

**Evening Garden Club Board Meeting - May 31, 2021
Conducted online via Zoom**

Attending: Dan Edge, KJ Lee, Janet Magedanz, Earl Hadfield, Linda Hadfield, Harriet Plumley, Jackie Calvert

Earl gave the treasurer's report. At the beginning of May the club had \$7006.99 in the savings account and \$5049.58 in the checking account. Income for April included \$60 from dues and \$19.96 from book sales. Expenses during the month were costs for books, speaker's fee, and grant distributions. The month ended with a savings balance of \$7006.99 in the savings account and \$3771.62 in the checking account.

To date, the bulb sale has netted the club \$2946.25 with expenses so far of approximately \$1000.

For the year, club fundraising efforts have produced \$14,277 in income with expenses of \$8,951 with a net of \$5,325. These values include income and expenses due to a one-time plant sale held in conjunction with Benton County Master Gardeners.

Current membership includes 81 individual members, 16 household members (32 individuals) with a total of 113 members.

The April 26, 2021 minutes were approved as submitted.

The spring bulb sale results are still not confirmed. There is confusion with the order from ADR Bulbs - what was actually ordered, what was shipped, what was actually received, and when a final invoice will be issued for the order.

Kathleen sent information to the board that Corvallis Fall Festival will be held this year. Should the club rent a booth to sell bulbs this fall? There is a committee investigating the feasibility of conducting a bulb sale at Fall Festival or as an independent sale. Having a booth at Fall Festival would increase the customer base and potential new members but the downside is the cost of renting space, getting bulbs delivered soon enough to have them available for the festival, and the number of people required to fully cover the booth for the two days of the festival.

A motion was approved to conduct a fall bulb sale online independent of Fall Festival so the committee will move forward with ordering bulbs and planning the sale.

Election for club officers will be conducted online June 1-15, 2021. The next board meeting will include both incoming and outgoing officers. KJ indicated the need to have board meetings continue during the summer.

A motion was approved to make Gloria Wood (the first president of Corvallis Evening Garden Club) a lifetime member of EGC.

Submitted by Jackie Calvert, Co-Secretary