

Wellington Garden Club
Minutes of Membership Meeting
February 3, 2020
Wellington Community Center

- I. Called to order at 10:14am
 - A. Established a quorum
 - B. Silenced Cell Phones
 - C. Members who will approve the minutes of this meeting are Bernice Correra and Lisa Ferrano.

- II. **Officer Reports**
 - A. **President's Report**
 1. Fertilizer – asked for those who want to buy ½ bag. Only Kathy Schneider would like ½ bag. Jan advised the fertilizer is \$63.50/bag. We are charging \$75.00 as this is a fundraiser. Although Lisa Ferrano volunteered her property for delivery, the travel department of the fertilizer company can't get the semi in there easily. Carol Lazzarino's home is now the location of pickup for your bag(s) of fertilizer. The fertilizer signup sheet is on the table in the other room.
 2. Tropical Short Course – It was Wednesday and Thursday of last week and we had at least 15 members from our club attend. It was full of information and wonderful speakers and vendors. Jan encouraged members to go next year.
 - B. Recording Secretary –Minutes of 01-6-2020 meeting are approved as submitted.
 - C. First Vice President – Maria Wolfe – Coral Reef Restoration – see attached report.
 - D. Second Vice President - No Report
 - E. Treasurer's Report – Danese Sloan-Kendall – see attached report.
 - F. Corresponding Secretary- covered later under the announcements.

- III. **Standing Committee Reports – No Reports**

- IV. **Special Committee Reports**
 - A. Around and Abouts – Terrienne Tuskes - On February 20, we will visit Loggerhead Marinelife Center; in March we have the Norton Sculpture Garden. It is not the same as the Museum. Lisa Ferrano advised the garden has been redone and the sculptures that are in the garden are amazing in and of themselves. They usually have other exhibitors in the garden. The garden by itself is beautiful. You also will see her studio and an indoor part of garden where they will have another exhibit. It's really worth it. Also, the Sugarcane tour is April 2. I won't have the signup sheet until next month. They will provide a free lunch.
 - B. Newsletter – Tina Richter –
 - C. Petite Flower Show-Twig Morris/Carol Lazzarino – see attached report. Encouraged members to enter the Horticulture entries in the show. Deb Russell talked about Clerks responsibilities and Paige Griffin spoke about the Photography entries and advised the photography deadline was extended by a few days.
 - D. Plant Sale – Carol Ralph – The flyer and a brochure is ready and will be given to a printer once they are approved. Carol will also contact those club members who have signed up to help to set up a meeting.

- E. **Shredding Event and Member Reimbursement – Kathy Hernicz –**
1. Shredding Event Is be held Saturday, February 22, from 10:00am to Noon. It will be in the parking lot immediately in front of Village Hall. The cost is \$5.00 for the small box (exhibited) and \$10.00 for a box about double that size. It's okay to use your own boxes (or bags). We measure only if the amount is questionable.
 2. **Member Education Reimbursement –** The club has in place a program where if you attend an educational event you can request reimbursement of those fees. The rules are it is 50% of the cost and you do have to give back to the club in some way, with a maximum of \$100 you can receive per year. The form is online, you can fill it out online for you can download it and print it. You can email it to me or mail it to me, but we do have to have confirmation that you did attend the educational event. Instructions for completion of the form is pretty clear.
- F. **Club Shirts – Alison Albury -** see attached report which includes membership and shirt report. New member today is Kathy Holtz.
- G. **Youth Activities – Kathy Siena –**
1. **Community Garden Report** read by Anne Finch – see attached
 2. **Special Tree Planting Announcement –** read by Kathy Schneider – see attached. Jan Seagrave stressed to the members that they should advise whenever they plant a tree and if they have planted any since last October so that we can report to the NGC.
- H. **Wekiva – Harriet Samuels –** We have a lot of campers going this year. The fee went up \$10.00 per camper, which has been approved by the BOD. We have only one opening for a campership and only one opening for a Critter. Harriet suggested that members should spread the word about the camperships to fill all positions and to use Wellington Garden Club as sponsor. Also talked about volunteers.

V. **No Horticultural Moment this month**

VI. **Unfinished Business**

VII. **Name Tag drawing for plant –** There is a plant and a calendar.

VIII. **Announcements –**

1. Barbara Hadsell- spoke about Gardening Course 2. She had brochures detailing the Course.
2. Kay Brown asked for help with the “Adopt-A-Street” tomorrow, Tuesday, Feb. 4, 9-10am.
3. JoAnne Akins ask members to stop by the plant raffle table.
4. Jan Seagrave announced the passing of Tom Bivin and Ronald Ziegler.

- **Pass Penny Pines Jar** (which is Coral Restoration, as well) during reports.
- **Adjourn Meeting** at 11:15am.
- Take a short five minute break for speaker set-up

IX. **Introduce Speaker, Farmer Jay, by John Siena**

Respectfully submitted,

Carol Ralph
Recording Secretary.

