

**Minutes for Board of Directors Meeting
January 29, 2020
Wellington Community Center**

Attendees: Alison Albury, Lisa Ferrano, Kathy Hernicz, Kate Kouba, Twig Morris, Carol Ralph, Barb Ricksen, Dee Rolfe, Deb Russell, Kathy Schneider, Jan Seagrave, John Siena, Kathy Siena, Danese Sloan-Kendall, Maria Wolfe, Barbara Zenker

Absentees: JoAnn Akins, Evvy Bartley, Stormi Bivin, Kay Brown, Carol Coleman, Linda DeSanti, Maxine Fisher, Larry Grosser, Carol Lazzarino, Tina Richter Becker, Diane Rice, Adele Rubin, Harriet Samuels, Janet Stein, Jim Thompson, Terrienne Tuskes, Bobbi Ziegler

I. Called to Order at 9:33am

- II. A. A Quorum was established.
B. Silenced all cell phones
C. The two members who will approve minutes of this meeting are Kathy Siena and Dee Rolfe.

III. Officer's Reports

A. President's Report

1. Fertilizer – Jan Seagrave announced change in pick-up location to Carol Lazzarino's home. Kathy Schneider asked if members can buy half bags. Jan Seagrave will announce in the members meeting on 2-3-20 that it is possible, and members can get together if they wish to do so. We need to make \$500.00 (8.0 bags). Would like to sell a full pallet which is 40 bags.
2. Around and Abouts – Terrienne agreed to continue through the rest of the year. We need to let her know if we are going to an Around and About and if you are not going to meet at the carpool locations and if you are driving on and who is going with you. This helps her to keep track of who is on her list.
3. Publicity - we still don't have a publicity chair, but Deb Russell is going to let the newspapers know about our coming meeting and speakers, etc.
4. Plant America with Trees is a National Garden Club initiative. Jan Seagrave has talked with several members who are involved in the tree planting; Kathy Siena is one. She has made arrangements for us to plant some seedlings. We need someone to keep track of all of the trees that a club member plants. We need to keep track of every tree that we plant. It can be a tree in your yard, it can be a tree that you plant with your church, any tree that you are involved in the planting. We need to know what kind tree it is and how many are planted. See attached e-mail from Carol Coleman, District X. She sent from Plant America with Trees a list of Native trees and trees they suggest that we buy. Lisa Ferrano suggested the possibility of planting a tree at the local schools, especially where we have junior gardens and Panther Ridge. Kathy Siena announced that she is organizing a tree planting at the Wellington Preserve on the North Side on Lime Rock Road, on February 15 at 8:30am. The Village provides the trees and personnel to dig the holes. Brian Hopper, who has since left his job in Wellington, had contracted with Indian Trails to grow 2000 Cedar Trees. There are 1500 seedlings to plant. An e-blast will go out regarding this. There are also 1-gallon pots, which Kathy Siena thinks would be good to plant at the school. She also said she would look into the possibility of getting these gallon-pot pine seedlings as a donation from the Village to plant at the youth gardens we sponsor.
5. Kathy Hernicz has submitted her resignation as Assistant Treasurer to Jan Seagrave.

6. Harriett has asked Jan to read a report. The fee for each camper has gone up \$10.00. She has a spot for one additional camper. She is still in the realm of \$75.00 over her budget and this is something Danese needs to know for the Finance Committee in submitting the Wekiva portion of the budget for next year.
7. Member Reimbursement – will be discussed under the Treasurer’s portion of the agenda.

B. Recording Secretary – Minutes from 11/25/19 are approved as submitted.

C. Treasurer’s Report – Danese Sloan-Kendall –

1. Danese reported she did not hear anything from Macy’s regarding the “Shop for a Cause” fundraiser. In fact, none of the salespersons at Macy’s was aware of it.
2. Member educational reimbursement. Danese read the reimbursement paragraph from the Yearbook. Should Evvy be handling the reimbursement requests. This has reverted to Kathy Hernicz as Assistant Treasurer. There was further discussion about who should do this. Kathy will continue to track the requests until the Assistant Treasurer position is filled. There is also a question of how to track who has fulfilled the requirement of “giving back” to the Club when a reimbursement is made. There was further discussion about how this will be handled. The members should let us know what they will do. We will have to take this to Carol Coleman as head of our Articles and Policies committees to clarify this procedure. Jan also brought up the possibility of running out of money at the end of year. This is something else we need to give to the Articles and Policies committees.
3. How do I handle expenses that are not budgeted – like the Plant Sale. And, for the Shredding Event. Kathy Hernicz advised that advertising for the Shredding is advertised in Newspapers for free. Which account does the \$75.00 for the Shredding Banner come from. There was discussion regarding a contingency line in the Club budget...for future discussion. Danese will bring this up at the Finance Committee meeting in March to create a budget for 2020-2021.
4. The \$400 expense charged to Membership was discussed. This falls into the question of should there be a contingency fund.
5. Where do we put the cost for the shirts. Alison is bearing the cost of the logo from the supplier. In any event, Danese requested that she complete a reimbursement form and mark it as a donation so that Danese can have a record of the actual cost of the shirts.

