

Arlington Garden Club Board Meeting minutes ...

May 9th, 2018

The meeting was called to order by President Judy Ness at 10:04am.

Present: Judy Ness/President, Barbara Lindberg /Treasurer, Jan Hawley/Vice President, Karen Ricketts, Jack Lybyer, Sharon Dittenberger, Libby Adams, Judy Headrick, Cheri Hansen, Georgia Johnson, Penny Hanson, Nancy Yonker, Connie Gronning, Merle Green, Mike Conner, Irina Hensler/Secretary

Absent: Joyce Lybyer

Minutes: The minutes of the April board meeting were accepted as presented.

Financial Report: Barbara presented the financial report. It was accepted as presented. Lunch prices for 2018/2019 did not go up. Preliminary meeting dates are: for Audit is July 12th, 2018 and for Budget is July 24th, 2018. Barbara presented a page with our donations breakdown. We received a lot of thank you letters from those organizations. We received already \$855 from vendors for their booths for Holiday Garden.

President's Remarks: Judy requested information regarding the amended annual report to change officers with the City. As a new Secretary, Chris will have to sign and file the form with a \$10 check.

Committee Reports:

Program: Most meeting programs are set for the next year. Bea is in contact with the speaker on carnivorous plants. Also the idea of a speaker on garden photography is explored. The coming week we will have a hummingbird theme lunch. We will need an additional table for Libby for membership renewals and another one for Tina for the yearbook cover contest. WAM and speaker tables as usual.

June Fling: Libby will bring silent auction sheets. All tables are spoken for. If members want to print out the auction sheets and fill them out ahead of time, the forms are attached to the Scoop. Remember to come and set up ahead of time.

Plant Sale: Penny said that Facebook has a \$10 advertising option called Boost. They can distribute our flyer to all local people on Facebook. Merle moved to send out this Boost, Jan seconded. The board agreed. Penny will send out the Boost that is going to last for 3 days. Merle expressed gratitude for all the help members gave. She has a request on changing bookmarks and needs ideas. Her thought is to put a coupon on the bookmark back side so people would keep them. In order to simplify the cashier's work the idea was offered to put colored plastic knives into pots so that each color would mean a certain price. The city allowed the AGC to put tables and signs into the kitchen that is on the way to restrooms.

Activities: The activities will be in the newsletter.
For the Craft Day at Karen's two projects are planned. Shawna Gould will be the lead for the wood project and Karen Crabtree will teach the class on making diamond glass with dried flowers. The cost is going to be between \$10 - \$14. Craft Day is July 16th and potluck dinner is taking place on July 18th. To sign up for this, members must call Karen Ricketts and let her know, spaces are limited.
On June 21st we will have a tour to see the bonsai collection and garden at Scott Peseau's but the time frame will be announced later.

Donations: So far we have received one application for the scholarship. The official deadline is May 1st but the deadline in the newspaper said June 1st in error. There may be more applications coming.
A member offered to pay \$300 for the sound system the club is getting for our speakers.

Community Service:
Mayor's garden Joyce led the team at the work party. They deadheaded and replaced some plants to make the garden look better.

Blue Star Memorial: Bea led the team at the work party last month.

Lebanon Park: Mike has been keeping an eye on Lebanon park. All is well.

Tree Planting: Diane and Mike have planted a weeping Alaska Cedar planted along Centennial Trail replacing a dead tree which was behind the downtown Post Office.
Mike has two markers for Doris and Annette for the trees. The city is putting a sprinkler system in the fall and it is better to wait for it to plant trees. The board is also considering a tree for Gloria Carlson.

Stanwood Elementary School: Terry Marsh and his crew are helping 3rd graders pot flowers into the baskets he made for Mother's Day.

Sunnyside potting day: Kathy and volunteers are ready. The potting day is May 26th, 10am to 4pm. Garden club members will get 10% discount on plants and 50% off pots for their help planting pots.

Old business: Judy can't scan all historian documents and needs ideas for solutions. Historian Bea is to keep the documents for now.
Mike bought four new tables from Costco.
We may be discontinuing the visits to Arlington Rehab due to lack of interest at the facility.

New business: The President's Retreat will take place on August 30th at 11:00 at Judy Headrick's. The Flower Show on June 21st at Cedar Valley Grange in Lynnwood. Bea has some flyers.
Out of all the places she contacted, Connie said only WA Trucking responded and donated soil. Mike and Connie's brother have loads of soil for member's to come get.
E&E lumber donated six oak barrels. JoAnn will send nice cards to thank them.

Two of the barrels will be put by the Oso memorial site. The Board agreed that one of the barrels will be donated to the Arts Council with the gift certificate from Sunnyside Nursery. Another barrel will be an item for the silent auction with a minimum bid of \$50. Another barrel can be sold in October at Art in the Park.

The meeting was adjourned at 11:45 am.

Respectfully submitted by Irina Hensler, Secretary.