

WELLINGTON GARDEN CLUB
Minutes of Board of Directors Meeting
December 30, 2020 – 9:30 AM
Via Zoom

ATTENDEES: Alison Albury, Stormi Bivin, Lisa Ferrano, Maxine Fisher, Twig Morris, Carol Ralph, Tina Richter, Dee Rolfe, Kathy Schneider, Jan Seagrave, John Siena, Kathy Siena, Danese Sloan-Kendall, Maria Wolfe

ABSENT: JoAnn Akins, Evvy Bartley, Kay Brown, Carol Coleman, Linda DeSanti, Larry Grosser, Roxanne Henry, Kate Kouba, Carol Lazzarino, Diane Rice, Barbara Ricksen, Deb Russell, Cass Stryker, Jim Thompson

- I. Called meeting to order at 9:30 am

- II.
 - A. Established a quorum
 - B. Silenced all cell phones
 - C. Committee members to approve minutes of this meeting are Alison Albury and Kathy Siena.

- III. **Officer's Reports**
 - A. President's report
 1. Winter Luncheon – There were 10 people attending and the room was beautifully decorated by Dee Rolfe with Centerpieces and a little take-home snowman. Hopefully, next year we will be able to have a Winter Luncheon that all members will be able to attend. Jan is also hopeful that we will be able to have a Spring Luncheon in May, 2021.
 2. We held an Adopt-A-Street which didn't get mentioned in the Holiday Newsletter. There were 4 of us that participated in the Adopt-a-Street clean up at the same time that a separate group worked to clean up at the Butterfly Garden at the Dog Park. This group did that in preparation for the Around and About coming up on Jan. 6, 2021. Meet at the Community Center at 9:45am if you want to carpool. The first garden will be the Community Garden. Jan asked that the BOD pass the word about this event.
 3. Shredding Event –It is confirmed with the Village of Wellington, and this is a go for January 16, at the Village Hall located on Forest Hill Blvd. We do need volunteers. Please plan to come and bring your old papers to shred.
 4. Larry Grosser – this is just an FYI. He was talking with Emily Marois, who is the Master Gardener Co-Ordinator. Working with Larry, she advises that there are 6 members who are no longer active master gardeners. Jan will be speaking with each of you individually. This is to notify you that there is a new person in charge of the master Gardener program and she is very willing to work with any member who would like to become active in this program.
 5. Wekiva Volunteer Training and our Camp Sponsorship program is coming up. I have a couple of children who we will sponsor. If you know of any children who would like to attend camp, let us know. If you would like to attend the

- 5.(cont.) Volunteer Training, it is February 5 – 7th, 2021. Maria Wolfe and Jan Seagrave are going with possibly a couple of others.
6. FFGC Calendar – I have 3 left and they are \$9.00.
7. Kathy Siena advised that the FFGC Convention is going to be in Daytona Beach on April 11, 12, and 13. The application is in the "Florida Gardener" or on the website if you would like to go to the convention. Jan mentioned she has the "Opportunity Drawing" tickets to sell. Kathy has tickets to sell as well.

- B. Recording Secretary – approval of the minutes of 10/28/20. Amendments – Stormi Bivin offered a clarification on Page 2 under Unfinished Business, item B. We need to add the event "The Home Garden Tour" after the co-chair person announcement. John Siena moved to accept the amended minutes and Twig Morris seconded. Minutes approved as amended.
- C. Treasurer's Report – See attached report dated 12/25/2020 and P&L dated 12/26/2020. Danese asked if Jan had moneys for the sale of FFGC calendars. Jan advised she is holding the money until she sells all of the calendars.
- D. First Vice President – Maria Wolfe –
 1. Discussed the Gold Star Memorial Marker – see attached report. Lt. Colonel Charles and Kathy Hernicz have offered to donate \$1200 toward the purchase price. Twig Morris advised that we have budgeted \$2000 (Line item 6806) for an honorary award which will cover this. There was further discussion regarding the details of this Marker and the wording that will be used on the plaque. We will go forward with the purchase of the Gold Star Marker to be installed in the Wellington Veteran's Park on Memorial Day, 2021.
 2. Re White Trails Around & About – there is no date rescheduled, as yet. Maria will continue to follow up with them.
- E. Second Vice President – John Siena – advised that Kirsten Hines is moved to the March meeting. She prefers to make her presentation in person. We will not have a speaker for January. However, John will try to get a Zoom speaker for our February members meeting.
- F. Correspondence Secretary – Kate Kouba – No report

IV. Standing Committee Reports –

- A. Newsletter – Tina Richter asked that all members advise her of calendar events. She asked that members send anything and to include photos with members in those photos. Stormi Bivin has suggested past events be highlighted in the Newsletter. February 15 is the next deadline date for articles/submissions for the next Newsletter. John Siena brought up the cookbook which was published in the past. It is suggested that we include a recipe from this book in each Newsletter.

