

Draft Evening Garden Club Board Meeting Minutes - June 24, 2019

Attending: Jennifer Klammer, president; Sally Olson-Edge and Dan Edge, co-presidents elect; Nancy Sarpola; Kathleen Rochester, co-treasurer; Ruby Moon, membership; Marie Flamme, co-secretary; Jackie Calvert, co-secretary

The May 4th membership and the June 3rd board meetings minutes were read and accepted with corrections. Jennifer suggested that both membership minutes and board meeting minutes should be placed in the website so they are accessible to all members.

Kathleen presented the financial report. Currently the club has a balance of \$8687.71. Total expenses year-to-date were \$2363.33 and total income for the year was \$3203.45 with the end of the fiscal year June 30, 2019.

Income was higher than budgeted due to an increase in membership numbers and an increase in donations. No grants or scholarships were given this year.

Jennifer expressed that the club should go ahead with grants and scholarships in the coming year (2019-2020) since the club has sufficient funds. There is still time in this fiscal year to give the \$600 Claire Hanley Scholarship to an OSU horticulture student. The board recommended that since this scholarship has not been awarded so far this year that this should wait until fall of 2019.

A grants committee will be formed in the October membership meeting and the board will set dates for grants applications submissions.

The financial review will be scheduled mid July or later and combined with the budget committee meeting. Kathleen Rochester, Jennifer Klammer, Sally Olson-Edge, Earl and Linda Hadfield will participate.

Information about upcoming garden tours are posted on Trumpetvine and on NPK.

The club has a new opportunity for fund raising. The bulb sale at Corvallis Fall Festival will no longer be sponsored by CBUF/Friends of Corvallis Parks and Recreation. Evening Garden Club could coordinate the bulb sale beginning fall 2019.

The club would provide funds to purchase bulbs, package them, set up and have volunteers to sell bulbs September 28-29, 2019. Profits from the sale would go to Evening Garden Club and the club could donate a portion to Friends of Parks and Rec or other community organization.

To encourage club members to volunteer with preparation and sales the club could offer pre-sales to those volunteering. The board unanimously approved the bulb sale for the Corvallis Fall Festival 2019. The board also approved \$2000 for purchase of bulbs and an additional \$300 for expenses related to the sale.

The next EGC board meeting is scheduled for August 26, 2019.

Respectfully submitted,
Jackie Calvert, co-secretary