

White City Garden Club Board Meeting Minutes

Date & time: Wednesday Jan 6, 2016 @ 7pm

Location: Danica Leibel's home, 44 Gregory Ave.

Members present: Danica Leibel, Susanne Martin, Maureen Wentz, Roberta Ekberg, Mavis Slack, Lorelei Hall, Chuck Brumwell

Regrets: Joy Dobson, Arlene Janzen

2015/16 Board Members:
Susanne Martin, Past Pres.
Roberta Ekberg, Pres.
Joy Dobson, Vice Pres.
Arlene Janzen, Treas.
Lorelei Hall, Sec.
Mavis Slack, Member at Large (MAL)
Chuck Brumwell, MAL
Maureen Wentz, MAL
Danica Leibel, MAL

1. Call to Order 7:00 pm
 2. Adoption of Agenda M/S Mavis/Susanne carried
 3. Review & Adoption of minutes Nov. 5, 2015 meeting
M/S Maureen/Chuck carried
 4. Note: Next meeting agenda item - SHA participation discussion
 5. Other Committee Reports - to be circulated prior to meeting if possible
 - Program/education - Roberta - Feb. speaker has not confirmed Roberta will continue to contact to make confirmation
 - Communications - Chuck - sign up for next meeting, Town will update our meeting topics, notes to Pilot Butte, STAR and community newsletter listed, website has been updated, can we post other gardening events
 - Hospitality - Danica & Maureen - on track
 - Fundraising - Joy - Garden Tour, Sharon resigned, Carrie Hordos joined group
 - Community flowerbeds - Mavis - flowers ordered and T&S Nursery our supplier
- Motion:** Purchase of 2 Obelisk for the Emerald Park and White City Drive beds from Canadian Tire for \$399.99 each M/S Mavis/Susanne carried
- Mavis is contacting RM regarding funds for the flowerbed
- Community service - Lorelei - Decision made to not hold a pruning seminar this year
 - Future Planning Committee - Follow club mandate and what does the membership want, there is money for projects but need to determine what to do with the money

In upcoming board meetings town representatives and RM representatives will attend our meetings and discuss with us possibilities for projects, we will then discuss ourselves project ideas and develop a survey to get feedback from the membership

6. Future planning - Roberta Financial Report - Arlene

- Preparation of 2016 Budget

Motion: To accept the financial statement as of Jan 5th M/S Mavis/Chuck carried

7. Business arising from minutes of previous meetings

- Membership update
- Ramada Hotel booked for \$75 per session-includes coffee. All 2016 meeting dates confirmed except for AGM/holiday social.

8. Review responsibilities for Jan 13,2016 meeting : Hydroponics - B&B Hydroponics

- Speaker host - Joy
- Greeting & announcements- Chuck(unavailable) Susanne will do in his place.
- Refreshments - Donnaleen Toonie Draw - Vivian
- Door - Arlene & Lorelei

9. Feb 10 meeting planning: “Get Ready to Grow” - Lauren Labrash

- Speaker host - Chuck
- Greeting & announcements - Roberta
- Door - Danica
- Refreshments - Vivian Toonie Draw - Donnaleen

10. New Business

11. Date & location of next meeting - Wed Feb. 3 @ Maureen Wentz - 9 Capital

12. Adjourn - Maureen - all in favour