

WELLINGTON GARDEN CLUB  
Minutes from Board of Directors Meeting  
February 24, 2021 – Via Zoom

ATTENDEES: Alison Albury, Stormi Bivin, Kate Kouba, Carol Lazzarino, Twig Morris, Carol Ralph, Dee Rolfe, Kathy Schneider, Jan Seagrave, John Siena, Kathy Siena, Danese Sloan-Kendall, Cass Stryker, Maria Wolfe

ABSENT: JoAnn Akins, Evvy Bartley, Kay Brown, Carol Coleman, Linda DeSanti, Lisa Ferrano, Maxine Fisher, Larry Grosser, Diane Rice, Tina Richter Becker, Barbara Rickson, Deb Russell, Jim Thompson

- I. Call to order at 9:32 am
- II.
  - A. A quorum was established by Kathy Schneider, Parliamentarian
  - B. All cell phones, dogs, home phones, etc. were silenced.
  - C. Committee members to approve the minutes of this meeting are Cass Stryker and Carol Lazzarino.
- III. Officer's Report
  - A. President's Report
    1. FFGC Convention – April 11 – 13, 2021 at Daytona Beach. Jan Seagrave asked who is going. Jan Seagrave, Maria Wolfe, Twig Morris and Carol Ralph are going. If you know of anyone who is going, please let Jan S. know as she needs to let our District X Director know.
    2. The Garden Tour, chaired by Carol Coleman, has been postponed until 2022. It was too hard to pull it together this year.
    3. Committee Chair Budgets – Jan Seagrave will send out an e-blast to Committee Chairs to advise what their proposed budget will be for next year.
    4. Jan stated that Twig Morris had advised that the 360 at the Wellington Green Mall is available for meetings. We are trying to schedule future meetings for both the BOD and general membership at the 360 room except for this coming Monday, March 1. The meetings will start at 10:00 instead of 9:30. We can no longer hold our BOD meetings at the Wellington Community Center.
    5. Jan Seagrave brought up WGC's contributions to Penny Pines and Coral Reef Restoration. Do we want to send money to them this year? Twig Morris stated that these donations were set up to encourage our membership to support both of these causes. Jan Seagrave stated that money which was raised by a lot of members, i.e. the Shredding Event was money raised by members and these are unusual times. Carol Lazzarino asked how much we donated last year. WGC donated in 2019 \$272.00 to Penny Pines and Coral Reef was May 2020 \$144.00. Twig made a motion that we spend \$136.00 of the Shredding Event profit to Penny Pines for 2 acres of seedlings and \$100.00 to Coral Reef and John Siena seconded. The motion was passed as amended. The original motion was for \$100.00 to each organization and after discussion was amended.
    6. Arbor Day – Jan Seagrave read an invitation from the VOW to WGC to the Arbor Day Celebration 11:00pm to 1:00pm. Jan Seagrave has been in touch with Larry Grosser about helping with setup of a table for WGC.
  - B. Recording Secretary – Approval of 1/27/21 BOD Meeting Minutes are approved as amended by Twig Morris. Changes were to delete Roxanne Henry from the Board of

Directors; Page 1, B. "Minutes are approved as read. Page 1, D2. "This is the Around and About that had to be rescheduled...Page 2VII Shirts. Changed to read "Twig moved that Kathy Schneider be allowed to order...

