

**Wellington Garden C
Board of Directors Meeting
October 27, 2021, 10:00 AM
Live 360 Studio**

Attendees: Evvy Bartley, Tina Richter Becker, Stormi Bivin, Carol Coleman, Linda DeSanti, Lisa Ferrano, Kathy Hood, Joan Kaplan, Twig Morris, Carol Ralph, Dee Rolfe, Amy Schwed, Jan Seagrave, Maria Wolfe, Bobbi Ziegler.

Absentees: JoAnn Akins, Alison Albury, Mary Barbara Alexander, Kay Brown, Huguette Damas, Maxine Fisher, Larry Grosser, Kathy Hernicz, Kate Kouba, Carol Lazzarino, Linda Messina, Diane Rice, John Siena, Kathy Siena, Danese Sloan-Kendall, Cass Stryker, Chrystine Tauber, Jim Thompson.

I. The meeting was called to order at 10:00 AM. Maria Wolfe announced that the November BOD meeting would be November 15, 2021 at 9:30 AM so it would not interfere with Thanksgiving.

- A. A quorum was established
- B. Cell phones were asked to be silenced.

II. Officer Reports

A. President's Report:

1. The Lifesaver Award was given to Alison Albury, for the awesome job she did at the October 4, 2021 membership "Bring a Friend" meeting.

2. Attendance - We had 54 members and 16 guests at the October 4, 2021 meeting, for a total of 70! Twenty five percent of the "friends" already joined the garden club! So, "bring a friend" month was truly successful!

3. Sip 'n Stroll will be at Anne Hlasnicek's house on Friday, November 5, 2021 from 4-6 PM. Bring an appetizer to share and the drink of your choice.

4. A Thriller Flash Mob will be at the Wellington Mall tonight, October 27th, at 5:30 PM.

5. The Village of Wellington is holding a Veterans' Day Parade on Thursday, November 11, 2021. If you wish to participate, be at the Village Hall at 7:45 AM. The parade will begin at 8:15 AM. Be sure to wear your WGC shirt, to increase our visibility to the community. We will have a tent and flags.

6. Maria Wolfe was given 10 Opportunity Raffle Tickets at the District X meeting. They sell for \$2 each and have lovely gifts for the winners. They were passed around for anyone interested in buying them.

7. Additionally, Maria Wolfe was given 40 50/50 Raffle Tickets that sell for \$5 apiece. These were also passed around for anyone who would like to purchase one.

8. We were reminded that we should all wear masks at the Members' meetings.

9. The Tropical Short Course will be given in January 19-20, 2022. Be sure to register! They will have great speakers there. The WGC has been asked to donate 2 filled baskets for raffles or \$75 so the Tropical Short Course people can create 2 baskets. The BOD felt we should donate baskets for raffle prizes. One idea was to ask Kimberly Helms to create a dish garden or a succulent garden for one basket. Maria Wolfe will check with the Tropical Course people as to what they expect a basket to look like. Several members offered baskets and/or items to be put in one.

10. Dee Wolfe volunteered a plaque for the November meeting's name tag raffle. Stormi Bivin will bring a plant for the second gift.

B. Recording Secretary, Amy Schwed needs the minutes from the September 29, 2021 approved. There were no additions or corrections. Carol Coleman made the motion to approve and Kathy Hood seconded the motion. It was approved unanimously.

C. Treasurer - Danese Sloan-Kendall has no report to give.

D. 1st Vice President - Maria Wolfe gave background information about the rose garden of Kathy and Bob Rose in Boynton Beach. The Around and About group will be visiting there on November 18, 2021, followed by lunch at the Clubhouse at Palm Beach Polo Club. Be sure to sign up at the November 1st Members' meeting if you'd like to go.

Carol Ralph spoke about the Florida Sugar Cane Tour on December 16, 2021. We are limited to only 24 guests. We will leave at 7:45 AM and return at 4:00 PM. The current plans for lunch will be a buffet at the Clewiston Country Club, but that may change. Amazingly, there is no charge for this tour or for lunch!

E. 2nd Vice President, Mary Barbara Alexander, wasn't here, so she didn't discuss the November 1, 2021 program that will be presented. Both Carol Coleman and Jan Seagrave thanked the WGC for presenting them with lifetime memberships.