D. First Vice President – Maria Wolfe – Reported on the presentation made by Coral Reef Restoration at the Tropical Short Course and plans to report more fully at the Membership Meeting.

E. Second Vice President – John Siena –

1. Farmer Jay is the confirmed Speaker for the February Meeting. See attached report.
2. Also reported on the Community Garden at the Boys & Girls Club. Also included on John’s report.

F. Corresponding Secretary – Kate Kouba – No report

IV. **Standing Committee Reports** – No Reports

V. **Special Committee Reports**

A. Membership – Alison Albury – No report

- VI. **Other Chairmen Reports**
- A. Flower Show – Twig Morris – See attached report.
 - B. Shredding Event – Kathy HERNICZ – the truck will be located in front of the Village Hall building facing Forest Hill Blvd. and will be Feb 22 from 10:00 – 12:00.
 - C. Plant Sale – Carol Ralph – See attached report.
- VII. **Unfinished Business** – Danese Sloan-Kendall asked if it was okay if we don't have an Assistant Treasurer for the remainder of this year. Danese will take care of sending out dues notice by March. Jan Seagrave stated she will take care of reconciling FFGC members list with our Membership Data Spreadsheet.
- VIII. **New Business** – Kathy Siena re Facebook – asked that if event chairs want to post any event on Facebook to send her the flyer, etc in jpeg. With a writeup and photos.
- IX. **Announcements** – Jan Seagrave announced that Tom Bivin is seriously ill.
- X. **Adjournment** – 10:55am

Respectfully submitted,

Carol Ralph
Recording Secretary

Carol Ralph

From: **Carol Coleman** taxi44480@aol.com
Subject: **additional info on Plant America with Trees**
Date: **Jan 25, 2020 at 5:27:31 PM**
To: **Jan Seagrave** jflygirl@bellsouth.net

Focused on Educating, Supporting, Publicizing and Building America's Garden Communities

The Plant America theme for President Gay Austin's administration emphasizes the cornerstone elements of gardening: the variety of garden types; the elements required for healthy, sustainable gardens; an awareness of environmental issues; and resources to provide needed funds to put garden plans into action. This theme is chosen to help NGC members and the public return to the "roots" of why most members join garden clubs - to learn about gardening!

Committees have been created that focus their attention and efforts on exploring, educating, and supporting the NGC community on their particular area of expertise. This focus has provided a new structure for committees and projects, simplifying and consolidating many former initiatives under new umbrellas.

The Plant America project Community Project Grants Program, chaired by David Robson, has been formed to distribute funds to support NGC member club activities.

December 14, 2019

Jan Seagrave
President
Wellington Garden Club
658 Spinnaker Court
Wellington 33414-4927

Dear Jan and WGC Board of Directors,

With deep regret I must resign my WGC board position of Assistant Treasurer with the "official" date being December 29, 2019. I have given this date to free the BOD to elect a new Assistant Treasurer for the remaining 2019/2020 year and so the resignation can be officially submitted in the Minutes of the next BOD's meeting, December 30, 2019.

Jan, as you know, Assistant Treasurer duties are few. The only direct responsibility of the Assistant Treasurer is to send Member's Dues Renewal Reminders in March which is done with a simple member email blast and/or by submitting a simple reminder into the garden club newsletter. Our wonderful and dedicated Treasurer continues to serve in her position with no request having been made of me to take on any additional responsibilities other than Member Expense Reimbursement requests. Until the position is filled, I can continue to track and forward Member Expense Reimbursement requests to Danese should she wish I do so. To date only one has been submitted.

Please note this letter is to only inform you of having to resign my WGC Board position. My promise of Chair responsibilities for WGC's Paper Shredding fundraiser will continue.

This has not been an easy decision for me but I know that moving forward into 2020 my main focus now must be to renewed health. It has been a great honor to serve with you and each and every member of the Board of Directors.

Sincerely,
Kathy HERNICZ

Submitted USPS 12/14/2019
Email 12/15/2019

Carol R. Copy

From: **Hattie Savitt** hiswpbwh@gmail.com
Subject: **Re: Board of Directors Meeting Agenda 1-29-2020**
Date: Jan 27, 2020 at 11:41:28 AM
To: **Jan Seagrave** jflygirl@bellsouth.net

I need to take the "Safe Driver Course" which is scheduled for Wednesday so I won't be at the Board meeting.

WEKIVA REPORT

We still have one campership available for this summer.

Also one critter available.

Cost for campers is now \$210.00. This is an increase of \$10.00 per camper. Request is for an increase for this from this years budget. Please vote this approval.

Thank you.

Harriet Samuels

Wekiva Youth Camp Chair

Sent from my iPhone

On Jan 27, 2020, at 9:28 AM, Jan Seagrave <jflygirl@bellsouth.net> wrote:



Wellington Garden Club

A few words

DANESE

To discuss:

1. Member education procedure for reimbursement:

Who is in charge of approval and spreadsheet

Is there any follow up as to club participation

2. Expenses for events that are not budgeted

Plant sale

Shredding event

3. Membership budget

Expenses to date

Cost of shirts, is decal cost one time , shirt cost and how many need to be ordered,, cost to member, cost to club, how many members have ordered a shirt to date

FYI I am still not a FFGC member on their website?

