

Arlington Garden Club Board Meeting Minutes

June 5, 2019

The meeting was called to order by Judy Ness at 10:05.

Present: Judy Ness/President, Barbara Lindberg/Treasurer, Jan Hawley/Vice President, Chris Nielsen/Secretary, Mike Conner, Nancy Yonker, Kitty Fitch, Sandra McDaniel, Georgia Johnson, Laurie Marshall, Penny Hanson, Karen Ricketts, Judy Headrick, Sharon Dittenberger, Libby Adams, Jack Lybyer, Joyce Lybyer, Dorothy Johnson, Connie Gronning, Merle Green

Absent: Laura Lane, Kathy Engell, Cheri Hansen, Rosalie Johansen

Minutes: Minutes from the May Board Meeting were approved as printed in the Scoop.

Financial Report: Barbara Lindberg presented the financial report. It was accepted as presented.

Checking as of 5/31/2019.....	\$11,056.06
Cash on hand.....	200.00
Savings.....	4,000.78
Total.....	\$15,256.84

The Audit will be on July 10th and the Budget meeting will be on July 12th at Jan Hawley's home.

Presidents
Comments: + The National Federation of Garden Clubs is the group that initiated the Blue Star Memorials. A motion made by Judy Ness to withdraw the Arlington Garden Club from upkeep of the Blue Star on I-5 near Arlington was seconded by Chris Nielsen, all members voted in favor.
+ Regarding GoDaddy, the website administrator: Judy paid for the certificate for the website to be secured (about \$127 paid this spring).
+ Received Thank You's from the Gleneagle Men's Club for the flowers at the clubhouse and from WSU for the \$200 donation to the college.
+ Connie Gronning had spoken to Costco for a donation and they offered to give the club the leftover plants that don't sell. These will be available on Tuesday's and Thursday's and the club will be able to pick up and distribute in the community. Some of the plants have already been distributed to Cascade Senior Living, Arlington Rehab, the City, and Gleneagle Men's Club. The club will also donate to Olympic Place, Pioneer Museum, and Stilly Senior Center. Some of the pots need new plants; Connie will submit a receipt.

Committee Reports:

Membership – Libby Adams + The club now has 115 members, four members over 90 years.

Activities – Karen Ricketts + The May trip to Cascadia Iris Farm in May was a very nice tour with 15 members attending. In August there will be another day to go there again.
+ July Craft Day at Karen Ricketts is July 8th at 10:00. Bring a sack lunch and a lawn chair. **The Potluck will be held July 10th at 5:00.**

June Fling – Ann Ostrander Ann will be at the club house on Sunday evening until 7:45 preparing for the June Fling on Monday, June 13th. If members want to begin setting up their tables the night before they are welcome to come as well.

Community Service:

- Jack Lybyer Jack complemented the committee. Joyce will do the Mayor's Garden in June.
Centennial Trail -
Diane Jochimsen Tidy up the markers and grounds on the **Centennial Trail** in Arlington. Meet on Friday, June 14th at 9:30 at the Depot parking lot.

Old Business:

- Scholarship - There were **seven applicants for the Scholarship** this year and they all
Mike Conner deserved to receive one. The committee felt that they all were such exceptional candidates that they would take the liberty to grant two scholarships. The first for \$2,500 to Benjamin **Dahlberg** from Stanwood High School, and the second for \$1,500 to Isabel Scott-Fletcher from Lake Stevens High School. Connie Gronning made a motion, and Jack Lybyer seconded, to increase the budget for scholarships for this year to \$4,000 to accommodate the two winners. All in favor.
- 3rd Street Garden - Planting blueberry bushes; find out how many bushes they want. Connie
Mike Conner Gronning recommended the blueberry bushes from Flower World.
- Judy Ness **+ Thank You Flowers:** arrange and distribute to individuals and organizations in the city. Meet at Judy's garage at 10:00 on Thursday, August 15th.

The meeting was adjourned at 11:11.

Respectfully submitted by Chris Nielsen/Secretary