

White City Garden Club Board Meeting

January 8, 2015

Meeting Minutes

Held At: Joy Dobson's home

Members present:

Roberta Ekberg	Joy Dobson
Lorelei Hall	Mavis Slack
Arlene Janzen	

1. Call to order at 7:05 pm
2. **Motion:** To Adopt agenda M/S. A. Janzen/M. Slack carried

3. **Motion:** To adopt the November 6, 2014 minutes. M/S M. Slack/A. Janzen carried
Action: These minutes will now be electronically posted to the WCGC website. C. McCullum

4. **Business arising from minutes of Nov. meeting**
 - a.) 26 members paid dues for 2015, 5 members need to be refunded as they have volunteered their gardens for the garden tour.
 - b.) Results of the nomination process – Joy for Vice president, Arlene for Treasurer, Lorelei for Secretary, Roberta for President, Mavis for Member at large, Gail and Marilyn possible members at large, Susanne for Past president
 - c.) AGM planning, registration worker – Joy will ask Susanne and Marilyn if they can help. Will have a door prize but no toonie draw this meeting. We will adopt the bylaws, then discuss the reports and then have the election
Joy has cards for people to fill in for the expert in the room portion of the meeting
Idea for next year is to form a hospitality committee that would take care of refreshments and prizes

5. **Financial Report**

Motion: To approve the report for the AGM M/S A. Janzen/J. Dobson carried
Will include explanation of the financial report in with the package to be provided at the AGM.
Motion: To approve the draft budget for 2015. M/S A. Janzen/J. Dobson carried

Note: Action: Get a copy of the flowerbed plans to put in the Secretary's binder. Lorelei

6. Review of Committee Reports and Work Arising
 - a.) Advertising Jan, Feb & Mar programs
Ad is in with community newsletter, sign is up at post office for AGM.
Action: Mavis will call Kim at Western Litho about having our events on the calendar at the back of the newsletter.
Need to email RHS regarding upcoming sessions
Posters need to be going at Ice House, Gym, Bank, City Side Insurance, Balgonie, Pilot Butte and Leader Post
 - b.) Sale of planters for this spring – no help is currently needed they will be a flyer going to businesses in spring
Action: Joy to send pictures of her planters from last year for the flyer.
 - c.) Date of April meeting will remain of April 8th even though it is the week of Easter.

7. New Business

- a.) Consideration of sponsoring/promoting a “reforesting our yards & community-avoiding mistakes of the past” expert speaker series this spring. Planning for this event needs to happen immediately, possibility of 2 presentations one for town yards and another for acreages and farms. Darcy Shank as a possible speaker. Roberta will continue looking into this possible event.
 - b.) Ecole White City School is planning a Tree Legacy Project. The project would involve planting a tree for each grade level this year, with the size of the tree corresponding to the approximate age of the students (Kindergarten to Grade 2 students would have a 5 to 7 year old tree planted). The plan then continues years after to have each new Kindergarten class planting a tree. The trees will most likely be planted along the perimeter of the playground. The project is planning to use hardy, low maintenance, long life trees. Garden club executive made suggestions of both Ash and Linden as possibilities. The Garden club could provide support both educationally and financially. Lorelei will keep the Garden club informed as this project progresses.
8. Next meeting: Thursday Feb. 5. At Roberta Ekberg’s home
 9. Meeting adjourned at 9:00 pm