- III. C. Treasurer's Report – See attached reports. Danese also mentioned the requirement for an eblast to be sent to Chair persons requesting their proposed budget for next year.
- D. Gold Star Marker Update – Maria Wolfe advised that the Marker with no longer have the names of Kathy and Lt Col Charles Hernicz on face of the marker. The State Chairman advised that according to NGC guidelines no single individual names can appear on any Blue or Gold Star Marker in the United States. They want the focus to be on the serviceman. This was communicated to the Hernicz family and it in no way affected their donation. The application with the amendment was submitted and is approved. The check is on the way to the manufacturer for production of the Gold Star Marker.
- IV. Standing Committee – no reports
- V. Special Committee Reports
  - A. Plant Sale – Co-Chair Carol Ralph – see attached report and budget. Stormi advised that we will need some strong backs to help set up, also to borrow carts from members to move plants around.
- VI. Other Committee Reports – no reports
- VII. New Business
- VIII. Announcements
  - A. Twig Morris brought up the District X Meeting via Zoom which will follow the FFGC Convention. Twig M announced that it is Thursday, April 22. It is important to Twig because the awards are given at Convention. Our club submitted for 12 awards and it would be really nice if all of the awards given would be announced at the District X meeting. And our club members participate in that meeting.
  - B. Kathy Siena brought up the Tree Count. Kathy has sent out a flyer and cover eblast to be sent to all members.
  - C. Around and About – Twig Morris – see attached report.
  - D. Stormi Bivin – discussed the Unsolicited Landscape Design Award. Stormi explained this award and it has a March 15 deadline to submit the application. Stormi will insure that information is given to Jan Seagrave so that an eblast can be sent to members.
  - E. Carol Lazzarino advised that individuals that were to be included in the Garden Tour need to be advised that it is rescheduled to 2022.
  - F. Twig Morris asked if we have a Nominating Committee developed for the officers for next year. Jan Seagrave advised she has had difficulty in getting volunteers for the nominating committee.
  - G. Kathy Schneider – Shirts – the cost for the second order is more because of the XXL sizes that were ordered. Suggested that we charge \$25.00 for each shirt. Discussion followed. Kathy Schneider suggested that we sell the shirts at the Plant Sale. Carol Ralph stated she did not think that it is not a good idea to sell WGC Club shirts at the plant sale because the public should not be under the impression they are for sale to the public. Discussion followed. The decision is to let members to see Kathy Schneider at the plant sale is they wish to purchase a new club shirt. There was further discussion about possible fundraisers for the club, i.e. gardening aprons, for future consideration

G,(cont.) and whether we should allow sale of our club shirts to the public. This is tabled for future consideration.

- H. Twig Morris brought up the Workshop sponsored by Pacific Region Garden Clubs called "Wednesday Workshops" – The topic is "Motivating Participation", 9:30 pacific time. An E-blast had gone out to members on Tuesday, Feb. 23, 2021 regarding this workshop, copy attached.
- I. Carol Lazzarino suggested that Veterans Park and our Blue Star Marker be submitted for the Unsolicited Landscape Award.
- J. Carol Lazzarino also offered to contact Master Gardeners to encourage them to volunteer for the Plant Sale.

Adjourn at 10:48am.

Respectfully submitted by,  
Carol Ralph  
Recording Secretary



Carol Ralph <caroltaylorralph@gmail.com>

## Motion

Twig Morris <twig\_morris@hotmail.com>  
To: Carol Ralph <caroltaylorralph@gmail.com>

Wed, Feb 24, 2021 at 10:11 AM

Revised motion: The shredding event income to be allocated as follows: \$138 for two acres of seedlings be allocated to Penny Pines and \$100 to the Coral Restoration Foundation.  
Also, I will do the afternoon shift for the plant sale.

Twig  
Sent from my iPad

John SIENA SECONDED,  
CTR  
2/24/21

February 24, 2021

Wellington Garden Club  
Treasurer's Report

Income since January 1, 2021 totaled \$2,362.61, from FFGC calendar sales, shredding event, new member dues, around and about and donations.

Expenses since January 1, 2021 totaled approximately \$3,575.31, for FFGC calendars, storage, WGC shirts, Habitat landscaping, youth activities, around and about, and Gold Star Marker.

Current balance as of February 24, 2021 in the Wellington Garden Club checking account is \$29,806.19.

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, 2020 through February 20, 2021

