

Arlington Garden Club Board Meeting minutes ...

September 5, 2018

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

Present: Connie Gronning, Merle Green, Judy Headrick, Karen Ricketts, Libby Adams, Sharon Dittenberger, Penny Hanson, Linda Monzo, Cheri Hanson, Jan Hawley/Vice-pres., Barbara Lindberg/Treasurer, Chris Nielsen/Secretary, Judy Ness/President

Absent: Mike Conner, Joyce Lybyer, Jack Lybyer, Nancy Yonker, Rosalie Johansen, Georgia Johnson, Dorothy Johnson, Laura Lane

Minutes: The June Board Meeting minutes were approved as printed in the Scoop.

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

Checking balance as of 8/30/18	\$4,536.26
Cash on hand	200.00
AGC Business Savings	4,000.49
Checks for month of 8/2018	575.20
Deposits for month of 8/2018	465.00
Outstanding checks	211.08

Total of checking-cash-savings \$8,736.75

Presidents Comments: -Holiday Garden Raffle Tickets are ready; will be picked up for Saturday, Sept. 8th, "Art in the Park". Set up canopy on Friday at 3:00.

-AGC may not be doing Children's Day at Stanwood School since there is a new principle for the school. We'll know more later.

-At the AGC President's Retreat on Aug. 30th it was suggested to have one or two "Mingle Meetings" during the year to encourage members to expand their circle of friends in AGC and get to know new members. Suggested meetings were the November meeting and another in the spring. Encourage all members to introduce themselves to new members.

- The city has asked AGC to take care of the Boulton Memorial Garden that is adjacent to the Mayor's Garden. Possibly asking other members to assume this task rather than asking Joyce Lybyer's group to do it. Table this until October.

Programs: -Cheri Hansen said that the planned program for September had to be cancelled and is replaced by "Recycling Right" with Heather Teegarden. This was recommended by several AGC members.

-It was suggested that if members have a topic or question they would like addressed during the program to write it on a card to be collected before the speaker gives the presentation so that these topics could be included during the talk.

-Remind the speaker to repeat questions from the audience over the microphone so all members will hear.

-Looking for trainee to shadow Cheri Hansen this year.

Committee Reports

Activities:

9/17 - Gnome Workshop will be at Judy Ness' on Monday, September 17. Signup sheet at September Meeting. The club purchased 20 gnomes for \$20 each. Need members to take orders from friends, paint (suggested Seahawks, UW, WSU. Suggested sale price \$45 to be lowered if not selling. Ready to sell at Holiday Garden, and at Plant sale if any left.

9/18 - Downtown Garden Tour – Tuesday, September 18, AGC Tour of members' gardens in "Old Town" Arlington.

9/20 - Cork Workshop – Thursday, September 20, 10am - Bring hot glue gun, glitter, craft paint - at the Utility Building (where the Board Meeting is held).

Holiday Garden:

-Planning meeting for Holiday Garden will be Saturday, Sept 29th, at 10am at Gleneagle.

-Cutting evergreens for wreaths and arrangements will be at Connie Gronning's on Thursday, November 8th, at 10am. Bring totes for the greens. We'll also be wiring the greenery to wreath forms in preparation for decorations.

-Decorating wreaths and making small arrangements on Wednesday, November 14th, 10:00 – 2:30 at Boys and Girls Club.

Old Business:

-Cheri Hansen requested the club purchase a **portable speaker** for the microphone for off-site events. Judy Headrick made a motion and Karen Ricketts seconded. All in favor.

-Judy Ness requested that the club purchase **on-line storage space** available from the web site through GoDaddy to store important documents and have them easily available for the club now and in the future. This service will add approximately \$20 a year to the website fee of \$225 per year. Connie Gronning made a motion and Barbara Lindberg seconded. All in favor.

-Judy Ness requested that the club add funds to our account at **Copy, Mail & More** when the club needs good quality copies made quickly. Judy Headrick made a motion and Connie Gronning seconded. All in favor.

New Business:

-Judy Ness requested someone with computer skill to send out the Holiday Garden flyer to local floral clubs and previous year's guests.

-Karen Ricketts suggested that members bring their copy of The Scoop to the meeting each month to highlight activities happening.

The meeting was adjourned at 11:38 am.

Respectfully submitted by Chris Nielsen, Secretary