

Arlington Garden Club Board Meeting Minutes

September 4, 2019

The meeting was called to order by President Jan Hawley at 10:04 am.

Attendance: President Jan Hawley, Vice President Laurie Marshall, Secretary Marilyn Enright, Treasurer Barbara Lindberg, Penny Hanson, Cheri Hansen, Dorothy Johnson, Sharon Dittenberger, Nancy Yonker, Libby Adams, Judy Ness, Guyce Lafavour.

Absent: Connie Gronning, Jack Lybyer, Joyce Lybyer, Mike Conner.

Minutes of Prior Meeting: Approved as submitted.

Financial Report: Approved as submitted.

President's Report: Jan shared a thank you note from Nancy Younker. Jan requested and received approval to introduce the new board and committee chairs at the general membership meeting. Jan will add an "Accolade" column to each issue of the Scoop Newsletter. Ann Ostrander will assume leadership of the Hospitality Committee. It was moved by Judy Ness and seconded by Laurie Marshall that the AGC send a donation to the Oso Fire Auxiliary in honor of Nancy Rambo's husband, who has died. Approved unanimously.

Committee Reports:

Activities: Following requests from some members, Cheri is accepting nominees for AGC member's gardens to include in an upcoming tour event. JoAnn Heichel and Tina Wilson were mentioned by those in attendance. She has arranged for a craft day at a local jeweler's studio on Wednesday, October 16. Signups will be offered at the general membership meeting. Art in the Park will take place on September 14. Again, signups will be requested at the general membership meeting.

Community Service: A form, to be filled out, has been received outlining some guidelines to be followed in caring for some of the AGC projects around town. Joyce Lybyer is speaking with Sarah from the city and will report to the board.

Holiday Garden: Judy will be purchasing a new advertising banner. The logistics of the event were reviewed and volunteers will be solicited at the general membership meeting. The "Square" method of payment was approved for the Holiday Garden and Plant Sale Events **ONLY**. (NOT for other purchase transactions of the AGC.)

Old Business: It was moved by Judy Ness and seconded by Barbara Lindberg that the board will recommend to the members that the \$721 received from the dissolution of the Evergreen District be donated to the Evergreen Arboretum. Approved unanimously.

New Business: Laurie Marshall found a vendor for quality aprons at the Everett Farmer's Market. Barbara Lindberg has about 10 AGC Logos. Both will be shared with the membership for their consideration.

Senior Moments: Marilyn shared the Sept 11 start date for the Aging Mastery Program and the Sept 13 FLU clinic.

Meeting Adjourned at 11:15 am.

Respectfully submitted by Marilyn Enright