

WELLINGTON GARDEN CLUB
Minutes from Board of Directors Meeting
February 28, 2024 – 9:30 AM
Wellington Community Center

Attendees: Stormi Bivin, Huguetta Damas, Lisa Ferrano, Marianne Forrest, Cynthia Gardner, Twig Morris, Carol Ralph, Dee Rolfe, Petra Russell, Jan Seagrave, John Siena, Kathy Siena, Danese Sloan-Kendall, Maria Wolfe, Uma Bhatti, Bobby Ziegler

I. Call to Order – Carol Ralph

- A. Established a quorum
- B. Silenced all cell phones

II. Office Reports

A. Recording Secretary – Cynthia Gardner

- 1. Minutes of the January 31, 2024 Board of Directors meeting were corrected to reflect that the sign-up deadline for Peter Pan is February 5, 2024 with the last show of the season on April 13, 2024 as well as two typos. Minutes were accepted as corrected.

B. Presidents Report

- a.. Attendance at January 8, 2024 Members Meeting was 92 members & 7 guests.
- b. Opportunity Drawing tickets from FFGC Convention in Jacksonville in April 2024 are still available. Signup sheet for food for the New Member Reception was passed around.
- c.. The New Members Reception was on February 27, 2024 and was a big success.. There were 13 new members who all wrote down their interests which were provided to the committee chairs. There were 44 people in attendance.
- d. Update on meeting of Articles of Association and Policies Review Committee. Carol Ralph, Maria Wolfe, Twig Morris and Jan Seagrave were in attendance. Word changes were made and the name Deep South Region was changed to Deep South Garden Clubs Inc. Changing words for clarification must be voted on by the BOD. "Changes of Intent" to the policies must be voted on by the membership.

C. Treasurer – Danese Sloan-Kendall

- a. This is a busy time financially for the Treasurer. Requests have been sent out to the committee chairs for input regarding any changes to the upcoming budget. The budget will be prepared in April and presented. Danese is still waiting for this information. Membership renewals are coming up and must be finalized for submittal by May 1st. The due date for membership renewals is March 31. Budgets are being worked on for the Stable Tour and Spring Luncheon. The final (2024-2025) budget will be voted on by the membership at the Spring Luncheon.

D. 1st Vice President - Petra Russell

- a. The forms and check for the Kay Brown memorial brick have been submitted..

E. 2nd Vice President – Carol Ralph for Kristi Westrup

- a. Speaker for the March 4, 2024 Membership Meeting will be David Valdez. Topic – Strengthening in Gardening.
- b. Speaker for the April 1, 2024 Membership Meeting will be Katherine Wagner-Reiss. Topic – What Garden Lovers Need to Understand About Plant Names.

F. Corresponding Secretary - Jan Seagrave

- a. Please keep Jan informed of members or immediate family who are sick, having surgery, deceased etc. so a card can be sent.

III. Standing Committee Reports

A. Articles of Association Amendments & Policy Review – Carol Ralph

- a. Meeting will be held Friday February 16 at the Wellington Library at 10 am.

B. Around & About – Carol Ralph for Caren Griffin

- a. Busch Wildlife Sanctuary tour March 14, 2024. Lunch at Little Moir's Leftovers.
- b. River Lily narrated cruise on a pontoon boat on the St. Lucie Aquatic Preserve on April 25, 2024. Lunch at the New England Fishmarket.

IV. Special Committee Reports

A. Adopt-A-Street – Carol Ralph

- a. Workday has been rescheduled to March 5, 2024.

B. Spring Luncheon - Carol Ralph

- a. "Celebrate Spring" is the theme! Dee Rolfe has made hats with cut-outs for plants as table center pieces. There will be a catered luncheon in the ballroom at the Community Center. Members are encouraged to wear hats.

C. Garden Tour – Carol Ralph

- a. Twig Morris and helpers are working on creating articles for local publications to advertise the tour. Carol Ralph is talking to local organizations and the VOW about publicity. Go to the WGC website to purchase tickets.

V. Old Business

A. 100 Ways to Celebrate 100 Years

- a. Item #12. Have members bring in clothing to donate to YWCA.

B. Joint fundraiser with WGC and Wellington Historical Society on March 13, 2024 at the National Polo Center. \$55 for luncheon and presentation – History in Every Drop.

