

LIMG Executive Board February 21, 2018 meeting minutes

11:40 AM, Executive board meeting called to order by President Bob Van Dyke.

Present: Bob VanDyke, Lucille Hoell, Lorraine Leacock, Eileen Taborsky, Nancy Lynch, Kathy VanDyke, Nora Rooney, Pete Herron, Guy D'Angelo, Barbara Renner, and Joann Millard

1. It was noted that the amended bylaws were ratified at the general membership meeting.
2. The executive board unanimously appointed Nancy Lynch Membership Director and Pete Herron Communications Director. Lucille Hoell said she will work on the annual picnic and holiday party.
3. Bob mentioned that LIMG could establish a free library in the education room at the ecology center. He discussed making a bookcase and a photo board with April. She recommended that the bookcase can be done through the Boy Scouts Eagle Scout program. Bob indicated he is willing to mentor in this bookcase Eagle Scout project.
4. Bob said April told him that there was no room for LIMG items in the kitchen cabinets and no more room for any additional storage cabinet. Bob informed the board that the rear parking lot behind our meeting area can no longer be used by our members. LIMG members are to park in the main parking lot and enter the building through the main entrance and proceed through the green house to the meeting room. Directional signs will be purchased to enable members to get to the meeting room.
5. LIMG pays \$40 a year for the meeting room use as long as the contact person lives in Brookhaven. Non-Brookhaven residence charge is \$100 a year.
6. The May Plant Sale will be held at George Costa's house. It was suggested that members car pool because of limited parking space. This plant sale will be restricted to members only. A plant sale committee chair needs to be appointed. Laura would like to help, but will be away. She has 40-50 plants from Jeff and Paula at her house.
7. Kathy said a Dropbox account has been established for a LIMG archive. Meeting minutes from 2016 and 2017 have been archived in the Dropbox account. Kathy proposed all LIMG documents and pictures be maintain electronically by using Dropbox. Kathy said that there are old paper copies of prior years' minutes in the LIMG cabinet.
8. Pete mentioned that Mailchimp is excellent for email communication with members but it does not provide a means for obtaining mailing labels. There are few times when LIMG needs to use the Post Office to communicate with members.
9. Kathy showed example of rack cards which would serve as an excellent means of introducing the public to LIMG by handing these out to people at events and leaving copies

at local nurseries. Bob presented info on various promotional banners, tablecloths, and signs and their prices. These items can be used at various public events.

10. Lorraine informed the board that the audit is completed. The audit committee members were George Costa, Guy D'Angelo, and Bob Taborsky. Lorraine also distributed copies of the treasurer's report.
11. Kathy suggested that a committee be formed to clarify the requirements needed to distribute the \$100.00 scholarship to members who complete the Suffolk County Cornell Cooperative Extension Master Gardener Program. Pete, Lucille, and Lorraine volunteered to serve on this committee.
12. Kathy brought to the board's attention that she earns a very small amount, around \$30 a year, from the website host service. Kathy will recuse herself from any vote involving the website hosting.

Meeting adjourned at 12:50 pm.

Respectively submitted by Eileen Taborsky