F. Corresponding Secretary - Joan Kaplan stated that we had received a thank you note from FORCE BLUE. Both Carol Coleman and Jan Seagrave thanked the WGC for presenting them with lifetime membership.

III. Standing Committee Reports

A. Tina Richter said the newsletter was all finished and would be posted on-line shortly.

IV. Special Committee Reports

A. Holiday Luncheon - Linda DeSanti told us that Christine Biscoglio will conduct the auction. Michael Whitlow will donate a basket for it. Many past presidents have been invited to join us at this holiday luncheon on Monday, December 6, 2021 at the Wanderer's Club to help celebrate the 40th anniversary of the WGC. Some of them will try to be there. The food choices for the luncheon are: chicken piccata, glazed salmon and a vegetable platter. Paige Griffin will discuss "Toys for Tots" gifts at the November 1st Members' meeting.

B. Garden Tour - Carol Coleman, accompanied by Carol Ralph, Joan Kaplan, Bobbi Ziegler and Twig Morris toured the gardens of Linda Umla, Petra Russell, Uma Bhatti, and Gary and Amy Swedenborg and selected their gardens for the Saturday, April 2, 2022 Garden Tour fund raiser. There are a few other gardens they will visit at a different time.

Since there has been no change in the \$25 ticket price for the tour, it was suggested that we consider charging \$25 for tickets bought in advance and \$35 for tickets sold the day of the tour. We will also consider on-line sales.

Carol Coleman also stated that she has District X Garden pins available for \$5.

C. Fertilizer - Jan Seagrave spoke about 3 different fertilizers she had checked out and compared them to the fertilizer we had sold in the past. There were 2 different types of Neutracote and one unnamed fertilizer, plus the existing one we had used previously. The prior one was a 3 stage fertilizer, good for 360 days, with a ratio of 13-5-11 ingredients. She recommended a no stage Neutracote, good for 150 days, with a ratio of 18-6-8, for \$69.44. The second place recommendation was

unnamed. It also had no stages, good for 360 days, with a ratio of 16-5-11, for \$60.69. The last suggestion was for a 2 stage Neutracote, good for 180 days, with a ratio of 17-7-8, for \$72.56. That one was also higher in nitrogen. Linda DeSanti said that she would be the repository for the fertilizer if the semi-truck that would deliver it could get to her house and out again! Also discussed was the suggested choice of Mounts Botanical Gardens which is Site 1 time-release fertilizer, with a ratio of 8-2-12. There was a concern mentioned that there might be too much phosphorous leaching into the water. Lots of discussion on this topic! Jan Seagrave will check on Espoma.

V. New Business - Linda DeSanti has several WGC scrapbooks from our past and wanted to know if anyone else had books from past years. Twig Morris said she had many of these books. They will coordinate what they have.

The meeting was adjourned at 10:53 AM.

Respectfully submitted,
Amy Schwed, Recording Secretary

Wellington Garden Club
Agenda
Board of Directors meeting
October 27, 2021, 10:00 am
Live 360 Studio

- I. Call to Order
 - A. Establish a quorum
 - B. Silence all cell phones

- II. Officer Reports
 - A. **President's Report:**
 1. Lifesaver Award
 2. Attendance – 10/4/2021 We had 54 members, 16 guests for a total of 70! 25% of the guests have already joined the WGC. Bring a Friend month was successful.
 3. Sip 'n Stroll – at home of Anne Hlasnicek on November 5, 2021
 4. Thriller Flash Mob at the Mall at 5:30 tonight (10/27/2021)
 5. Veterans' Day Parade – we are invited to walk in the Parade and have a tent. 11/11/2021
 6. Opportunity Tickets – only 10 at \$2.00 each
 7. 50/50 Raffle Tickets – 40 Tickets at \$5.00 each
 8. Please wear a mask at the Member's meeting
 9. Tropical Short Course – Raffle Baskets – donation of 2 are expected or \$75.00 donation.
 10. Need a plant donation for Nametag raffle
 11. Next BOD meeting is Monday, November 15 at 9:30am
 - B. **Recording Secretary** - Amy Schwed: Minutes of September 29, 2021 BOD meeting. Any additions or corrections?
 - C. **Treasurer** – Danese Sloan-Kendall: No report (It is now stone crab season)
 - D. **1st Vice President** –
 1. Rose Gardens of Kathy & Bob Rose in Boynton Beach on November 18, 2021 followed by lunch at the Clubhouse at Palm Beach Polo Club, and
 2. Florida Sugar Cane Tour on December 16, 2021: 24 guests maximum, leave 7:45am, return 4:00. Lunch is subject to change, but right now it is scheduled to be a lunch buffet at Clewiston Country Club.
 - E. **2nd Vice President** – Mary Barbara Alexander: Program on November 1, 2021
 - F. **Corresponding Secretary** – Thank you note from Force Blue

