

## White City Garden Club Board Meeting

Date: Thursday, May 5, 2016 at 7-9pm

Location: Susanne Martin's home - 34 Hummingbird

Regrets (as of May 4): Joy, Maureen, Mavis,

### Agenda:

Call to Order 7:10 pm

1. Adoption of/Additions to Agenda

**Motion:** To approve the agenda for May 5<sup>th</sup>, 2016

M/S Arlene/Chuck

2. Adoption of edited minutes of Apr 7, 2016 Board meeting

**Motion:** To approve the amended minutes of April 7, 2016 M/S Arlene/Chuck Carried

3. Business arising/Action Items from Minutes

a. Garden club activity for June 11 Family Fun Day

Regrettably the Garden club is too busy at this time of year to help out at this time of year

b. Progress on decision to incorporate - Arlene

No progress yet

c. Letter to the RM and White City about future

Roberta has started a draft letter, individual letters will have to go to both the RM and Town of White City

4. New Business

a.) Coop communities spaces application

### 2016 Board Members:

Susanne Martin, Past Pres.

Roberta Ekberg, Pres.

Joy Dobson, Vice Pres.

Arlene Janzen, Treas.

Lorelei Hall, Sec.

Members at Large (MAL):

Mavis Slack

Chuck Brumwell

Maureen Wentz

Danica Leibel

### Committees:

Future Planning

Programming (Roberta)

Communication (Chuck)

Hospitality (Danica and

Maureen)

Fundraising (Joy)

Flower Beds (Mavis and

Becky)

Community Service (Lorelei)

Individual applications can win \$1000 and there will be four winners for a total of \$25000

Who can contribute Town of White City, RM of Edenwold, WCGC, Parks and Rec.

May 31 deadline

Ask members for suggestions and ask them to send in applications

- conversation area points, with hardy shrubs, benches along the walkway in Town and Emerald Park

Action: Roberta will provide a suggested two/three sentence description that will be provided to the membership to use for their applications.

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## 5. Standing Reports

- a. Financial Report as of April 30, 2016 - Arlene

Motion: Adoption of the Financial statement M/S Arlene/Danica carried

- b. May Education Session: Shade Gardening - Sheila Bonneteau

- i. Speaker host: Maureen
- ii. Greeting & Announcements: Roberta
- iii. Door: Arlene & Danica
- iv. Refreshments & Toonie prize: Carrie & Heather

- c. June 8<sup>th</sup> Education Session: Gardening for Life - Joy Dobson

- i. Speaker host: Lorelei
- ii. Posters: Susanne
- iii. Greeting & Announcements: Roberta
- iv. Door: Arlene and Mavis
- v. Refreshments & Toonie prize: Carrie & Heather

- d. Committee Updates:

- i. Fundraising: Planter Sales-Susanne & Arlene, 16 planters this year, (29 last year), no new pots purchased this year, If we have extra pots Plainsview may want them

**Action:** Arlene will contact Plainsview and give them a refill price on some pots

Perennial sale - Chuck - 270 plants potted this week at Roberta

Will need trailers, possibly Becky, Mavis, Roberta,

tables - Susanne, Roberta, Mavis, Chuck,

Sign up sheet for this next education meeting, Susanne will do sheet

2 - 4 hour shifts per day

Arlene will get float/ Susanne will work on laminating signs

We will start move things into Arlene's on Wed. morning will go all day until all set up. Suggested that we get a set group of about 6 people to set up tables on Wed. am

ii. Flowerbeds: Mavis

Shrub bed is progressing well and some good topsoil could be added and the shrubs are coming from Qu'Appelle

Check with town about the town office garden

Will get sign up sheet for next weeks meeting for planting the last week of May

Garry will get mulch there after the planting

Will they deliver in two batches, possible delivery to Arlene's to put on the tables from plant sale

Possible summer student from town to help with shrub planting, Mavis will speak with Bob about coordinating a time with the student being available

20/20/20 for first watering, Mavis will purchase fertilizer

Roberta priced out edging, at Unique Garden center, heavy industrial grade \$30 for 20 feet(6 inches deep) calculated needed approx. 80 feet

Chuck suggested checking with Rusty Shovel, also D&J Paving stones

Susanne shared a design idea for 2017 with maple leaf design

iii. Programming: Roberta

AGM on Nov. 16<sup>th</sup> at Ramada. Members free and guests \$5, potluck appetizer or dessert. \$450 approx. budget. Entertainment may be a demo on wall art with succulents

Jan 2017 - Ponds and Water Features - Rusty Shovel - confirmed

Feb. 2017 - Native and Prairie Grasses - Selkirk Manitoba (confirmed)

March 2017 - Lyndon Penner - Garden Design (not confirmed)

April 2017 - Growing Vegetables - (not confirmed)

May 2017 - Growing Annuals - Sherwood Greenhouse

June 2017 - Metal Art and Garden Art- Kim Kiel from Balgonie (not confirmed)

Sept 2017 - Pruning Basics - Janet arborist from Emerald Park flower shop (not confirmed)

Oct. 2017 - Extending Growing Season - Cold frames - (not confirmed) Kay Luttmmer or Bernie Zaharik

Nov. 2017 AGM

iv. Communications: Chuck - Mavis to send details for planting dates to Chuck and he will get up on website, he will send info to STAR in next couple days

v. Parks & Rec report - Arlene

Pancake breakfast on this Sat., June 11 Family fun day and warm up race

Rec. Board will be sending an email to get input about interest in possible projects

6. Date & location of next meeting - *June 2<sup>nd</sup> - Chuck's house*

7. Adjourn 9:06 Chuck

