	3,800.00	-1,419.40	62.6%
6800 · Program Services				
6802 · Award & Grants	0.00	100.00	-100.00	0.0%
6803 · Member Education	0.00	2,000.00	-2,000.00	0.0%
6804 · FFGC & District Dues				
6804.1 · Dues FFGC	1,280.00	139.50	1,140.50	917.6%
6804.2 · Dues District X	61.00	0.00	61.00	100.0%
6804 · FFGC & District Dues - Other	0.00	1,680.00	-1,680.00	0.0%
Total 6804 · FFGC & District Dues	1,341.00	1,819.50	-478.50	73.7%
6805 · FFGC Convention Ad	0.00	100.00	-100.00	0.0%
6806 · Honorary Awards	1,530.00	250.00	1,280.00	612.0%
6807 · Floral Design	0.00	100.00	-100.00	0.0%
6807b · Garden Art	38.38	100.00	-61.62	38.4%
6808 · Habitat Landscaping	0.00	500.00	-500.00	0.0%
6809 · Youth Activities	350.00	1,450.00	-1,100.00	24.1%
6810 · Meeting Programs/Speakers	150.00	600.00	-450.00	25.0%
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	0.00	3,000.00	-3,000.00	0.0%
6815 · SEEK Capital Fund	0.00	200.00	-200.00	0.0%
6816 · SEEK Scholarship	0.00	1,500.00	-1,500.00	0.0%
6817 · Sunshine Fund	0.00	150.00	-150.00	0.0%
6818 · Wekiva Camperships	0.00	1,400.00	-1,400.00	0.0%
6819 · Wekiva Capital Fund	0.00	200.00	-200.00	0.0%
6820 · Wekiva LIT Program	0.00	300.00	-300.00	0.0%
6827 · Earth Day	0.00	100.00	-100.00	0.0%
6829 · National Garden Week	152.81	200.00	-47.19	76.4%
6830 · NGC Disaster Fund	0.00	50.00	-50.00	0.0%
6831 · Environmental Education	300.00	50.00	250.00	600.0%
6836 · Wellington Preserve Landscaping	100.59	200.00	-99.41	50.3%
6837 · Community Garden	0.00	350.00	-350.00	0.0%
Total 6800 · Program Services	3,962.78	15,194.50	-11,231.72	26.1%
6900 · Special Events Direct Expense				
6901 · Around & Abouts	1,003.00	100.00	903.00	1,003.0%
6904 · Holiday Luncheon				
6911 · Holiday luncheon Other expense	0.00	300.00	-300.00	0.0%

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Profit & Loss Budget vs. Actual
June 1 through November 1, 2019

	Jun 1 - Nov 1,...	Budget	\$ Over Budget	% of Budget
6913 · Member Meals	750.00	3,500.00	-2,750.00	21.4%
Total 6904 · Holiday Luncheon	750.00	3,800.00	-3,050.00	19.7%
6905 · Hospitality	100.40	300.00	-199.60	33.5%
6908 · Spring Luncheon				
6909 · Spring luncheon Other expense	0.00	300.00	-300.00	0.0%
6912 · Guest meals	0.00	210.00	-210.00	0.0%
6914 · Member Meals	0.00	3,500.00	-3,500.00	0.0%
Total 6908 · Spring Luncheon	0.00	4,010.00	-4,010.00	0.0%
6910 · Flowershow	0.00	3,200.00	-3,200.00	0.0%
Total 6900 · Special Events Direct Expense	1,853.40	11,410.00	-9,556.60	16.2%
Total 6500 · EXPENSE	10,259.78	32,729.50	-22,469.72	31.3%
Total Expense	10,259.78	32,729.50	-22,469.72	31.3%
Net Income	-5,205.61	-11,054.50	5,848.89	47.1%

WGC MEMBERS MEETING
Monday, November 4, 2020

2020 PAPER SHREDDING EVENT
CHAIR: KATHY HERNICZ
Submitted: November 1, 2019

The 2020 Paper Shredding Event will be held Saturday, February 22, from 10am to Noon in the parking lot of the Wellington Community Center. Donations are required for this event. 2 sizes of office style boxes (standard and legal) will be on display at the event as well as WGC January and February member meetings. Donation fees are \$5.00 for standard size box and \$10.00 for legal size box.

There will be a small expense to hold this fundraiser (copy paper and ink). Free publicity via online, local papers, etc. are used for advertising this event so no cost for publicity. Submissions for publicity starts January 2, 2020.

Kathy HERNICZ

Macys Wellington “Shop for a Cause”

What better way to support Wellington Garden Club than to shop at Macys Wellington only during the entire month of November, 11/1-11/30.

Keep in mind Macys Friends & Family event is 11/3-11/11...30% off most brands that rarely go on sale, 25% off watches & 15% off All cosmetics & fragrances.

Get a jump start on your holiday shopping all while supporting Wellington Garden Club.

The charity with the most sales wins \$2000!!

- Call Christina Andersen (personal stylist) at 561-370-8729. She will personally assist you and keep track of each charities sales.
- If you happen to shop without her, You must let the associate know you are with a charity and ask them to use the code “MBA” while processing the sale.
- Last step, text photo of receipt to Christina @ 561-370-8729.



PLANT SALE ANNOUNCEMENT

Advise Membership at the November 4, 2019 meeting.

The date of the plant sale will be March 28, 2020.

Place is Amphitheatre at the Wellington Community Center parking lot.

I will be the chair.

Stormi Bivin has offered to mentor me and will provide information from previous plant sales.

We have schedule two days to visit nurseries in the area to get the ball rolling. There are 6 total we will visit eventually.

Request that club members start potting and propagating from their gardens now to insure healthy viable plants in March.

Will also need volunteers as the plans are firmed up for help with set up, two shifts of manning the sale and also break down. I will also be looking for members who have access to trucks, preferably a box truck. I have placed a sign up sheet for volunteers in the socializing room.

Carol Ralph

Plant Sale Chair

Quorum yes no

- I. Welcome new members and present yearbook:
and a returning ~~EE~~/new "again" member: Judy Schweitzer
Maria Richardson
- II. Welcome new guests (and remind members to text me the names of any guests)

III. Reminder to members that (1) we have WGC pins for sale @ \$5.

IV. It is the responsibility of the Membership Committee to host a "New Members Orientation" during the year. Adele Rubin and I recently met with Carol Ralph to ascertain what is involved. Since that meeting, Kathy and John Sienna have volunteered to have this at their house. The Membership Committee will meet shortly to begin planning for this occasion. We will need help with the food and we will be asking for assistance from members via email.

V. Quickly, I just want to mention that the Board's decision on WGC polo shirts and the final design of the logo should be finalized shortly. I will let everyone know once the shirts can be ordered. Unfortunately, the price has increased to \$23 as we are using a different supplier. I will keep you informed as the news breaks!

VI. Lastly, I will be having hip surgery in late November. I am hoping to continue my membership work, but will not be attending either the Board meeting nor the Christmas Luncheon as I will be stuck at home for several weeks after.

Respectfully submitted,
Alison Albury

From: Carol Coleman <taxi44480@aol.com>
Date: October 29, 2019 at 2:18:56 PM EDT
To: Jan Seagrave <iflygirl@bellsouth.net>
Subject: Notes for talk at meeting

This is just a reminder that November 11, is the Blue Star Marker presentation.

Also, please make sure to sign up for the NGC Gardening School. This is the first time it will be held

The Tropical Short Course will be held January 22-23 and will be at Mounts Botanical Gardens.

All are listed on the District X website.

Carol