- III. Standing Committee Reports

- IV. Special Committee Reports
 - A. Holiday Luncheon – Linda DeSanti, Chair – Monday December 6, 2021 at Wanderer's Club
 - B. Garden Tour – Carol Coleman – Saturday, April 2, 2022
 - C. Fertilizer – Jan Seagrave

- V. New Business

- VI. Adjourn

October, 2021

Wellington Garden Club
Treasurer Report

Income this month was \$1,074.00, from meeting plant raffle, membership dues, Force Blue donations and around and about.

Total expenses this month were \$1,598.95, for around & about, program speaker, donation to Force Blue, deposit on Holiday Luncheon and storage.

Balance in checking account is \$23,658.09

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

Danese Sloan Kendall
Treasurer

Profit & Loss Budget vs. Actual

June 1 through October 20, 2021

	Jun 1 - O...	Budget	\$ Over B...	% of Bud...
Income				
4000 · INCOME				
4100 · Inventory Items Fundrasing				
4101 · Boutique Items	96.00	100.00	-4.00	96.0%
4103 · Fertilizer	35.00	0.00	35.00	100.0%
4106 · Plant Raffle Meetings	171.00	200.00	-29.00	85.5%
4110 · Misc	14.78	100.00	-85.22	14.8%
Total 4100 · Inventory Items Fundrasing	316.78	400.00	-83.22	79.2%
4200 · Membership Dues	1,301.50	4,500.00	-3,198.50	28.9%
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	0.00	100.00	-100.00	0.0%
4305 · Newsletter Advertising	0.00	100.00	-100.00	0.0%
4309 · Penny Pines	83.75	0.00	83.75	100.0%
4313 · Coral Reef	187.00	0.00	187.00	100.0%
Total 4300 · Program Services Revenue	270.75	500.00	-229.25	54.2%
4400 · Special Events				
4401 · Around & Abouts	703.00	0.00	703.00	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	703.00	7,500.00	-6,797.00	9.4%
Total 4000 · INCOME	2,592.03	12,900.00	-10,307.97	20.1%
Total Income	2,592.03	12,900.00	-10,307.97	20.1%
Gross Profit	2,592.03	12,900.00	-10,307.97	20.1%
Expense				
6500 · EXPENSE				
6501 · Inventory fundraising expenses				
6507 · Plants Meetings	0.00	50.00	-50.00	0.0%
Total 6501 · Inventory fundraising expenses	0.00	50.00	-50.00	0.0%
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	28.32	250.00	-221.68	11.3%
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	24.00	300.00	-276.00	8.0%
6708 · Postage	12.96	0.00	12.96	100.0%
6709 · President's Expense	57.07	800.00	-742.93	7.1%
6710 · Printing Expense	55.00	0.00	55.00	100.0%
6711 · Treasurer & Accountant	260.00	400.00	-140.00	65.0%
6712 · Website	267.98	350.00	-82.02	76.6%
6713 · Yearbook	570.86	800.00	-229.14	71.4%
6717 · Miscellaneous				

Fertilizer Info

Jan Seagrave

Existing:	3 Stage	360 day	13-5-11	N/A	
③ Neutracote	2 Stage	180	17-7-8	\$72.56	higher nitrogen
① Neutracote	No stage	150	18-6-8	\$69.44	
②	No Stage	360 day	16-5-11	\$60.69	