	Jun 1, '2...	Budget	\$ Over B...	% of Bu...
<b>Income</b>				
4000 · INCOME				
4100 · Inventory Items Fundrasing				
4101 · Boutique Items	72.00	100.00	-28.00	72.0%
4103 · Fertilizer	36.00	2,500.00	-2,464.00	1.4%
4106 · Plant Raffle Meetings	0.00	400.00	-400.00	0.0%
4110 · Misc	110.61	100.00	10.61	110.6%
4100 · Inventory Items Fundrasing - Other	320.00	0.00	320.00	100.0%
<b>Total 4100 · Inventory Items Fundrasing</b>	<b>538.61</b>	<b>3,100.00</b>	<b>-2,561.39</b>	<b>17.4%</b>
4200 · Membership Dues	45.00	6,300.00	-6,255.00	0.7%
4300 · Program Services Revenue				
4301 · Awards & Grants				
4301.1 · Awards	225.00	50.00	175.00	450.0%
4301.2 · Grants	100.00	250.00	-150.00	40.0%
<b>Total 4301 · Awards &amp; Grants</b>	<b>325.00</b>	<b>300.00</b>	<b>25.00</b>	<b>108.3%</b>
4302 · Donations & Memorials				
4302.1 · Donations Other	1,300.00	100.00	1,200.00	1,300.0%
<b>Total 4302 · Donations &amp; Memorials</b>	<b>1,300.00</b>	<b>100.00</b>	<b>1,200.00</b>	<b>1,300.0%</b>
4305 · Newsletter Advertising	0.00	100.00	-100.00	0.0%
<b>Total 4300 · Program Services Revenue</b>	<b>1,625.00</b>	<b>500.00</b>	<b>1,125.00</b>	<b>325.0%</b>
4400 · Special Events				
4401 · Around & Abouts	685.00	0.00	685.00	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%
<b>Total 4402 · Holiday Luncheon Income</b>	<b>0.00</b>	<b>3,750.00</b>	<b>-3,750.00</b>	<b>0.0%</b>
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%
<b>Total 4403 · Spring Luncheon Income</b>	<b>0.00</b>	<b>3,750.00</b>	<b>-3,750.00</b>	<b>0.0%</b>
<b>Total 4400 · Special Events</b>	<b>685.00</b>	<b>7,500.00</b>	<b>-6,815.00</b>	<b>9.1%</b>
<b>Total 4000 · INCOME</b>	<b>2,893.61</b>	<b>17,400.00</b>	<b>-14,506.39</b>	<b>16.6%</b>
<b>Total Income</b>	<b>2,893.61</b>	<b>17,400.00</b>	<b>-14,506.39</b>	<b>16.6%</b>
<b>Gross Profit</b>	<b>2,893.61</b>	<b>17,400.00</b>	<b>-14,506.39</b>	<b>16.6%</b>
<b>Expense</b>				
6500 · EXPENSE				
6501 · Inventory fundraising expenses				
6502 · Boutique & Logo Items	363.45	0.00	363.45	100.0%
6504 · Fertilizer	0.00	2,375.00	-2,375.00	0.0%
6507 · Plants Meetings	0.00	50.00	-50.00	0.0%
<b>Total 6501 · Inventory fundraising expenses</b>	<b>363.45</b>	<b>2,425.00</b>	<b>-2,061.55</b>	<b>15.0%</b>
6700 · Management & General				
6701 · Chamber Dues (Wellington)	125.00	125.00	0.00	100.0%
6702 · Correspondence	0.00	50.00	-50.00	0.0%
6703 · Discretionary	64.85	500.00	-435.15	13.0%
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	157.50	350.00	-192.50	45.0%
6708 · Postage	11.00	0.00	11.00	100.0%
6709 · President's Expense	69.34	800.00	-730.66	8.7%
6711 · Treasurer & Accountant	322.44	400.00	-77.56	80.6%

www.wellingtongardenclub.org  
Profit & Loss Budget vs. Actual  
June 1, 2020 through February 20, 2021

	Jun 1, '2...	Budget	\$ Over B...	% of Bu...
6712 · Website	264.18	350.00	-85.82	75.5%
6713 · Yearbook	570.21	850.00	-279.79	67.1%
6717 · Miscellaneous				
6717 b · Storage	323.55	479.40	-155.85	67.5%
6717 · Miscellaneous - Other	28.98	0.00	28.98	100.0%
<b>Total 6717 · Miscellaneous</b>	352.53	479.40	-126.87	73.5%
<b>Total 6700 · Management &amp; General</b>	2,514.55	4,729.40	-2,214.85	53.2%
6800 · Program Services				
6802 · Award & Grants	44.18	100.00	-55.82	44.2%
6803 · Member Education	26.50	2,000.00	-1,973.50	1.3%
6804 · FFGC & District Dues				
6804.1 · Dues FFGC	0.00	1,680.00	-1,680.00	0.0%
6804.2 · Dues District X	0.00	70.00	-70.00	0.0%
<b>Total 6804 · FFGC &amp; District Dues</b>	0.00	1,750.00	-1,750.00	0.0%
6805 · FFGC Convention Ad	0.00	100.00	-100.00	0.0%
6806 · Honorary Awards	1,590.00	2,000.00	-410.00	79.5%
6807 · Floral Design	0.00	100.00	-100.00	0.0%
6807b · Garden Art	0.00	100.00	-100.00	0.0%
6808 · Habitat Landscaping	500.59	500.00	0.59	100.1%
6809 · Youth Activities				
6809.1 · Youth programs	378.00	0.00	378.00	100.0%
6809 · Youth Activities - Other	0.00	1,700.00	-1,700.00	0.0%
<b>Total 6809 · Youth Activities</b>	378.00	1,700.00	-1,322.00	22.2%
6810 · Meeting Programs/Speakers	275.00	600.00	-325.00	45.8%
6812 · Memorials and Donations	50.00	150.00	-100.00	33.3%
6813 · Mounts Membership	0.00	125.00	-125.00	0.0%
6814 · College Scholarships	0.00	5,000.00	-5,000.00	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	1,470.00	-1,470.00	0.0%
6819 · Wekiva Capital Fund	0.00	500.00	-500.00	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	521.37	200.00	321.37	260.7%
6830 · NGC Disaster Fund	100.00	50.00	50.00	200.0%
6831 · Environmental Education	0.00	50.00	-50.00	0.0%
6836 · Wellington Preserve Landscaping	0.00	200.00	-200.00	0.0%
6837 · Community Garden	173.04	450.00	-276.96	38.5%
<b>Total 6800 · Program Services</b>	3,658.68	19,395.00	-15,736.32	18.9%
6900 · Special Events Direct Expense				
6901 · Around & Abouts	609.90	100.00	509.90	609.9%
6904 · Holiday Luncheon				
6911 · Holiday luncheon Other expense	0.00	300.00	-300.00	0.0%
6913 · Member Meals	0.00	3,500.00	-3,500.00	0.0%
<b>Total 6904 · Holiday Luncheon</b>	0.00	3,800.00	-3,800.00	0.0%
6905 · Hospitality	104.79	300.00	-195.21	34.9%
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	-1,000.00	3,500.00	-4,500.00	-28.6%
<b>Total 6908 · Spring Luncheon</b>	-1,000.00	4,010.00	-5,010.00	-24.9%
<b>Total 6900 · Special Events Direct Expense</b>	-285.31	8,210.00	-8,495.31	-3.5%
<b>Total 6500 · EXPENSE</b>	6,251.37	34,759.40	-28,508.03	18.0%

