

Draft Evening Garden Club Board Meeting Minutes
June 3, 2019

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

The April 29th board meeting meeting minutes were read and approved with suggested spelling corrections.

Kathleen gave the Financial report. The club made close to \$1000 from the Spring Festival plant sale. Kathleen said that the club has sufficient funds for scholarships and grants.

EGC will donate \$100 to Friends of Corvallis Parks and Recreation which is a portion of the earnings made from sale of bulbs left over from 2018 Fall Festival and sold by EGC at Spring Festival 2019.

Unsold plants and bulbs from Spring Festival were then donated to the 4H Garden Gnomes for their plant sale. The Garden Gnomes made a \$50 donation to the Evening Garden Club designated for the Friends of Parks and Recreation, thus a total of \$150 will be paid to Friends of Corvallis Parks and Recreation designated for CBUF.

Earl and Linda Hadfield as incoming co-treasurers will need to be added as signers to the club account. The board also approved adding Sally Olson-Edge to be added as a signer, retaining Kathleen Rochester as a signer, and removing Marg Alig as a signer.

Jennifer assigned the creation of a fiscal review committee consisting of Earl and Linda Hadfield, Kathleen Rochester, Marg Alig, and Jennifer Klammer. After June 30th, she will create a budget planning committee with possible members of Sally or Dan, Jennifer, Earl, Linda, and Kathleen.

The Tour Committee report will be presented at the next board meeting.

Kathleen suggested having speakers present to the club earlier in the year and have the plant share meeting in October.

Jennifer said that the 4H Garden Gnomes donated \$50 to Evening Garden Club in appreciation of their donations to the 4H club sale.

The possibility of EGC taking over the sale of bulbs at the fall festival was discussed. Civic beautification and Urban Forestry (CBUF) will no longer be doing the fall bulb sale and EGC could step in to do the sale as a fund raising event. The club would purchase bulbs from wholesalers, package them, and sell them at a booth during Corvallis Fall Festival (September 28, and 29th). The board agreed that the club should get more information about doing the bulb sale but limit the amount of club funds allocated to the sale to \$1500.

The next EGC meeting is scheduled for June 24, 2019.

Respectfully submitted,

Jackie Calvert, co-secretary