Presentation to General membership
Wellington Garden Club
February 3, 2020
Coral Reef Restoration

Each month we pass around this container and ask for donations for two very worthy causes:

Penny Pines restoration – NGC’s effort along with US Forest Service to replant burnt or otherwise damaged forested areas, and

Coral Reef Restoration

I must admit I wasn’t too clear on this latter program but a speaker for the Coral Restoration Foundation in Tavernier, Florida at the Tropical Short Course gave me a much better picture of the efforts being made to save our coral reefs and how the donations from Wellington Garden Club are being used.

Running from north of Miami down to Key West in the south, right on Florida’s doorstep, lies the Florida Reef Tract.

It is the third largest barrier reef in the world and the only barrier coral reef in the continental United States.

The Florida Reef Tract was once dominated by two species of reef-building coral, staghorn (*Acropora cervicornis*) and elkhorn (*Acropora palmata*).

The Florida Reef Tract now hosts just three percent of the once-dominant staghorn and elkhorn cover that it had in the 1970s.

These became some of the first corals to be listed as “Critically Endangered” – one step away from a listing of “Extinct in the Wild”.

What the Coral Restoration Foundation has developed is a method for “farming” and “outplanting” colonies of staghorn and Elkhorn.

By hanging finger-sized fragments of these corals to grow on Coral Trees™, they can produce colonies that are large enough to be out planted in just six to nine months.

There are 500 coral trees in Florida and in these nurseries they are growing these endangered staghorn and Elkhorn corals. When appropriate they remove the corals and literally glue them using a marine glue to the reefs.

To date, CRF has now planted more than 66,000 corals back onto the Florida Reef Tract. These corals are now spawning every year, helping to kick-start the reef’s natural process of recovery.

So what can we do?

Donate to the Coral Reef Restoration Foundation. Learn about their work by “liking” their Facebook page.

Become aware of the water quality of our oceans

Throw your Coppertone Sunscreen away - Wear sunscreen that does not harm corals.

January 30, 2020

Wellington Garden Club
Treasurer's Report

Income since January 1, 2020, totaled approximately \$417.50 primarily from plant raffle, fundraising and floral design.

Expenses since January 1, 2020 totaled approximately \$2,169.21 primarily for newsletter, , management & general, FFGC dues and Around & Aabouts.

Current balance as of January 30, 2020 in the Wellington Garden Club checking account is \$34,779.83.

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

Danese Sloan-Kendall
Treasurer

7:00 AM

01/31/20

Cash Basis

www.wellingtongardenclub.org
Profit & Loss Budget vs. Actual
 June 2019 through January 2020

	Jun '19 - ...	Budget	\$ Over B...	% of Bud...
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	312.00	400.00	-88.00	78.0%
4110 · Misc	112.07	250.00	-137.93	44.8%
Total 4100 · Inventory Items Fundrasing	424.07	3,375.00	-2,950.93	12.6%
4200 · Membership Dues	570.00	6,300.00	-5,730.00	9.0%
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	15.00	100.00	-85.00	15.0%
4307 · Wekiva Campership Income	200.00			
4308b · Garden Art	345.00			
4309 · Penny Pines	205.85			
4312 · Environmental Education	340.00			
Total 4300 · Program Services Revenue	1,105.85	500.00	605.85	221.2%
4400 · Special Events				
4401 · Around & Abouts				
4401 · Around & Abouts	903.00			
4402 · Holiday Luncheon Income				
4402.1 · Member meals Holiday Luncheon	2,708.00	3,500.00	-792.00	77.4%
4402.2 · Other Holiday Luncheon Income	1,173.24	250.00	923.24	469.3%
Total 4402 · Holiday Luncheon Income	3,881.24	3,750.00	131.24	103.5%
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	4,784.24	7,500.00	-2,715.76	63.8%
4408 · Flower Show	882.00	4,000.00	-3,118.00	22.1%
4409 · Fundraising				
4409 b · Fundrasing other	3,695.00			
4409 · Fundraising - Other	64.00			
Total 4409 · Fundraising	3,759.00	0.00	3,759.00	100.0%
Total 4000 · INCOME	11,525.16	21,675.00	-10,149.84	53.2%
Total Income	11,525.16	21,675.00	-10,149.84	53.2%
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	3,241.00			
Total 6599 · Fundraising expenses	3,241.00	0.00	3,241.00	100.0%

7:00 AM

www.wellingtongardenclub.org
Profit & Loss Budget vs. Actual
 June 2019 through January 2020

