

Arlington Garden Club
Board of Director's Meeting Minutes
February 5, 2020

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

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

Absent: Penny Hanson, Connie Gronning, Joyce Lybyer, Cheri Hanson.

Minutes of Prior Meeting: Approved as published.

Financial Report: Approved as submitted.

Committee Reports:

Programs: Guyce reported that all is going well with upcoming speakers confirmed.

Community Service: Jack reported that weather has been a limiting factor and that a work party will be scheduled when the forecast permits.

Ways & Means: There are four items for the upcoming meeting raffle.

Future Projects: Mike shared that plans for planting are on hold until Fall 2020 due to standing water at the Oso Memorial site.

Web Site: "Go Daddy" is our host. Libby and Laurie will spearhead a project to start combing through the items that may be included on the 'historical' page of the AGC website. Once it gets going they will need others to assist. Bea Randall has boxes of items.

Guest speaker: Ed Aylesworth spoke to the board on the topic of Child Nutrition and Support. He shared information about how the Arlington School District obtains, pays for, prepares and serves meals to students from kindergarten through high school. There are some challenges in purchasing from local farmers because they may or may not practice the farming techniques required to meet certain standards that the district MUST abide by. The actual machinery to clean some produce for consumption costs over \$20,000. We learned a lot!

Plant Sale Potting Update: Kathy reported that 50 Douglas firs and 50 noble firs have been planted for the 2020 plant sale. She has a monthly 'to do' list for preparing for the sale itself.

Holiday Garden: Judy is looking for someone to Mentor to assume leadership. If it is broken into parts, it may be less intimidating. She needs 1) Vendor Coordinator, 2) Volunteer Coordinator, and 3) Overall Chair.

Community Garden: Judy has received a communication asking if the AGC intends to plant the Bea Randall Garden. Connie will follow up on this. Judy will look for the "buds" of the Peonies at Lebanon Park. The AGC will NOT be responsible for the maintenance of the garden.

Senior Moments: Marilyn shared some information on a newly forming community group that will be focusing on physical and mental wellness throughout the community and will keep the board up to date on any potential for AGC involvement.

AGC Logo's: Barbara still has a few available for \$10 and will share with members at the meeting.

New Business: There was a discussion of the Child Nutrition program at the Arlington Public Schools, and whether the AGC should participate/contribute. It was determined that Dorothy Johnson will write an article for the Scoop and that Judy Ness will write a proposal for submission to the committee that reviews our charitable giving requests in the Spring.

There will be a Memorial Service to honor Tony Macchiarella, Mary Ann Macchiarella's husband, in late May. The time delay is to allow for the recovery of family members facing health challenges to be well enough to attend.

Meeting Adjourned at 11:43 am.

Respectfully submitted by Marilyn Enright