

White City Garden Club Board Meeting
April 3, 2014
Meeting Minutes
Held At: Sheryl Britton's home

Members present:

Sheryl Britton	Joy Dobson
Lorelei Hall	Marilyn Schuett
Arlene Janzen	Roberta Ekberg
Susanne Martin	Gail Mitchell

1. Review of Financial Statement: Currently about \$8000.00 in the bank. Membership at \$660.00. RM of Emerald Park has given the \$2000.00 for the flower beds. Still waiting on the church to cash last months rental cheque. **Motion:** To accept the financial statement. M/S A. Janzen/R.Ekberg
2. Review of March 6, 2014 minutes:
 - i.) Need a reminder to be sent reports in, need to determine who is designated to do the reports
 - ii.) Pat Kish is advertising in the May/June club newsletter for \$25.00 for a ¼ page.
Motion: To adopt the minutes M/S A. Janzen/M. Schuette
Action: These minutes will now be electronically posted to the WCGC website. C. McCullum
3. Membership Report : Total renewed and paid is 32 members.

Committee Reports:

- i.) Junior Gardener – Lead is Roberta Ekberg
- ii.) Rules and Bylaws – Lead is Roberta Ekberg
- iii.) Flower Bed – Lead is Susanne Martin: plants ordered, counting on the White City grant, RM of Edenwold grant is already in the bank. Susanne will be away the last week of May so need volunteers for planting. Susanne to pole the membership for volunteers. The flower bed committee is Mavis, Arlene, Marilyn and Susanne
 Planters being offered. 8 possible new planters, 14 for refilling. Susanne and Marilyn will be going to Doorns to pick out the plants. The orders need to be in by April 25.
- iv.) Publicity Committee – Lead is Susanne, along with Arlene, Isabelle, Shirley and Catherine
 Publicity for planters in the next WC newsletter and publicity for next educational meeting in the WC newsletter. Article for WC newsletter regarding Doug's presentation on Clematis. Isabelle usually does this for our newsletter and therefore should be easy to make a copy for the WC newsletter.
 Advertising is part of the publicity committee.
- iv.) Rescind the motion from last month to create an education committee. This would fall under the already created program committee. M/S J. Dobson/A. Janzen

New Business:

1. **Action:** Sheryl to make sure Isabelle submits committee lists to the website
2. May speaker host – Arlene Janzen
3. April speaker host – Susanne Martin
4. May 8th business meeting – Roberta to chair
5. Mission Statement – preliminary survey to generate thoughts about the club. Board members at this meeting submitted preliminary thoughts regarding a mission statement.
6. Scholarship – could set up application for people to apply, need a scholarship committee to review applications. Development of the Bylaws will support the development of a process for fund allocation and scholarships. For this year the following motion was made to support scholarship/grant fund allocation.

Motion: WCGC will allocate up to \$1000.00 this year for grants to members to attend educational horticultural opportunities. Applications from members will be submitted to and approved by the board. Will be a maximum of \$200.00/member and recipients will be required to provide either a written update for the newsletter or a 10 minute informal presentation at the next WCGC meeting summarizing their learning. M/S J. Dobson/A. Janzen Carried.

7. Newsletter needs stories and pictures from membership.
Action: Sheryl to ask membership for items for the newsletter
8. Bus Tour is 1/3 full but no WCGC members have signed up for Sat. July 5th \$35.00/person
9. Doghide River Club – Spring into growing – April 26 in Tisdale. \$50 for full day, \$25 half day. Susanne, Foster and Marilyn are going, Roberta and Sheryl considering. Will promote at the next educational meeting.
10. RHS living wreath workshop – Marilyn attending
11. We still have two books from landscaping class. Susanne to check with library if they will take them if not then discount them at the next educational meeting.
Action: Sheryl to collect library resources and Joy to check if William Albert House would house some resources.

Meeting adjourned at 8:55 pm

Next meeting May 8th