

**Wellington Garden Club
Board of Directors Meeting Agenda
Monday, January 27, 2025 – 9:30 am
Wellington Community Center**

- I. Meeting Called to Order**
 - A. A quorum to be established
 - B. All cell phones to be silenced
- II. Officer Reports**
 - A. **Recording Secretary** – Minutes from January 2, 2025 BOD meeting submitted for approval.
 - B. **President's Report:**
 - a. There were 70 Members who attended the January 6, 2025 Membership meeting with 7 guests.
 - b. The Sunset Social on February 21, 2025 will be at Carol Ralph's home at 15694 Citrus Grove Boulevard, Loxahatchee from 4:00pm to 6:00pm. There is a signup sheet available.
 - c. Sign for Wildflower Meadow.
 - d. Gift for TSC raffle.
 - C. **Treasurer** – Danese Sloan-Kendall
 - a. Treasurer's Report
 - b. John Siena's question regarding possible liability with too much equity. "The short answer is that there is no limit to the amount of money nonprofits can keep in reserves, as long as it can be proved that funds are being used to advance the nonprofits' mission, then the money can be directed as the nonprofit wishes."
- III. 1st Vice President –**
 - a. Annette Lubsen – Report on Shredding Event
 - b. Susie Stevenson – Report on Baseball outing
- IV. 2nd Vice President** – Kristi Westrup - Our next membership meeting is February 3, 2025 and the speaker is Jason Mackey – topic is Making Orchids Simple. March's speaker is Dr. Steve Davis with "Everglades Restoration Builds Resilience for South Florida" as the topic.
- V. Corresponding Secretary** – Jan Seagrave
- VI. Standing Committee Reports**
 - A. Kimberly Helms - our February 13 Around & About will be to Bamboo & Orchid Gardens in Davie, FL. Our March 13 Around & About will be to The Arboretum at Constitution Park, Deerfield Beach, FL.
- VII. Special Committee Reports**
 - A. Arbor Day Celebration – Lisa Ferrano.
 - B. Wekiva Campers – Jan Seagrave.
 - C. Mardi Gras Trivia – Tuesday, March 4, 2025, ULDA, TKA Sales – Stormi Bivin.
 - D. New Member Reception – Annette Lubsen, Susie Stevenson
 - E. Membership – Alison Albury
 - F. Club Shirts – Sera Peat
 - G. FFGC 2025 Convention, Flower Show – Maria Wolfe
- VIII. Old Business**
 - a. **SEEK Capital Fund** – Cynthia Craig -
- IX. New Business** – LINDA MESSINA, CHAIR (STORMI, TWIG, KATHY GOOD)
- X. Announcements**
 - a. Maria Wolfe – 3rd VP of FFGC ✓
 - b. Oleander Garden Club of the Palm Beaches is having their "Sounds of Spring" Outdoor Concert on Thursday, March 13, 2025. Oleander's Flyer (with other GC's flyers) is on the counter.
- XI. Adjourn**

PRELIMINARY REPORT 1/1/25-1/25/25

January 26, 2025

Wellington Garden Club
Treasurer Report

Income since January 1st is **\$259.39**.

January's income is primarily attributed to the January meeting plant raffle and the Plant-a-Tree (formerly Penny Pines) donation basket.

Expenses since January 1st are \$3,236.96.

January's expenses are primarily attributed to purchase of The King's Academy West Side Story tickets, January program speaker fee, reimbursement of Member Education expenses, Plant-a-Tree donation, Earth Day expenses (tree and signage), and the purchase of plants for the Wellington Wildflower Garden.

Balance in the checking account is **\$39,969.59**.

Please note that effective 1/27/25, Marianne is taking a medical leave of absence as she recovers from eye surgery. She hopes to be fully recovered by late February. In her absence, Danese will be handling the club's finances. Thank you for your understanding.

Danese Sloan Kendall
Treasurer

Marianne Forrest
Asst. Treasurer

6:30 PM

01/26/25

Cash Basis

www.wellingtongardenclub.org
Profit & Loss Budget vs. Actual
 January 1 - 26, 2025