V. Special Committee Reports –

- A. Awards – Twig Morris – see attached report.
- B. Plant Sale Report – Carol Ralph – Stormi Bivin and I have talked and we have included a reminder to members, in a recent Eblast, to start propagating plants for the sale. In January after the Holidays are past we will go out to nurseries that agreed to work with us this past spring to start organizing. Plant Sale is March 13, 9:00 am to 4:00 pm, at the Amphitheatre at the Wellington Community Center.

VI. Other Chairman Reports

VII. Unfinished business.

- A. Shirts – Kathy Schneider – reported on the club shirts. She was wearing one of the shirts from the vendor she has been working with - cost is \$17.00 per shirt. XXL sizes are a few dollars more. They are not charging for the embroidery. Cost of the various sizes vary. The fabric is good for the warmer climates. Alison suggested that the club order a larger quantity of shirts for a better price. Maria questioned the color that we are going to order for the club. The shirt that Kathy Schneider is wearing is this manufacturer's "pink" color, which is a coral shade. It is different from our present shirts. The vendor also offers a navy blue in the Men's cut. It was suggested that the Club charge a flat fee of \$20.00 for the shirts. Alison Albury made a motion to accept the shirt that Kathy Schneider organized. John Siena seconded. The motion was approved. The club will purchase a supply of shirts. Quantity and sizes will be determined by Kathy and Alison.
- B. Kathy Schneider reported on the Woodsy Owl program. The school did not allow the entrance of any outsiders into the schools. Rangers were not allowed either. Entries were submitted from the Boys and Girls Club children and the New Horizons Elementary School children. Kathy Schneider stated that the children's entries were amazing.

VIII. New Business - none

IX Announcements - none

Meeting Adjourned at 10:45 AM.

Respectfully submitted,
Carol Ralph, Recording Secretary

Awards Report
WGC Board of Directors Meeting
December 29, 2020

The following award applications were submitted to FFGC, DSR, and NGC for consideration in the November 2020 Awards judging. Results will be announced at the FFGC 2021 Convention in Datona.

- #12 – Newsletter;
- #31 – Madira Bickel Civic Achievement (Tree Planting);
- DS Unified Project Class 1 – Planting Native Plants;
- DS Unified Project Category C – Youth Involvement in Planting Native Plants;
- #FS-5A – NGC Flower Show Achievement Award;
- #120 – FS Focal Area;
- #121 – FS Staging;
- #122 – FS Schedule;
- #124 – Designer’s Choice (Linda DeSanti);
- #126 – Esther Broche Educational Exhibit (John Siena);
- #132 – Bromeliad Award (Twig Morris)

Thanks to the following members who assisted with writing the awards:

Tina Richter, Award #12, Newsletter; Kathy Siena, DS Unified Project; Christine Biscoglio, Award #121, Flower Show Staging; Linda DeSanti, Award #124, Flower Show Designer’s Choice Award; John Siena, Award #126, Flower Show Educational Award.

Hi Jan & Carol,

Our scheduled speaker for Jan, Kirsten Kines, didn't want to do a zoom meeting presentation so I switched her to be our March 1 speaker; By that time I hope we will be having regular meetings. Our speaker for April 6 remains the same.

I am cancelling the February speaker as I assume we will still be having virtual meetings. If that changes I will try to "scramble up" a speaker for this meeting.

Best regards,

John Siena

~~MBR~~ BOD MTG 12/30/20

kathy schneider

Jan 3, 2021, 10:02
PM (8 hours ago)

to me

I showed the board pink shirt. I shared it with Community Garden members, and they liked it. The pink one has a collar, but no buttons. I think you should order a size up. I washed mine, and the breathable fabric did not shrink. It comes in sizes Small-2X.

The navy is men's sizes, runs larger and not as form fitting as the women's. It is the same fabric....

Sizes through 5x.

The board voted to charge \$20 a shirt regardless of size. We are not being charged for embroidery. The logo is a little larger, and quite well done.

Kathy Schneider

BoD 12/27/20

Alison Albury made the motion to accept the T-shirt and insignia that was presented by Kathy Schneider in both colors of coral and navy to be sold to members.

Seconded by John Sienna.