

Chesapeake Bay Garden Club
May 13, 2019 Board Meeting

President, Helen Bell called the meeting to order at 9:30 a.m.

Treasurer, Debbie Boze reported the following members not renewing their membership: Donna Briggs, Dody Douglas, Ruth Franck, Margie Gano, Dawn Hedgpeth, Carol Henderson, Gwen Martin, Dee McMurray, Gail Pond, Lorraine VanWickler, Veda Watts, and Pamela Wiseman. There are a still several members who have not paid their dues.

Debbie reviewed each item of the 2019-2020 budget in conjunction with the financial report for April 2019. Notable changes included: reducing income to \$2,000 based on an anticipated paid membership of 50; reducing income from Ways & Means (Wreaths & Trees and store sales) by \$700, resulting in total budgeted income of \$5,460. The following changes were proposed for expenses: reducing award application expenses by \$25; reducing treasurer expenses by \$50; reducing hospitality expenses by \$50; adding \$50 to publicity for reprint of club flyers; increasing scrapbook expenses by \$45 to cover the cost of the drop box to enable posting pictures of club activities; reducing rent by \$150, due to overpayment for this past year; reducing website expenses by \$10; reducing state dues by \$60, due to reduced membership; adding \$300 to Landscape Design for purchase of plants for the garden in front of Festival Halle where the monument marker, formerly at the Triangle, now resides; elimination of budget for Beyond the Garden, resulting in total budget for operating expenses of \$6,940. Debbie Boze moved to approve the 2019-2020 budget as amended for presentation to the membership at the June luncheon. Helen Bell seconded and the motion passed. (Copy attached)

The April financial report showed income for that period was \$883.08; expenditures for that period were \$643.59, leaving a balance of \$20,926.61 in our checking account. (Copy of report attached)

First Vice President, The following proposed programs for 2019-2020 have been confirmed: September (Diana Henry - a program about tea), February (Betsy Washington - native plants), March (Cathy Elliott and Sharon Stieber - floral design program), April (Debbie Gillispie to conduct a workshop to make a "plant without a pot"). The state beekeeper agreed to speak for us in June, but hopefully will be available in May, with the proposed field trip to Longwood Gardens changed to June. Programs for October and January have yet to be confirmed.

Committee Reports

Flower Show: Rebecca Elston answered questions and reviewed the status of preparations for the Horticulture Specialty Flower Show being held at the Transportation Museum Building on the Hughlett's Tavern grounds in Heathsville, May 17-18. Wedging for all sections (except F & G) must be clear plastic. Entries for each section have to be staged together. Cut specimens in a collection have to be in separate containers. Helen will send the schedule out to all members again, to encourage late entries.

Nitti-Gritti: 21 people are attending the Bulb Planting Workshop at Brett & Becky's on May 23rd, including some guests from other clubs. Sharon Stieber is organizing lunch plans.

The meeting adjourned at 11:10 a.m.

Kathie Truxall, Recording Secretary

Those attending: Helen Bell, Debbie Boze, Sharon Lemke, Sandra Ehlert, Linda Hixon, Patsy Sylvia, Debbie Gillispie, Rebecca Elston, Elizabeth Cali, Darleen Nelson, Sharon Stieber, Vicky Bowen, Anne Haynie, Kathie Truxall