Evening Garden Club Board Meeting Minutes

February 24, 2020

Attending: Dan Edge, Sally Olson-Edge, Kathleen Rochester, Marie Flamme, Ruby Moon, Nancy Sarpola, Jackie Calvert

Marie presented the January 27, 2020 board meeting minutes which were reviewed and accepted as modified.

Kathleen updated the treasurer's report. Income as of February 14, 2020 is \$5,863.87 and expenses are \$5,777.87 for the year, since the beginning of the club year July 2019. We have 81 paid members for this year. The club received several thank you notes from recipients of grants and of bulb donations.

Ruby updated progress on the Spring Garden Festival. All bulbs have been ordered and will be delivered the week before the festival. The club needs people to help make labels, package bulbs and set up for the sale, and people for the booth on the day of the sale. Sally and Dan volunteered to have the bulbs sent to their home and have packaging in their garage. Dan will create a sign-up sheet for the next general membership meeting. Kathleen will print pictures for the bags.

Ruby gave an update for Fall Festival also. She said that bulbs need to be ordered soon and that there needs to be teams of people to work on ordering, packaging bulbs, creating signs and labels, and people to do set-up and take-down as well as people to take shifts at the booth. Ruby will lead a team for ordering bulbs.

The board made suggestions about which members may be interested in heading various committee positions and board positions. Melissa Cowan has begun to work on organizing tours for this summer.

Dan Edge and Ruby Moon will be on the Nomination Committee and Dan will ask Tina Miller, Jan Gustafson, or Svetlana Dascaliuc if they are interested in being the third volunteer for the committee. Dan will begin calling people to find additional volunteers for other positions.

Kathleen reported that our table at InSights for the Evening Garden Club was moved without EGC input to make more room for raffle prizes. There were around twelve people who indicated interest in EGC.

Nancy was contacted by two different organizations that were looking for potential gardens to tour for Corvallis *Hidden Treasures - The Backyards of Corvallis*, and for the Marys River Quilt Guild *Quilts in the Garden* tours. Nancy will invite a representative for Quilts in the Garden to address the general membership at the next meeting.

There was a discussion about the need for an electronic depository for the club newsletters, minutes, and what additional digital copies of information might be stored on such a service. Sally will go through the box of paper records that are passed along to EGC presidents.

Respectfully submitted, Jackie Calvert, Primary Secretary