Minutes - Board Meeting

Date: **May 1, 2024**, 7-9pm
Location: Joy's home

Board (Quorum: 5)			
Past President:	Joy Dobson	Members at Large (MAL):	
President:	Jeff Holland	Sandra Gray	Roberta Ekberg
Vice President:	Donnaleen Bowns	Michelle Bruce	Chuck Brumwell
Treasurer:	Monica Reinkens	Barbara Mysko	
Secretary:	vacant (rotate)		

Committee Chairs	
Program:	Joy Dobson
Communications:	Chuck Brumwell
Hospitality:	Michelle Bruce
Garden/Bus Tour:	Jeff Holland
Perennial Sale:	Chuck Brumwell
Flower Beds:	Roberta Ekberg

Standing Items

1. Call to Order at 7:09: All members present.
2. Agenda Additions and Approval: M/S Roberta/Monica Carried
3. Adoption of Previous Board Minutes: M/S Joy/Michelle Carried
4. Budget / Financial Update (Monica)
   - Financial Update: Money has been moved from Conexus to Cornerstone
   - Grants: We have received $1000 from the RM. WC grant application will be submitted beginning of June for Ramada hotel expenses and web services (Robertson)
   - Conexus Account (closure): Account has been closed.
   - ISC application has been submitted.
   - Motion to accept the financial Statement as presented: M/S Monica/Donnaleen Carried
5. Education Session (Joy)
   - Date, Topic, Speaker: May 8, Creating White Gardens, Sheila Bonneteau
   - Host: Roberta
   - Special Requirements: none
   - Next Session, Host: Rain & Irrigation, Joy Richard Flaman has declined honorarium so include him and other speakers on our volunteer list.
   - Appraise Previous Session: Enjoyable, informative, something for everyone.
6. Next Board Meeting (President - 1 minute)
   - Host: Sandra with Roberta as a back-up
   - Secretary: Joy

Decision Items

7. Summer Sizzle (Jun 8) - Town share activity on their platforms
   This is a busy time after the Plant Sale and Flowerbed/pot planting. Decision: No extra activities will be planned for June 8. M/S Michelle/Joy
8. Succulent presentation: Decision: Add as a suggested topic for next year's education sessions.
9. New Business - none

Information / Updates Items (All - 5 minutes)

10. Committees
    - **Bus tour** – Members register first? (Jeff)

Tour has been finalized. Members and 1 guest will get first chance at tickets. Then non-members will have the chance to purchase tickets. 56 spots at $50 per person
-Lajord Colony, Kim Kiel's yard and studio, Wooden Nickel, 3 private yards in Indian Head

- **Flowerbed Committee**. (Roberta) See attached report
  -Evening planting and mulching dates have been determined. Sign up posters will be at May meeting. Volunteer opportunities will also be advertised on Community Voices.
  -The RM is contemplating adding 2 more planters in Kuzmic Park.
- **Plant Sale**: (Chuck) See attached report
  -Most over-wintered plants have been dug up. There are ~765 plants so far. 2 more potting bees have been scheduled.
  -Heather Entner will call members to inform about plant donations and to enlist volunteers
  -Volunteer sign-up sheets will also be at May Education session.

11. Special Projects

- Recipes and Tips Book (Michelle)
  -75 books have been ordered. Some should be ready to sell at the May Educational session. Will be sold for $15.00 each. More can be easily ordered if needed.
- Arlene's Recognition (Roberta) see attached report
  Bench ($1799.18) and 10 gallon Burr Oak (266.40) will be placed/planted in the park across from Arlene's home by a light post. The tree will be planted when it arrives.
  -Dedication will be on August 14 as part of the Wine Wednesday /Volunteer Appreciation Event. If inclement weather, event will be moved to the August 21.
  -Discussion about informing WC that we will be holding the event in the park.

Adjournment

12. Adjourn (Chair - 1 minute)
13. Motion to adjourn the meeting by Roberta at 8:15

Appendix

Educational Sessions:	
~~• Jan 10: Flower Arranging~~ ~~• Feb 15: Tools & Gadgets~~ ~~• Mar 13: Do/Don't Squish Me~~ ~~• Apr 10: Nutrition~~ • May 8: White Gardens	• Jun 12: Rain & Irrigation • Sep 11: Herbs & Tasting Fair • Oct 9: Succulents • Nov 20: AGM & Holiday Social
Board Meetings:	
~~• Jan 3, 2024; 07:00 PM~~ ~~• Feb 8, 2024; 07:00 PM~~ ~~• Mar 6, 2024; 07:00 PM~~ ~~• Apr 3, 2024; 07:00 PM~~ • May 1, 2024; 07:00 PM	• Jun 5, 2024; 07:00 PM • Sep 4, 2024; 07:00 PM • Oct 2, 2024; 07:00 PM • Nov 6, 2024; 07:00 PM • Nov 20, 2024 (AGM)

Education Session Task	**Assigned To**
Send bio and contact info to Secretary and Treasurer	Host
Create advertising	Secretary
Purchase door prize	Hospitality
Send scrolling slide messages to President	Committee Chairs
Develop scrolling slides	President
Bring update membership list	Membership
Bring meeting package (name tags, marker, etc.)	
Bring laptop, etc.	
Prepare Speaker introduce	Host
Prepare to conduct door prize draw	Hospitality
Create honorarium cheque or e-transfer	Treasurer
Prepare cheque for room rental	Treasurer
Send thank you note to speaker	Host