9:22 AM  
02/20/21  
Cash Basis

www.wellingtongardenclub.org  
**Profit & Loss Budget vs. Actual**  
June 1, 2020 through February 20, 2021

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	Jun 1, '2...	Budget	\$ Over B...	% of Bu...
Total Expense	6,251.37	34,759.40	-28,508.03	18.0%
Net income	<u>-3,357.76</u>	<u>-17,359.40</u>	<u>14,001.64</u>	<u>19.3%</u>



## Plant Sale Report

Board of Directors Meeting – 2/24/2021

We are moving forward with the plans for the Plant Sale. You all should have received the eblast last week which outlined the steps we are taking comply with CDC COVID guidelines. We will supply all volunteers with masks and antiseptic wipes. We will also supply those volunteers who are exposed on a closer bases with face shields.

The Amphitheatre grassy/sidewalked area will be marked for a specific flow of traffic. Members will be assigned the responsibility of directing traffic to comply with social distancing.

I've prepared and printed a flyer which we will hand out at the Twilight Market this Friday and at the Garlic Fest next weekend. If any of you would like distribute any to establishments you frequent, let me know and I will get some to you. I've also worked up a budget for the plant sale with an estimated profit of \$1375.00

Of course, we will have areas for member grown plants. We are also selling plants & flowers from 4 nurseries. Three (3) of those nurseries are working with us on consignment.

Stormi and I will visit the nurseries next week to choose the plants from each.

There will be 3 shifts. Following are the number of volunteers we have so far for each shift.

7:00 AM to 10:00 AM --- 4 volunteers

10:00 AM to 1:30 PM --- 8 volunteers – 3 of whom are Master Gardeners

1:30 PM to 5:00 PM --- 0 volunteers

There are 5 individuals who have advised they have plants to bring. I am sure that there many others of you who also have plants started but just haven't had a chance to contact me.

Jan and I will go to the storage area to pull out the necessary items to set up the week of March 8, 2021

Any questions??

Carol Ralph.

*Add, Turig's Publicity work  
Town Crier  
Palms West Monthly*

2021 WGC PLANT SALE						
<b>Income:</b>						
	<b>TOTAL ESTIMATED sales</b>					3000
<b>Expenses:</b>						
	Quintessence			750		
	Pat Ford's			100		
	Indian Trails			250		
	A-One Stop			250		
	<b>Total Plant Purchases</b>					-1350
	Water			20		
	Packaged snacks			25		
	Credit Card Processing Fees			40		
	Fertilizer			75		
	Disposable Face Masks			10.99		
	Clear Face Shields			10.79		
	Purell Hand Sanitizing Wipes			13.99		
	Reimbursement of Ink to C.Ralph (printed flyers for Plant Sale)			78.75		
	<b>Total Misc Expenses</b>					-274.52
	<b>Total Expenses</b>					-1624.52
	<b>Net Profit - Plant Sale</b>					1375.5

**AROUND & ABOUT  
MONDAY, MARCH 15  
THE SOCIETY OF THE FOUR ART GARDENS SCULPTURE EXHIBITS,  
LECTURE AND ART EXHIBIT**

Dear Members,

On Monday, March 15 at 10:00 AM our next Around & About to the Society of the Four Arts in Palm Beach offers something for everyone. If you haven't been to the gardens, you're in for a treat!

