

**EGC Board Meeting
September 28, 2020, 7 pm. Conducted via Zoom**

Attending: Dan Edge, Sally Olson-Edge, Marie Flamme, Ruby Moon, Harriet Plumley, KJ Lee, Linda Hadfield, Earl Hadfield, Nancy Sarpola, Jackie Calvert

EGC held an online election using Survey Monkey September 24, 2020 through September 28, 2020 for positions of Co-President, Co-Treasurer, and Co-Secretary. Jackie reported that of 27 votes cast for the position of Co-President, 100% were for Kevin (KJ) Lee, and of 27 votes cast for the position of Co-Treasurer, 100% were for Harriet Plumley. There were no candidates on the ballot for the position of Co-Secretary and no write-in candidates for that position.

The August board meeting minutes were approved as written.

Earl presented the treasurer's report. The beginning balance for August was \$1794.58. Over the month major expenses were for the bulb sale and the state Federation of Garden Club annual dues. The ending balance is \$1180.13 in the checking account.

The signers for the club checking account need to be updated to reflect the change in club president and treasurer. Kathleen Rochester and Sally Olson-Edge should be removed as signatories for the club accounts. Harriet Plumley, Dan Edge, and Kevin Lee should be added as signatories for the club accounts. Linda Hadfield will remain as a signatory for the club accounts.

KJ suggested moving the club accounts to Willamette Credit Union to take advantage of a higher interest rate. He will present information about a potential change at the next board meeting.

Dan presented an operating budget with anticipated income and expenses for the 2020-2021 year. The board approved the budget as presented. He will present the budget at the October 5, 2020 general membership meeting.

A By-laws committee is needed to make changes in the bylaws to include wording clarifying Co-positions for club officers. Also more specific language is needed about dues payment dates. Nancy Sarpola volunteered to participate and Dan will ask Jennifer Klammer and Marge Alig if they would also be willing to participate.

KJ suggested having an online pumpkin carving contest (Zoomkin) in an effort to encourage young people's interest in the club. He will present information at the October member's meeting. He also has several other ideas for club activities to stimulate interest and increase club membership including a flower

arranging class for children to create arrangements for Mother's Day, more support for community members. He would also like to encourage membership of younger people. He will create an interest survey that includes his ideas, and requests suggestions from members.

Action Items:

KJ will confirm that the club has liability insurance through membership in the Federation of Garden Clubs, investigate what benefits the club gains from membership in both the district and state Federation of Garden Clubs, and will create a survey to assess member interests.

Dan will contact Jennifer to get a photograph to include in a flyer advertising the October member's meeting. Dan will ask Marge Alig and Jennifer Klammer if they would participate in a By-laws revision committee.