White City Garden Club, Inc. Board Meeting Minutes

Date: Wednesday, Sept. 6, 2017 at 7-9pm

Location: Joy's home,

No regrets

2017 Board

Past President: Roberta Ekberg.
President: Joy Dobson
Vice President: Vacant
Treasurer: Arlene Janzen
Secretary: Chuck Brumwell
Members at Large (MAL):
Donnaleen Bowns

Committees (Chairs)
Programming (Roberta)
Communication (Chuck)
Hospitality (Maureen)
Bus tour (Issy and Shirley)
Garden tour (Joy)
Perennial sale (Chuck)
Flower Beds (Roberta)
Special Projects/Canada 150 (Joy)

Agenda item:

1. Call to Order & introductions - Chair
2. Agenda additions and approval
    a. Bus tour dates
3. Adoption of minutes of previous Board meeting: Deferred
4. Business arising/Action Items
    a. None
5. New business/**Decision items**:
    a. Financial Report approval: Attached **M/S** Arlene/ Donnaleen **CARRIED**
        i. **Action** - all program committees to submit 2017-18 budget to Treasurer by Sept. 20th.
    b. Next Education Session confirmation
        i. Topic and Speaker: Pruning Basics with Janet Bogue
        ii. Speaker Host: Roberta
        iii. Greeting and Announcements: Joy
        iv. Door: Arlene and Donaleen
        v. Refreshments: Maureen
        vi. Toonie Prize: Maureen
        vii. Next month's host: Cold Frames Justin Schaeffer - Roberta
        viii. Next month's poster: Chuck
    c. Other
        i. Bus Tour - date change for 2018 to July 7th
        ii. Garden Tour - poll hosts to determine whether July 14th or 21st is best for them.

6. New business/**Additions to agenda**
7. New business/**Information items**: Attached
    a. Committee reports and Correspondence
        i. Sask Lotteries grant approval letter- Arlene will be our rep on Parks and Rec. Committee; no need for Community Centre rental; WCGC volunteers for Family fun day - June 9th, 2018
        ii. Canada 150 - announce winners at Sept. Educational meeting.
        iii. Perennial sale - announce plant exchange only due to concerns regarding Red Lily beetle spread; facilitate with Facebook tutorial at AGM.
8. Date & location of next meeting: Monday, October 2 at Chuck's home
9. Adjourn (Chair)

White City GARDEN CLUB