**Directions:** Okeechobee Boulevard east toward Palm Beach. After crossing the Royal Park Bridge over the Intracoastal Waterway from West Palm Beach into Palm Beach, make the first left turn onto Four Arts Plaza. Parking is available for free in several lots. The gardens will be on your right.

**What's happening at the Four Arts:** There are two special sculpture exhibits in the gardens that are free; one by American artist and filmmaker Philip Haas and the other by Dale Chihuly, American glass sculptor. Also on Monday at 11:00 AM in the Auditorium, there is a special lecture by Leslie Jackson Chihuly, President and CEO of the Chihuly Studios. Admission to the lecture is \$20.00. A limited number of tickets are available. **To purchase tickets call: 561-655-7226. WGC is NOT purchasing a block of tickets.** In the Gallery adjacent to the Auditorium is an exhibit of works by Charles and Jackson Pollock. Admission is \$10.00. Advance tickets recommended, but not required.

Here's the plan:

**10:00 AM** – Meet at the entrance to the Four Arts Gardens, located at 100 Four Arts Plaza.

**11:00 AM** – Attend lecture "An Artful Life" by Leslie Jackson Chihuly in the Auditorium located in the Esther B. O'Keefe Gallery building. Tickets are \$20.00. **Availability is limited so call now 561-655-7226.**

**11:00 AM – 1:00 PM** – If you're not attending the lecture you may enjoy the Charles and Jackson Art Exhibit in the Gallery of the Esther B. O'Keefe Gallery building. Admission is \$10.00. Those who attend Leslie Chihuly's lecture may view the Pollock exhibit after the lecture or return to the garden for a closer look at the gardens and sculptures.

**1:00 PM (Approx.) – Lunch** – If you wish, reconvene at the entrance to the gardens for lunch at a near-by restaurant. **Please let me know if you will stay for lunch.**

If you plan to attend and need a ride, contact me, Twig Morris at [twig\\_morris@hotmail.com](mailto:twig_morris@hotmail.com) or text/call 201-230-6324. For more information on the exhibits and lecture, [www.fourarts.org](http://www.fourarts.org)

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**Another Workshop Wednesday**

1 message

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Twig Morris <twig\_morris@hotmail.com>  
Reply-To: Twig Morris <twig\_morris@hotmail.com>  
To: Carol Ralph <caroltayloralph@gmail.com>

Tue, Feb 23, 2021 at 4:05 PM



## Wellington Garden Club

**It's almost time for another WORKSHOP WEDNESDAY - educational entertainment for the whole garden club family! The Pacific Region is so pleased to showcase these extraordinary floral designers and horticulturists .....here is the link for the Workshop - we will begin promptly [at 9:30 a.m. PST](#) and I expect the whole workshop to take no more than 40 - 45 minutes; however, I will be available before and after the workshop if you need me. So ZOOM in early and we can chat.**

**This week's presenter is Tina Tuttle from Florida, and her topic is 7 Plants that Changed the World ....the Hot Shot topic is "Motivating Participation"**

**Once the headliner begins her presentation - PLEASE MUTE YOURSELF - no matter how quiet you think you can be, you aren't, or your dog isn't or your husband needs that thing - where is it???..... so shhhhhh Your questions will be answered at the conclusion of her presentation cuz they're all on strict orders to finish in 20 minutes!**

If you need me - [818-361-7873](tel:818-361-7873) or [818-425-3247](tel:818-425-3247) before **9:00 a.m.** and after the meeting ends.

Robin Pokorski =^..^=

2019 - 2021 Director

Pacific Region Garden Clubs, Inc.

*"Reconnect to YOUR Pacific Region"*

**Topic: Workshop Wednesdays, this week with Tina Tuttle**

**Time: [Feb 24, 2021 09:30 AM](#) US/Pacific**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83910613136?pwd=cUxXdKtY5bDdaWHpBYTlrMWNKcTdIQT09>

**Meeting ID: 839 1061 3136**

**Passcode: plants**

**One tap mobile**

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**Meeting ID: 839 1061 3136**

**Passcode: 086541**

**Find your local number: <https://us02web.zoom.us/j>**

