

## White City Garden Club, Inc. Board Meeting MINUTES

Date: Thursday, April 5, 2018

Location: Chuck's home,

Regrets: Ruth Korchinski, Donnaleen Bowns

Agenda item:

1. Welcome and Call to **Order** at 7:08 pm
2. Agenda additions and **Approval** M/S Arlene/Roberta  
CARRIED
3. **Adoption** of minutes of previous Board meeting:  
Attached – M/S Arlene/Kelli CARRIED
  - a. Business arising - RM has provided cheque  
for EP Flower Bed
4. New business/**Decision items**:
  - a. Financial Report to March 31/18 **approval**:  
Attached
    - i. Memberships and Toonie draw numbers are down from 2016-17
    - ii. Two outstanding cheques dated four months ago have not been cashed.
    - iii. M/S Arlene/Joyce CARRIED
  - b. Next Education Session **confirmation** April 11, 2018
    - i. Topic and Speaker: Looks Good Enough to Eat – Edible Landscaping with  
Jenine Demyen
    - ii. Speaker Host: Joy
    - iii. Greeting and Announcements: Joy
    - iv. Door: Arlene, Joyce & Kelli
    - v. Refreshments: Maureen (Roberta to confirm on track)
    - vi. Toonie Prize: Maureen
    - vii. Tables with extra chairs at back in case
    - viii. With Jenine's approval WCGC could photocopy Jenine's handout  
"Gardening by the Moon" prior to meeting. Joy to check with Jenine.
    - ix. Next month's host: Roberta. Topic: Friend or Foe - Noxious Weeds – Renny  
Grilz, Meewasin Authority, Saskatoon. Have bio info for poster.
  - c. Other
5. New business/**Additions to agenda**
  - a. None
6. New business/**Information items**: Attached

### 2018 Board

Past President: Roberta Ekberg.

President: Joy Dobson

Vice President: Donnaleen Bowns

Treasurer: Arlene Janzen

Secretary: Chuck Brumwell

Members at Large (MAL): Ruth

Korchinski, Kelli MacDonald, Joyce

Bruce

### Committees (Chairs)

Programming (Roberta)

Communication (Chuck)

Hospitality (Maureen)

Bus tour (Issy and Shirley)

Garden tour (Joy)

Perennial sale (Chuck)

Flower Beds (Roberta)

Special Projects (Joy)

- a. Committee reports and Correspondence
  - i. Love Me As I Am garden tour report – waiting for confirmation from 3 (to make 7 in all) Discussion identified a couple of potential yards. Tickets will be available for April mtg.
  - ii. Flower Beds report – Flowers have been ordered for flower beds and flower pots. Keeping concrete pots and replacing composite pots with new self watering pots ordered for 2018. Will be establishing a new shrub bed along WC Drive.
  - iii. Special Projects report –looking for a new member to join the committee. Committee’s responsibilities are to focus on the ideas and coordinating the design/construction not the doing.
- 7. Date & location of next **meeting**: May 3 at Joy’s home.
- 8. **Adjourn** at 8:15 pm