	Jan 1 - 26, 25	Budget	\$ Over Budget	% of Budget
Income				
4000 · INCOME				
4100 · Inventory Items Fundrasing				
4106 · Plant Raffle Meetings	183.00	0.00	183.00	100.0%
Total 4100 · Inventory Items Fundrasing	183.00	0.00	183.00	100.0%
4300 · Program Services Revenue				
4302 · Donations & Memorials				
4302.1 · Donations Other	1.00	0.00	1.00	100.0%
Total 4302 · Donations & Memorials	1.00	0.00	1.00	100.0%
4309 · Plant-A-Tree	75.39	0.00	75.39	100.0%
Total 4300 · Program Services Revenue	76.39	0.00	76.39	100.0%
Total 4000 · INCOME	259.39	0.00	259.39	100.0%
Total Income	259.39	0.00	259.39	100.0%
Gross Profit	259.39	0.00	259.39	100.0%
Expense				
6500 · EXPENSE				
6599 · Fundraising expenses				
6599 b · Fundraising Other				
6599d · The Kings Academy	2,547.00	0.00	2,547.00	100.0%
Total 6599 b · Fundraising Other	2,547.00	0.00	2,547.00	100.0%
Total 6599 · Fundraising expenses	2,547.00	0.00	2,547.00	100.0%
6800 · Program Services				
6803 · Member Education	27.50	0.00	27.50	100.0%
6810 · Meeting Programs/Speakers	200.00	0.00	200.00	100.0%
6826 · Plant-A-Tree	75.39	0.00	75.39	100.0%
6827 · Earth Day	126.97	0.00	126.97	100.0%
6836 · Wellington Landscaping	95.34	0.00	95.34	100.0%
Total 6800 · Program Services	525.20	0.00	525.20	100.0%
6900 · Special Events Direct Expense				
6905 · Hospitality	164.76	0.00	164.76	100.0%
Total 6900 · Special Events Direct Expense	164.76	0.00	164.76	100.0%
Total 6500 · EXPENSE	3,236.96	0.00	3,236.96	100.0%
Total Expense	3,236.96	0.00	3,236.96	100.0%
Net Income	-2,977.57	0.00	-2,977.57	100.0%

6:30 PM

01/26/25

Cash Basis

www.wellingtongardenclub.org
Profit & Loss Budget vs. Actual
January 1 - 26, 2025

Filters applied on this Report:

Account: All income/expense accounts

Date: Custom



**WGC Membership Meeting
Wellington Community Center
Monday, February 3, 2025 at 9:30 AM**

**Speaker: Jason Mackey
Barefoot Orchids**

Topic: Making Orchids Simple

Jason Mackey's fascination with orchids traces back to his childhood days spent alongside his great-grandmother, tending to her extensive collection. What began as a youthful curiosity blossomed into a serious passion in his twenties. Despite the ups and downs inherent in cultivating these exquisite plants, Jason's devotion to orchids only deepened over the years. Since 2020, Jason has been an integral part of the Orchid Society of the Palm Beaches, where his knowledge and enthusiasm have found a home among fellow enthusiasts. Inspired by his familial ties and Floridian heritage, Jason decided to establish Barefoot Orchids. The name not only reflects his roots but also honors his great-grandmother, whose love for orchids passed down through generations, influencing both his mother and himself. Jason Mackey's journey from childhood admiration to professional grower is a testament to the enduring allure of orchids and the profound impact of familial heritage. His commitment to excellence and community within the orchid world continues to inspire both seasoned collectors and newcomers alike.



**WGC Membership Meeting
Wellington Community Center
Monday, March 3, 2025 - 9:30 AM**

**Speaker: Dr. Steve Davis, Chief Science Officer,
The Everglades Foundation**

**Topic: Everglades Restoration Builds Resilience
for South Florida**

Steve Davis, Ph.D. – Chief Science Officer. Dr. Davis is an aquatic ecologist with 30 years of research in the coastal Everglades. He draws upon his past professional experience, including 10 years as professor of wetland ecology at Texas A&M University, to lead The Everglades Foundation's Science Department and science communication efforts focused on advancing Everglades restoration, tracking ecosystem health, and understanding the impacts of sea-level rise. Davis has authored or co-authored more than 70 peer-reviewed science publications, holds a Courtesy Associate Professor appointment in Florida International University's College of Arts, Sciences, and Education, and is a Coordinating Editor for the journal *Restoration Ecology*. He is also co-author of the 5th Edition of *The Everglades Handbook: Understanding the Ecosystem*.

Wellington Garden Club
Income Summary Sheet

Completed By: Carol Ralph Date: 1-25-25

Activity: Shredding Event
If more than one activity, please itemize activities below

Committee Chairman s Name: Annette Ludsen / Susie Stevenson

INCOME ACCT OR ITEM	CHECK/NAME/CASH	AMOUNT
1. <u>4409c</u>	<u>1153</u>	<u>\$100.00</u>
2. <u>4409c</u>	<u>3383</u>	<u>\$50.00</u>
3. <u>Four \$1.00</u>	<u>cash</u>	<u>\$4.00</u>
4. <u>Twenty-seven \$5.00</u>	<u>cash</u>	<u>\$135.00</u>
5. <u>Ten \$10.00</u>	<u>cash</u>	<u>\$100.00</u>
6. <u>Twenty \$20.00</u>	<u>cash</u>	<u>\$400.00</u>
7. <u>Three \$50.00</u>	<u>cash</u>	<u>\$150.00</u>
8. <u>One \$100.00</u>	<u>cash</u>	<u>\$100.00</u>

Total \$1,039.00

After meeting give completed Income Summary Sheet to Marianne or mail to :

Marianne Forrest, Assistant Treasurer, 121 venetian Lane, Royal Palm Beach 33411-7819



Carol Ralph <caroltaylorralph@gmail.com>

Baseball outing.