John Siena report to BoD Jan 29, 2020

- Speaker for February Meeting
 - Farmer Jay is the confirmed speaker
 - He will be speaking on Gardening in small spaces. I asked him to try to weave in something about herb gardening as well.
- Community Garden at Boys & Girls Club
 - Garden is doing well.
 - We are out of money, but YPoW are getting additional funds for us
 - The kids will be participating in our miniature garden show.

JCSIENA

1/29/2020

WGC Board Meeting Report

1.26.20

- Plans for flower show are mostly on schedule. Contract with Mall has been signed by Danese.
- Christine Biscoglio is finalizing the staging plans and they are amazing. This show will be fabulous, thanks to her creative vision and attention to detail.
- Publicity will be sent to Town Crier, Palms West Monthly, Palm Beach Post and Notables beginning next week. We will run an add in the Town Crier and maybe in Palms West Monthly issue that comes out on February 28.
- There are still a couple of openings in Design and maybe one in Botanical Arts Artistic Crafts. I am judging in Fort Lauderdale on Friday and will try to fill open classes.
- An eblast will be going to members to ask (beg) them to register their Horticulture and Photography. So far the response has been disappointing. Hopefully the eblast will encourage members to register.
- We will be contacting the plant societies (Herb, Begonia, Bromeliad, Rose, Orchid and Native Plant) that meet at Mounts to ask them to register horticulture. NGC rules allow entries "by invitation" and we will invite them.
- Logistics of moving three dollhouses from Carol Coleman's home are being discussed. We will need several strong men (houses are heavy and on the second floor of her home) and two large SUVs or we will rent a van.
- Very few member donations or donations from local businesses so far. Need to get this going or the flower show will not cover expenses
- Raffle is coming along, thanks to Kathy HERNICZ and several other members who are assisting her.
- Jr. Garden Clubs are working on their entries with material supplied by Carol Lazzarino.
- CPK Fundraiser has been confirmed by Tina Richter. It will be on Saturday, February 29 and Sunday, March 1. Flyer will be printed and given to Flower Show attendees and members.
- Barbara Ricksen still needs hostesses for Friday, Saturday and Sunday, Deb Russell needs Clerks for Friday, Kathy HERNICZ needs people to work the raffle on Saturday, a few people are needed on Friday morning to help place plants on the show floor.



Carol Ralph <caroltayloralph@gmail.com>

Report for BOD 1.29.20

1 message

Twig Morris <twig_morris@hotmail.com>

Wed, Jan 29, 2020 at 8:19 AM

To: Jan Seagrave <jflygirl@bellsouth.net>, Carol Ralph <caroltayloralph@gmail.com>

Cc: Carol Lazzarino <clazzar586@aol.com>, Chris Biscoglio <2us@comcast.net>, Twig Morris <twig_morris@hotmail.com>

I will be late for the BOD meeting, due to a conflict with another appointment at 9:30, which I just realized this morning. Will be there as soon as I can, hopefully no later than 10:30. Here's my report.

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Twig

PLANT SALE REPORT
BOD Meeting – 1-29-2020

1. For those of you who are unaware the date has been changed to Saturday, April 4th due to a conflict in scheduling at the Community Center.. No change in location.
2. The flyer is created and we will place them in the lobby here in the Community Center. Pass out a couple at the meeting. I will also mail a copy to the presidents of the clubs in District X.
3. I am also working on a 5.25 x 4" card to use to distribute to the various businesses in the area. Ask for assistance in this distribution. When this is completed, I will get a price from Southern Printing.
4. Advertising will be through Town Crier, The Forum, Chamber of Commerce.
5. The plan is to go back to each of the nurseries in early to mid-March to start deciding which plants will be best to offer at the plant sale.
6. The raffle will be a raffle of plants from the nurseries and member-grown plants. I figure it can be a simple raffle handled similarly to our meeting plant raffles.
7. If anyone needs pots, Beth Stewart has many she wants to give away. I have a supply also. *Quintessence - recycle*
8. Are there any questions?

Carol Ralph

Chair

Gift card

	2017 PLANTS GALORE			2020 WGC BIENNIAL PLANT SALE
Income:				
	TOTAL	\$3,079.00		3,500
Expenses:				
	Quintessence	\$748.50		750
	Pat Ford's	95.08		100
	Southern Gardens	149.9		150
	Indian Trails	230.75		250
	Excelsa Gardens	256.5		250
	A-One Stop			250
	Total Plant Purchases	1280.73		1750
	Water for Volunteers	6.99		8
	Credit Card Processing Fees	38.43		40
	Fertilizer	75		75
	Total Msc Expenses	120.42		123
	Total Expenses	1401.15		1873
Net Profit Plant Sales			1677.85	1627

Advertising ?