Mahtomedi Garden Club

Board of Directors Meeting

April 8, 2019

Attending: Mary Kiel, Mary Berg, Jane Harper, Jackie Metelak, Kay Martin, Cheryl Frey, Wally Lauria, Susan Warweg, Jeanne Zlonis,

- The meeting is called to order by Mary Kiel. A motion was made by Jackie, seconded by Jeanne Z to approve the minutes from the November meeting. Motion carried.

- Treasurer Report - Jane H reporting. The YTD income balance is $456.03. Expenses net are $3,113.00. The check book balance is $26,793.51 The primary expenses were for the Wreath making project and the Outreach speakers. Our fiscal year runs from Sept. 1 through August 31.
- Grant Committee Report - Jeane Zlonis reporting. The Committee received three grant requests. Jeane summarized those along with their recommendations. A description of each project was shared and will be attached to the minutes. The Committee recommends approving all three requests. An additional $750 remains unallocated. Should another grant request come in we would consider it. Susan made a motion, and Kay seconded it to approve the Grant Committee recommendations as presented. The motion carried.

- Membership Directory /eDirectory- Board Member at Large Gayle Huseth has volunteered to assist with this project. One other volunteer is needed as well. Jeane Melancon and Jane Pazlar are doing special projects. A spread sheet of member interests has been completed and the Membership directory was sent out electronically to Members on **Feb.14,2019** .

- Inspired by Nature - Sue Kowalski and Bonnie Frain agreed to lead this event which is scheduled for August 3 at the White Bear Lake Center for the Arts.

- Monarch Program at Wildwood library will be moved to the WBL for the Arts and will be lead by Jeane Zlonis and Bonnie Frain. Material cost will be covered by the MGC.

- 75th Anniversary Celebration – Jackie and the Committee have been researching options. See attached committee minutes from April 2, 2019. A motion was made by Jane H, seconded by Jeane Z to approve the Committee's recommendation for purchasing a rock bench in the park. The motion carried. A discussion regarding the decorative street lights was noted. The Board of Directors is willing to donate funds for the decorative street light should there be a donor plaque in recognition of the Garden Club. The amount designated for the light was $2500. Jackie will wait for a call from the City on the outcome of this question. The full committee summary is attached to the minutes.

- A review of Club Activities

  December Wreath Making- There were day and evening sessions of wreath making. A total of 38 wreaths were made. The am time slot had more attendees.

February Outreach – A 110 were registered for the event. The weather was a barrier and 85 people showed up.

Technology planning – Mary Kiel is working with Jean M on this

- Plans for spring/summer events

  Plant sale –Cheryl shared a time line plan for the sale. Jane Harper, and Cheryl Frey are heading up the coordination efforts and Pat Vincent is the perennial leader. Sign Up Genius is going to be used for volunteer sign up

  Garden Tour – Three of six gardens have been identified. We will need a new sale location due to construction. A retailer has also not been determined.

  No Fuss garden tours – Kay said dates have not been determined. Recommendations for tour locations and options were discussed. Kay will explore this further and perhaps do it later in the summer season.

  Inspired by nature is August 3 at the White Bear Lake Center for the Arts.

Note: Our fiscal year ends August 31.
The next Board of Directors meeting will be August 12 at 1:00 at Jackie M's

Minutes submitted by:
Susan Warweg – Secretary.