3 messages

Susie Stevenson <marysusanstevenson@yahoo.com>

Mon, Jan 20, 2025 at 12:08 PM

To: Carol Ralph <caroltaylorralph@gmail.com>, "Annette Lubsen WGC:" <alubsen@bellsouth.net>

I have looked at my notes from our meeting with Justin at Roger Dean park.

In order to get the reduced rate for a suite at 25\$ per person or a regular ticket at 15\$ we have to pick a date between April 7 and September 11.

I looked at our calendar for April and it is jam packed with events. Simply not possible for April.

I'm not sure how long we would meet in May but we could pick a date after Mothers Day.

The other option Cacti park is out of the question at 70\$ for a suite per person!

Even though Roger Dean park is a longer drive it is the best option.

We can bring this up at the board meeting.....

How many would like to go to the ball park in May.

I also feel a bus is not necessary and in fact way too much work to keep track of everyone!

The purpose of the outing is just to have a nice time together as a club so I'm hopeful we could get 30 to share a suite at 25\$ each. Or more at the 15\$ price. I think that included a hot dog and a drink!!

We can gauge the interest this next Monday at our board meeting and pick a date.

Hopefully this meets your approval.

Sent from my iPhone

Carol Ralph <caroltaylorralph@gmail.com>

Mon, Jan 20, 2025 at 12:56 PM

To: Susie Stevenson <marysusanstevenson@yahoo.com>

Cc: "Annette Lubsen WGC:" <alubsen@bellsouth.net>

Susie,

Excellent report - covers all aspects. I agree with you and will put you on the agenda.

Carol

[Quoted text hidden]

Carol Ralph <caroltaylorralph@gmail.com>

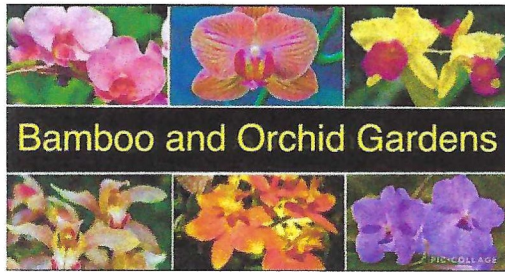
Mon, Jan 20, 2025 at 12:57 PM

To: Susie Stevenson <marysusanstevenson@yahoo.com>

Cc: "Annette Lubsen WGC:" <alubsen@bellsouth.net>

By the way, May is very slow. There is a board meeting scheduled but we rarely need to meet.

[Quoted text hidden]



Around & About - Cost: Free
Thursday, February 13, 2025 – 10:00AM
Bamboo & Orchids Gardens
1355 S. Flamingo Road
Davie, FL 33255

Arrive at 8:30AM at Carpool Locations; Leave at 8:40AM.

Bamboo and Orchid Gardens is a family owned and operated business that was founded in 1991 by Anat and Mark. The garden covers three beautiful acres in Davie, FL and specializes in: bamboo, orchids, heliconias, flowering trees, succulents, bromeliads, indoor plants, and flowers. When you visit us, you will be treated to additional surprises that are sure to enhance your enjoyment of our garden. You can sit back and relax in our tropical oasis complete with a bamboo hut where you can enjoy a cup of coffee or a drink. As you stroll through the nursery you will also find waterfalls, a Koi pond, fire pits with seating, and a large garden center.

Lunch: Vienna Café & Bistro, 5724 S. Flamingo Road, Cooper City, FL.(at individual's expense).

Directions from Google Maps (best route per Kimberly Helms):

Get on Florida's Tpke from State Hwy 882/Forest Hill Blvd., Stribling Way, US-441 S and FL-802 E

Follow Florida's Tpke and FL-859 S/Sawgrass Expy to FL-84 E in Davie. Take exit 2 from I-595E

Take FL-823 S to your destination.



Around & About - Cost: \$5.00
Thursday, March 13, 2025 - 10:00 AM
Meet at 8:45AM at Carpool Locations
The Arboretum at
Constitution Park
2841 W. Hillsboro Blvd.
Deerfield Beach, FL. 33442

Cost: \$5.00 per person to be given as a donation to the Arboretum.

The Arboretum at Constitution Park has over 200 exotic trees spread out over nine acres. For ease of viewing select specimens of these beautiful trees, flank a half-mile walking path, which is wheelchair friendly. You will be treated to: flowering tropical fruit trees, palms, wetland trees, bamboo, a tropical rain forest with two misting waterfalls, and a butterfly garden filled with native plants and trees. There is also a nursery which sells various plants and trees including some of the ones found throughout the arboretum.

Lunch: Whale's Rib Raw Bar, 2031 NE 2nd Street, Deerfield Beach, FL 33442
(at individual's expense).