- C. Lisa Ferrano asked for guidance on how to deal with the two part grant for the Wildflower Garden project. The first grant payment has been received, but the second \$1,500 payment is not made until the project is finished in October. Should the WGC provide temporary funding, or should she fund it herself and be reimbursed upon completion? Maria Wolfe suggested WGC provide the funds. John Siena asked if we have money to cover the shortfall. Marianne Forrest questioned which account would the money be taken from. A motion was made by Maria Wolfe, seconded by Jan Seagrave to allow Wildflower Meadow to spend \$1,500 in this fiscal year to be reimbursed in the next fiscal year by the final grant payment. Vote passed unanimously.

VI. New Business

- a. FFGC Convention will be April 10-12, 2024. Let Carol know if you are going.
- b. Sunset Social will be at Mary Kastner's house from 4 to 6 pm on March 22, 2024
- c. John Siena raised the issue of seeking additional scholarship monies for WGC from the membership which would be a new revenue source as well as tax deductible which was well received by the BOD.

VII. Announcements

- a. Jan Seagrave is asking for donations of recycling bags that can be used at Camp Wekiva arts and crafts projects.
- b. Lisa Ferrano needs signage for the Wildflower Meadow project. Would VOW help?
- c. Stormi Biven announced that 91 tickets have been sold for Peter Pan at a \$455 net profit to WGC. Kings Academy productions have generated approximately \$1,200 year to date.

- d. Uma Bhatti announced there will be a plant sale at the Village Amphitheatre for Earth Day.
- e. Dee Rolfe is seeking donations of ribbons and silk flowers for the Spring Luncheon centerpieces.
- f. Marianne Forrest donated some raffle tickets to WGC for plant sales.

Meeting adjourned at 10:42 am.

Respectfully submitted.

Cynthia Gardner
Recording Secretary

Wellington Garden Club
Board of Directors Meeting Agenda
Wednesday, February 28, 2024
Wellington Community Center – WIFI Room

I. Call to Order

- A. Establish a quorum ✓
- B. Silence all cell phones

II. Officer Reports

A. Recording Secretary - Cynthia Gardner: Minutes of January 31, 2024 BOD meeting

B. President's Report:

- ✓ a. There were 92 attendees at the January 8 Membership mtg. with 7 guests.
- ✓ b. Reminder - Opportunity Drawing tickets from FFGC
- ✓ c. The New Member Reception will be on Tuesday, February 27, 2024 in the Lakeview West room from 9:00am – 12:00 noon.
- ✓ d. Report on meeting of Articles and Policies Committee.
- ✓ **C. Treasurer** – Danese Sloan-Kendall
- ✓ **D. 1st Vice President** – Petra Russell
- ✓ **E. 2nd Vice President** – Kristi Westrup – March 4, 2024 speaker
- ✓ **F. Corresponding Secretary** – Jan Seagrave

III. Standing Committee Reports

- ✓ **A. Caren Griffin** – March 14, 2024 & April 25, 2024 Around & Abouts.

IV. Special Committee Reports

- ✓ **A. Adopt-A-Street - Reminder** – March 5, 2024

- ✓ **B. Spring Luncheon "Celebrate Spring"** – Carol Ralph

- ✓ **C. Estate Tour report.** – Carol Lima, Mimi Bowring

V. Old Business –

- ✓ a. 100 Ways to Celebrate 100 Years - Item #12.
- ✓ b. Wednesday, March 13, 2024, is WGC/WHS Fundraiser "History in Every Drop"

✓ **C. LISA FERRANO**

VI. New Business

- ✓ a. FFGC Convention – April 10 – 12, 2024 – if you are going, please let Carol Ralph know.
- ✓ b. On Friday, March 22, 2024 our Sunset Social Hostess is Mary Kastner.

✓ **D. JOHN SIENA**

VII. Announcements

91 TI, 455 ✓ **LISA FERRANO**

VIII. Adjourn Profit \$1200

Around Wellington
Lower Center

February 26, 2024

Wellington Garden Club
Treasurer Report

Income since January 31, 2023 was \$4,270.54, primarily from floral design & garden art, Around & Abouts and meeting plant raffle.

Expenses since January 31, 2023 were \$6,170.49 primarily for Kings Academy fund raising, member education, garden art and sponsorship.

Balance in the checking account is \$20,434.50

For more information please review the budget versus p&l to date.

