

Arlington Garden Club Board Meeting minutes ...

January 9, 2019

The meeting was called to order by President Judy Ness at 10:03am.

- Present: Judy Ness/President, Barbara Lindberg/Treasurer, Jan Hawley/Vice President, Chris Nielsen/Secretary, Jack Lybyer, Merle Green, Judy Headrick, Penny Hanson, Kitty Fitch, Joyce Lybyer, Mike Conner, Cheri Hansen, Georgia Johnson, Ann Ostrander, Libby Adams, Karen Ricketts, Sharon Dittenberger
- Absent: Nancy Yonker, Laura Lane, Dorothy Johnson, Rosalie Johansen, Connie Gronning
- Minutes: No December board meeting was held.
- Financial Report: Barbara Lindberg presented the financial report. It was accepted as presented.
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| Checking as of 12/31..... | \$6,028.80 |
| Cash on hand..... | 200.00 |
| Savings..... | 4,000.61 |
| Total..... | \$10,229.41 |
- Review of Holiday Garden financials:
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|---------------|------------|
| Income..... | \$8,280.00 |
| Expenses..... | 4,186.64 |
| Profit..... | \$4,093.36 |
- Our non-profit fee has been paid to the Secretary of State.
- Presidents
Comments: Thank you note from Ruth Pfeiffer's family for flowers sent.
- At the Jan 14th meeting I will call on Joyce Lybyer, Ann Ostrander and Merle Green to introduce their committee members.
- Committee Reports: Judy Ness and Jan Hawley will be calling the Trustees to attend a meeting to discuss offices/positions that need to be filled. Trustees are Georgia Johnson, Dorothy Johnson and Joyce Lybyer.
- Communications: Penny Hanson mentioned in the January Garden Scoop the DVD that records the beginning of the Arlington Garden Club in 1934 through 1968. Penny will be including excerpts in The Garden Scoop and the files have been sent to Tina Wilson for inclusion on the website. Judy Headrick suggested that we read the article at the meeting on Monday. Ann Ostrander also suggested using the material at the June Fling for the 85th Anniversary celebration.
- Holiday Garden
Publicity: The Thank You ad for the HG donations was very expensive. We won't be doing that again. Thank You notes that we are already sending to each organization is sufficient. It was suggested that we advertise our events on Channel 21.
- Programs: Cheri Hansen – Thanks to Cheri with help from Chris Nielsen on the Christmas Party. It was a huge success. Everyone was happy to have the party at the Gleneagle Club House.

- June Fling: Ann Ostrander – The theme will be “Happy Birthday”. Linda Wallitner is working with Ann and will be the chairperson for the 2020 June Fling. Will make a time slot for club history during the party.
- June Fling Publicity: Dorothy Johnson – not here today. For the June Fling this year Judy would like the club to create a news article about the AGC, history and current activities, then go to the Arlington Times offices and present it. Ann Ostrander to call Dorothy and plan the publicity. Possibly to ask some members of the City Council to attend.
- Plant Sale: Merle Green – Saturday, May 11 is sale date. Considered moving the sale from the Mayor’s Plaza to Legion Park. There would more room there and we have permission from the city. The down side is that it probably would be muddy and springtime is usually wet. After discussion it was decided to stay at the Mayor’s Plaza and expand into the parking lot.
- Discussed including some vendors with garden related items at the Plant Sale. Not sure whether to charge a set fee or a percentage of their sales. No decision made.
- Future Projects: Mike Conner – No news on the new community garden. It is moving forward.
- Discussion regarding plaques for the memorial stones. Should each person that passes away have a separate stone under the memorial tree or should there be one stone for all future members. No decision made.
- Old Business: The display sign on West Ave. is coming down.
- Karen Ricketts will hand out sign-up forms for Fred Meyer to members at the meeting. Many shop there but are not signed up for this program. Also, sign-up for AmazonSmile on Amazon.com. The club is on the lists for both retailers to receive a percentage of purchases by members that are participating in the programs.
- New Business: Request from the city to donate for shrubs at the Mayor’s Garden. Need more information; tabled until February meeting.
- Kitty Fitch will take Hospitality position replacing Judy Headrick.
- Sherri McCarthy will be home on January 14th. She is healing well but not ready to be out and about for about a month. Hopes to come to the February meeting.

The meeting was adjourned at 11:45am.

Respectfully submitted by Chris Nielsen/Secretary