

White City Garden Club, Inc. Board Meeting MINUTES

Date: Thursday, March 7, 2019 at 7-9pm

Location: Joy's home

Agenda item:

1. Call to Order 7:05
2. Agenda additions and approval M/S Cheryl/Susanne CARRIED
3. Adoption of minutes of previous Board meeting: Attached – M/S Susanne/Kelli CARRIED
4. Business arising – Member benefits
 - a. Sheryl - grow bags;
 - b. Arlene - hoes and magazine
 - c. Limited response for all items at last meeting – will put out signup sheet at March meeting.
5. New business/**Decision items:**
 - a. Monthly Financial Report approval: Attached Motion to accept the Monthly Financial Report - M/S Sheryl/Donnaleen **CARRIED**
 - b. Next Education Session confirmation of roles Mar 13
 - i. Topic and Speaker: Welcoming Purple Martins – Colette Stushnoff
 - ii. Speaker Host: Donnaleen
 - iii. Greeting and Announcements: Joy and RHS
 - iv. Door: Susanne and Kelli
 - v. Refreshments: Carrie Hordos and Hordos Insurance Brokers
 - vi. Toonie Prize: Sheryl/Michelle - Sheryl will look for a bird related prize and keep prizes for Micro Greens.
 - vii. Next month's host: Susanne for Lyndon Penner on Rock Garden Design -
 - c. Preregistration process for Lyndon
 - i. Emails to wgc2011@gmail.com to confirm attendance – guests on waiting list until membership registration deadline date.
 - d. Received a Facebook message from Nicole Cole regarding possible WCGC involvement in a trade show May 25th - same weekend as our Perennial Plant Sale – She was wondering if WCGC would provide some sort of demonstration at trade show. WCGC response is we are stretched to our limit at that time.
 - e. Report from meeting with RM March 4 regarding potential landscaping of the new RM Office grounds.

2019 Board (Quorum is 5)

Past President: Roberta Ekberg

Regrets

President: Joy Dobson

Vice President: Donnaleen Bowns

Treasurer: Arlene Janzen **Regrets**

Secretary: Chuck Brumwell

Members at Large (MAL): Susanne

Martin, Kelli MacDonald, Joyce

Bruce (**Regrets**), Sheryl Britton

Committees (Chairs)

Programming (Roberta)

Communication (Chuck)

Hospitality (Sheryl)

Bus tour (Issy and Shirley)

Garden tour (Joy)

Perennial sale (Chuck)

Flower Beds (Roberta)

Special Projects (Joy)

- i. Arlene and Joy met with RM representatives. Suggested Heather Lowes' name as a potential designer. Cost is a concern for RM.
 - ii. RM received numerous positive comments on the Christmas planter donated by WCGC at the RM Office.
 - iii. Short discussion regarding location of pergola and making sure people can find it, and know it is available but must be booked with the RM Office.
- 6. New business/**Additions to agenda** - None
- 7. New business/**Information items**: Attached
 - a. Committee reports and Correspondence
 - i. Garden tour – Saturday, July 5th
 - ii. Bus tour – Estevan area, info distributed to membership, sells out early
 - iii. SHA/RHS – Spring into Growing seminar April 6 in Regina
 - iv. WCGC Members have received updates on upcoming events.
- 8. Date & location of next meeting: Apr 4, Sheryl's home
- 9. Adjourned at 7:50 pm Moved Donnaleen