Danese Sloan Kendall
Treasurer

3:11 AM

02/25/24

Cash Basis

www.wellingtongardenclub.org
Profit & Loss Budget vs. Actual
 June 1, 2023 through February 25, 2024

	Jun 1, '2...	Budget	\$ Over B...	% of Bu...
Income				
4000 · INCOME				
4100 · Inventory Items Fundrasing				
4101 · Boutique Items	558.00	0.00	558.00	100.0%
4106 · Plant Raffle Meetings	865.00	500.00	365.00	173.0%
4110 · Misc	134.70	100.00	34.70	134.7%
4100 · Inventory Items Fundrasing - Other	0.00	100.00	-100.00	0.0%
Total 4100 · Inventory Items Fundrasing	1,557.70	700.00	857.70	222.5%
4200 · Membership Dues	1,028.00	5,625.00	-4,597.00	18.3%
4300 · Program Services Revenue				
4301 · Awards & Grants				
4301.1 · Awards	130.00	0.00	130.00	100.0%
4301.2 · Grants	1,500.00	250.00	1,250.00	600.0%
4301 · Awards & Grants - Other	0.00	50.00	-50.00	0.0%
Total 4301 · Awards & Grants	1,630.00	300.00	1,330.00	543.3%
4302 · Donations & Memorials				
4302.1 · Donations Other	101.00	0.00	101.00	100.0%
4302 · Donations & Memorials - Other	0.00	100.00	-100.00	0.0%
Total 4302 · Donations & Memorials	101.00	100.00	1.00	101.0%
4308 · Floral Design	1,100.00	0.00	1,100.00	100.0%
4308b · Garden Art	180.00	0.00	180.00	100.0%
4309 · Penny Pines	174.87	0.00	174.87	100.0%
4313 · Coral Reef	173.49	0.00	173.49	100.0%
Total 4300 · Program Services Revenue	3,359.36	400.00	2,959.36	839.8%
4400 · Special Events				
4401 · Around & Abouts	2,815.00	0.00	2,815.00	100.0%
4402 · Holiday Luncheon Income				
4402.1 · Member meals Holiday Luncheon	2,602.00	4,500.00	-1,898.00	57.8%
4402.2 · Other Holiday Luncheon Income	404.00	500.00	-96.00	80.8%
Total 4402 · Holiday Luncheon Income	3,006.00	5,000.00	-1,994.00	60.1%
4403 · Spring Luncheon Income				
4403.1 · Member meals Spring Luncheon	0.00	4,500.00	-4,500.00	0.0%
4403.2 · Other Income Spring Luncheon	0.00	250.00	-250.00	0.0%
Total 4403 · Spring Luncheon Income	0.00	4,750.00	-4,750.00	0.0%
Total 4400 · Special Events	5,821.00	9,750.00	-3,929.00	59.7%
4409 · Fundraising				
4409 b · Fundrasing other	6,495.78	1,275.00	5,220.78	509.5%
4500 · Garden Tour	0.00	15,000.00	-15,000.00	0.0%
Total 4409 · Fundraising	6,495.78	16,275.00	-9,779.22	39.9%
4700 · District X Meeting	85.00	0.00	85.00	100.0%
Total 4000 · INCOME	18,346.84	32,750.00	-14,403.16	56.0%
Total Income	18,346.84	32,750.00	-14,403.16	56.0%
Gross Profit	18,346.84	32,750.00	-14,403.16	56.0%
Expense				
6500 · EXPENSE				
6501 · Inventory fundraising expenses				
6507 · Plants Meetings	19.09	50.00	-30.91	38.2%
6501 · Inventory fundraising expenses - Other	249.00	0.00	249.00	100.0%
Total 6501 · Inventory fundraising expenses	268.09	50.00	218.09	536.2%
6599 · Fundraising expenses				

9:11 AM

02/25/24

Cash Basis

www.wellingtongardenclub.org
Profit & Loss Budget vs. Actual
 June 1, 2023 through February 25, 2024