01/31/20

Cash Basis

	Jun '19 - ...	Budget	\$ Over B...	% of Bud...
6700 · Management & General				
6701 · Chamber Dues (Wellington)	89.00	125.00	-36.00	71.2%
6702 · Correspondence	20.32	50.00	-29.68	40.6%
6703 · Discretionary	100.04	100.00	0.04	100.0%
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	312.46	300.00	12.46	104.2%
6708 · Postage	37.80			
6709 · President's Expense	25.84	800.00	-774.16	3.2%
6711 · Treasurer & Accountant	452.29	400.00	52.29	113.1%
6712 · Website	274.95	350.00	-75.05	78.6%
6713 · Yearbook	714.83	850.00	-135.17	84.1%
6717 · Miscellaneous				
6817 b · Storage	287.60			
6717 · Miscellaneous - Other	373.22			
Total 6717 · Miscellaneous	660.82			
Total 6700 · Management & General	3,265.85	3,800.00	-534.15	85.9%
6800 · Program Services				
6802 · Award & Grants	0.00	100.00	-100.00	0.0%
6803 · Member Education	17.50	2,000.00	-1,982.50	0.9%
6804 · FFGC & District Dues				
6804.1 · Dues FFGC	1,388.00	139.50	1,248.50	995.0%
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	1,449.00	1,819.50	-370.50	79.6%
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	151.33	100.00	51.33	151.3%
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	375.00	600.00	-225.00	62.5%
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%
6834 · Coral Reef Restoration	300.00			
6836 · Wellington Preserve Landscaping	146.47	200.00	-53.53	73.2%
6837 · Community Garden	321.48	350.00	-28.52	91.9%
Total 6800 · Program Services	5,131.97	15,194.50	-10,062.53	33.8%
6900 · Special Events Direct Expense				
6901 · Around &ABOUTS	1,723.58	100.00	1,623.58	1,723.6%
6904 · Holiday Luncheon				
6911 · Holiday luncheon Other expense	566.22	300.00	266.22	188.7%
6913 · Member Meals	2,837.60	3,500.00	-662.40	81.1%
Total 6904 · Holiday Luncheon	3,403.82	3,800.00	-396.18	89.6%
6905 · Hospitality	100.40	300.00	-199.60	33.5%

7:00 AM
01/31/20
Cash Basis

www.wellingtongardenclub.org
Profit & Loss Budget vs. Actual
June 2019 through January 2020

	Jun '19 - ...	Budget	\$ Over B...	% of Bud...
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	905.06	3,200.00	-2,294.94	28.3%
Total 6900 · Special Events Direct Expense	6,132.86	11,410.00	-5,277.14	53.7%
Total 6500 · EXPENSE	17,771.68	32,729.50	-14,957.82	54.3%
Total Expense	17,771.68	32,729.50	-14,957.82	54.3%
Net Income	<u>-6,246.52</u>	<u>-11,054.50</u>	<u>4,807.98</u>	<u>56.5%</u>

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.

Membership Report for general monthly meeting: Feb. 3, 2020

1. Quorum is reached. *70 yes.*

2. Introduction of new members and presentation of shell gift and yearbook: *Kathy Holst*

3. Introduction of any guests:

no guests

4. other business of the Membership Committee

b e. Shirts. We are finally making good progress. Sale of shirts should take place next meeting. I am still working on the best bang for your buck and hope to have samples available at the next meeting. Bring your checkbooks! Come on, people!! I need a minimum order of a doz. shirts to get the best price. If your shirt is old and faded, now's the time to restock at least one shirt in your wardrobe for a clean fresh look.

a, f. Make a note to please let Barbara Rickson, our data mng., know of any contact changes so she can bring the records up to date. cc Carol, Jan, Maria. so the addendum can be done for the yearbook.

Community Garden Report

Members Meeting February 3, 2020

Kathy & John Siena, Co-Chairs

The Community Garden at the Boys and Girls Club of Wellington is full of beautiful vegetables that are being harvested each week by the kids and volunteers. The Young Professionals help on weekends with weeding and cleaning up especially difficult areas around the outside of the beds. We are thankful for all the help we get and look forward to new volunteers anytime. You will be greatly rewarded when you see the excitement and willingness of the kids who work in our garden. They are learning each week how to be good earth stewards.

Under the supervision and guidance of team members, Lisa Ferrano and Anne Finch, we are happy to say that the kids in the garden club are participating in the Youth Division of the Petite Flower Show. We have 3rd, 4th and 5th graders making hanging ornaments using dried plant material. They are also creating 8" container-grown miniature gardens. We have 12 students preparing these entries for the show. They are learning what it means to follow guidelines and rules to participate in a flower show. They are very creative and eager to do these projects. Contact us for further details to come and help our team every Tuesday from 3:30-5:30.

Special Tree Planting Announcement

Members Meeting February 3, 2020

Kathy Siena, Event Organizer

The weather is beautiful and cool. No excuses that it's too hot. So now is the perfect time for you to participate in a special tree planting community-wide event on Saturday, February 15, 2020 at the Wellington Environmental Preserve off Flying Cow Ranch Road. We plan to caravan and carpool out to the planting location at 8:30 AM sharp. We would like to plant 1500 red cedar seedlings at the Preserve. This planting is in addition to the annual planting usually held in September. Any tree plantings that we do will be counted toward the FFGC Tree Count that will be submitted in March. Be sure to keep track of the trees you plant at home as well. Please don't miss a great opportunity to beautify our community and to support the "NGC Plant America with Trees" initiative. For any questions and to let her know if you can help volunteer, contact Kathy Siena.