

Arlington Garden Club Board Meeting minutes

November 8, 2017

The meeting was called to order by President Judy Ness at 10:07 am.

Roll Call: President Judy Ness, Vice President Jan Hawley, Treasurer Barbara Lindberg, Immediate Past President Connie Gronning, Communications Penny Hanson, Membership Libby Adams, Programs Cheri Hansen, Ways & Means Nancy Yonker, Activities Karen Ricketts, Hospitality Judy Headrick, Community Service Jack Lybyer, Plant Sale Merle Green

Absent: Secretary Irina Hensler, Holiday Garden Laura Lane, Activities Sharon Dittenberger, Ways & Means Rosalie Johansen, Joyce Lybyer
Guests: Mike Conner

Minutes: September minutes approved

Financial Report: Approved as read

Presidents

Comments: *Request from Faith Martian to help with foodbank. Discussion to have her come in Jan or Feb at our regular Business Meeting.
*Requested volunteers with nice handwriting to help with writing Thank You cards to Donors, Deb Cofer and Carol Jacques volunteered.
*Board Meeting is two hours and Business Meeting is half hour???

Committee Reports

Communications: Penny Hanson--Will be having a meeting with Judy Ness, Tina Wilson, Kathy Pickett and Diane Jochimsen to discuss what will be in the Scoop, on Facebook, and on the website.

Membership: Libby Adams--There will be a form to fill out if you need a new name tag.

Programs: Cheri Hansen--December Meeting Christmas Party, 42 people have paid and there is room for 20 more members. The music is decided and I am looking into Gluten Free options for the meal. December 1st is the deadline for prepaying.

Ways and Means: Nancy Yonker and Rosalie Johansen--There will be no changes in the drawing format.

Activities: Karen Ricketts--Garden d'Lights information from Jan Hawley--Tour will be December 12th, Tuesday, Hosted by the Stilly Sr. Center. She gave Penny Hanson information to put in the Scoop and to send out in an email blast.
There will possibly be a Garden Tour this spring with a viewing of some Member Gardens.

Community

Service: Jack Lybyer--Arlington Rehab and Cascade Valley Senior Living. The residents at the Arlington Rehab are missing their Activity Leaders. Also, while Kitty Fitch recovers from surgery, the once-a-month activities at both places will be cancelled until someone volunteers.

Old Business: *Holiday Garden--Joyce Lybyer--Raffle Tickets in the amount of \$2,145.
*Connie Gronning-- tending the booth and needs volunteers to work four shifts.
*Judy Headrick--Sign-up sheet for volunteers for walking around to sit in for vendors and to sell raffle tickets.
*West Ave Sign--Judy picked up the letters and Mike is looking for the pole.

New Business: *Mike Conner, with help from Bea Randall and Diane Jochimsen, are working on the Grant for \$1,000. Mike reports that it is turned in and will know something in January. There is a possible second grant for \$5,000 that we need to decide if we are going to apply for.

 *Deb Cofer-- Discussed having a pre-order form for Biochar.

 *Storage Unit--Approval to buy a shed and put on city property. Motion made by Barbara Lindberg to purchase a storage unit with a stipulation that we have a place to put it. Libby Adams seconded the motion and it was voted for and approved by the board.

 *Thank You ad for Tree Donors in the Arlington Times--Jan Hawley motioned to purchase an ad for \$175 to be placed in the Friday paper. Jack Lybyer seconded the motion and it was voted for and approved by the board.

 *Help Writing Thank You Cards--Deb Cofer and Carol Jacques, anyone else? Will be printing address labels for envelopes.

The meeting was adjourned at 11:43 am.

Respectfully submitted by Penny Hanson for Irina Hensler, Secretary.