	Jun 1, '2...	Budget	\$ Over B...	% of Bu...
6599 b · Fundraising Other	7,363.00	0.00	7,363.00	100.0%
Total 6599 · Fundraising expenses	7,363.00	0.00	7,363.00	100.0%
6700 · Management & General				
6701 · Chamber Dues (Wellington)	125.00	125.00	0.00	100.0%
6702 · Correspondence	208.96	250.00	-41.04	83.6%
6703 · Discretionary	0.00	250.00	-250.00	0.0%
6704 · Historian	79.12	25.00	54.12	316.5%
6705 · Insurance	582.27	700.00	-117.73	83.2%
6706 · Membership				
6706b · New member reception	0.00	150.00	-150.00	0.0%
6706 · Membership - Other	0.00	100.00	-100.00	0.0%
Total 6706 · Membership	0.00	250.00	-250.00	0.0%
6707 · Newsletter	0.00	400.00	-400.00	0.0%
6709 · President's Expense	0.00	800.00	-800.00	0.0%
6711 · Treasurer & Accountant	358.85	1,000.00	-641.15	35.9%
6712 · Website	75.98	350.00	-274.02	21.7%
6713 · Yearbook	825.00	800.00	25.00	103.1%
6717 · Miscellaneous				
6717 b · Storage	431.55	575.40	-143.85	75.0%
Total 6717 · Miscellaneous	431.55	575.40	-143.85	75.0%
Total 6700 · Management & General	2,686.73	5,525.40	-2,838.67	48.6%
6800 · Program Services				
6802 · Award & Grants	31.92	100.00	-68.08	31.9%
6803 · Member Education	737.00	2,000.00	-1,263.00	36.9%
6804 · FFGC & District Dues				
6804.1 · Dues FFGC	110.00	1,562.50	-1,452.50	7.0%
6804.2 · Dues District X	0.00	62.50	-62.50	0.0%
Total 6804 · FFGC & District Dues	110.00	1,625.00	-1,515.00	6.8%
6806 · Honorary Awards	50.00	600.00	-550.00	8.3%
6807 · Floral Design	0.00	100.00	-100.00	0.0%
6807b · Garden Art	227.96	100.00	127.96	228.0%
6808 · Habitat	0.00	500.00	-500.00	0.0%
6809 · Youth Activities				
6809.1 · Youth programs	223.14	0.00	223.14	100.0%
6809 · Youth Activities - Other	0.00	1,600.00	-1,600.00	0.0%
Total 6809 · Youth Activities	223.14	1,600.00	-1,376.86	13.9%
6810 · Meeting Programs/Speakers	150.00	1,000.00	-850.00	15.0%
6812 · Memorials and Donations	250.00	150.00	100.00	166.7%
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	200.00	-200.00	0.0%
6820 · Wekiva LIT Program	0.00	300.00	-300.00	0.0%
6827 · Earth Day	136.72	100.00	36.72	136.7%
6829 · National Garden Week	246.86	200.00	46.86	123.4%
6830 · NGC Disaster Fund	0.00	50.00	-50.00	0.0%
6831 · Environmental Education	0.00	50.00	-50.00	0.0%
6834 · Coral Reef Restoration	200.00	0.00	200.00	100.0%
6836 · Wellington Preserve Landscaping				
6836.b · Wellington Wildflower Garden	1,460.85	300.00	1,160.85	487.0%
6836 · Wellington Preserve Landscaping - Other	0.00	350.00	-350.00	0.0%
Total 6836 · Wellington Preserve Landscaping	1,460.85	650.00	810.85	224.7%

9:11 AM

02/25/24

Cash Basis

www.wellingtongardenclub.org
Profit & Loss Budget vs. Actual
 June 1, 2023 through February 25, 2024

	Jun 1, '2...	Budget	\$ Over B...	% of Bu...
6837 · Community Garden	124.22	450.00	-325.78	27.6%
Total 6800 · Program Services	3,948.67	18,220.00	-14,271.33	21.7%
6900 · Special Events Direct Expense				
6901 · Around & Abouts	2,691.58	100.00	2,591.58	2,691.6%
6904 · Holiday Luncheon				
6911 · Holiday luncheon Other expense	437.90	300.00	137.90	146.0%
6913 · Member Meals	2,029.28	4,500.00	-2,470.72	45.1%
Total 6904 · Holiday Luncheon	2,467.18	4,800.00	-2,332.82	51.4%
6905 · Hospitality	124.31	300.00	-175.69	41.4%
6908 · Spring Luncheon				
6909 · Spring luncheon Other expense	0.00	300.00	-300.00	0.0%
6912 · Guest meals	0.00	225.00	-225.00	0.0%
6914 · Member Meals	0.00	4,500.00	-4,500.00	0.0%
Total 6908 · Spring Luncheon	0.00	5,025.00	-5,025.00	0.0%
Total 6900 · Special Events Direct Expense	5,283.07	10,225.00	-4,941.93	51.7%
6910 · Flowershow	95.48	0.00	95.48	100.0%
Total 6500 · EXPENSE	19,645.04	34,020.40	-14,375.36	57.7%
66900 · Reconciliation Discrepancies	45.00	0.00	45.00	100.0%
Total Expense	19,690.04	34,020.40	-14,330.36	57.9%
Net Income	-1,343.20	-1,270.40	-72.80	105.7%