

Arlington Garden Club
Board of Director's Meeting Minutes
November 6, 2019

The meeting was called to order by President Jan Hawley at 10:00 am.

President Jan Hawley shared that the AGC received a thank you from the Everett Arboretum for our donation of \$721.78. She also reminded the board that there will NOT be a board Meeting in December.

Attendance: President Jan Hawley, Vice President Laurie Marshall, Secretary Marilyn Enright, Treasurer Barbara Lindberg, Cheri Hansen, Dorothy Johnson, Sharon Dittenberger, Nancy Yonker, Libby Adams, Kathy Engel, Ann Ostrander, Judy Ness, Guyce Lafavour, Jack Lybyer, Joyce Lybyer, Mike Conner.

Absent: Penny Hanson, Connie Gronning.

Minutes of Prior Meeting: Approved with one correction---the wrap up meeting for the Holiday Garden will be on November 8.

Financial Report: Approved as submitted.

Giving Tree Report: Current ticket sales stand at about \$1200. Some merchants are cutting back by supplying more product and less in the form of gift certificates. Because we have funds available, the AGC may be purchasing certificates to round out the contents of the trees.

Committee Reports:

Programs: Our presenter for November will be bringing dahlia tubers so that members can have a hands on experience with separating them. Please bring plastic bags to carry home your treasures. If possible, the Ways and Means raffle will take place before the speaker presentation to keep a smooth flow of activity.

Holiday Party: A headcount guarantee will be needed by December 1. The Arlington High School choir will be entertaining. The AGC will make a donation of \$200 as they are fundraising for an upcoming trip/competition.

Membership: Libby requested a volunteer to assist with the proofreading of the content of articles for the Scoop. Jan volunteered.

Activities: Cheri asked if a trip to Molbak's would be supported. The board was enthusiastic and chose December 4 as the event date.

Holiday Garden: Judy reported that all is in order with the preparations. For the AGC booth prices have been set at: gnomes \$5, bird houses \$5, Painted wine bottles \$20, plain wine bottles \$15, back up batteries \$1. Honor society students will be present to assist with set up and tear down on event day. Gomer Thomas has volunteered to assist with signage installation on event day.

Community Service: Jack reported that clean-up has been done and bulbs planted at the Mayor's Garden. When our spring weather returns, he will be expanding the committee.

Kathy Engel shared that Sunnyside Nursery has requested that we continue with container planting day and expand to hanging basket planting day to take place on Saturday May 23 and Sunday May 24

respectively. The board was supportive and will request volunteers for both days. Also, the work area will be moved to a larger and more visible spot at the nursery.

Future Projects: Mike planted an additional blueberry bush at the community garden. He also purchased a red oak to plant near our AGC memorial plaques in Haller Park.

Senior Moments: Marilyn shared flyers for several upcoming events at the Stillaguamish Senior Center to be placed on the tables at the membership meeting. The board was interested in having a presentation on avoiding FRAUD scheduled for January.

Meeting Adjourned at 10:55 am.

Respectfully submitted by Marilyn Enright, Secretary.