

BOARD MEETING SIGN IN SHEET 2015-2016

Date: Jan. 18, 2016

BOARD MEMBERS – Please initial next to your name.

QUORUM: Yes No *A quorum for the transaction of business of any regular or special meeting of The Board shall consist of more than 50% of the filled seats, present or represented by teleconferencing.*

OFFICERS: (4)

President, Donna Nussenblatt DN
Vice-Pres., Beverly Middleton BSM

Secretary, Eileen Sylvester E.F.S.
Treasurer, Jean Simmons J

IMMEDIATE-PAST PRESIDENT: Edna Waldorf EW

DIRECTORS: (6)

Community Service Committee Director:
Fundraiser Committee Director:
Hospitality Committee Director
Membership Committee Director
Program Committee Director
Property Director
Publicity Committee Director

Vice-President
Jerri Grossman J
Evelyn McGlone EM
Kathy Janco KJ
Kathy Holmes KH
Terry Estep E
Melanie Horowicz —

COMMITTEE CHAIRS: Please sign in below.

GUESTS: Please sign in below.

The Garden Club of the Upper Keys, Inc.

Board of Directors Meeting

January 18, 2016

FINAL

Members present: President -Donna Nussenblatt, Vice-President- Beverly Middleton, Secretary-Eileen Sylvester, Treasurer-Jean Simmons, Immediate Past President -Edna Waldorf, Directors ---Fund Raising- Jerri Grossman -- Hospitality-- Membership-Kathy Janco, Program-Kathy Holmes -Property-Terry Estep. Melanie Horowitz and Evelyn Mc Clone were excused. WICZ

There was a quorum.

Meeting was called to order by Pres. Donna Nussenblatt at 11:20 A. M. The meeting was held at the Francis Tracy Garden Center.

Minutes - Board meeting for December was cancelled. November 16, 2016 meeting was approved online.

Treasurer's Report- Jean Simmons reported that the starting Balance was \$16,138.99. Ending Balance as of December 31, 2015 was \$15,994.50.

Report was filed for audit.

Vice President's Report- Beverly Middleton- Beverly contacted the County and we will have no problem with a wedding with 250 people or less. She contacted Victor at FL Keys Wedding Center and will receive a directory of wedding planners. We will need an aerial view and a site plan.

Garden Club member's participation in weddings was discussed. Committee will be formed.

Directors' Reports

Property- Terry Estep-There were minor leaks in the storage room. Repairs were made. Purple Arts League has rented the building, one Wednesday a month for \$25. Tibetan Monks will be having an event next Tuesday evening at a charge of \$50. Yard cleanup day is January 30 at 9:A.M. Terry put up Garden Walk banners earlier in the month.

Fund Raising-Jerri Grossman thanked Terry for hanging the Garden Walk banner. Poster painted by Morna was shown to Board. Jerri will introduce artist and poster at membership meeting. Jerri showed a logo she had sent to Wild Bird Center. The Garden Club will be honored at the Wild Bird Center at a fundraiser on February 7th. The Center is a location on the Walk. Map and ticket is hot pink. There are 4 properties and the Garden Club.

Evelyn now has 23 vendors.

Past- President - Edna had no report.

Hospitality- No report

Kathy Janco- Membership- Donors will receive recognition for their contributions. Kathy brought in 4 cutting Boards and 1 style was selected.

Membership as of January is: 17 Family

6 Honorary

63 Individual

18 unpaid

Program -Kathy Holmes- January 19 speaker is Janice Dusquenel from Fl. Park service who will discuss Rare Plants in the Keys and How to preserve them

Field trips will be held rain or shine unless canceled by property or business owner. January 27 will be a Tour of Fl. Keys History and Discovery Center at 11:00 A.M.

Unfinished Business- By-Laws were approved by membership at the April 2015 meeting. Eileen Sylvester will print a copy to be signed by Edna Waldorf, it will be on file, on flash drive, and one copy will be in safe deposit box.

New Business-Please e-mail agenda items to Donna Nussenblatt.

Suki Bell will take each member's photograph to post on magnet board with nametag.

Nominating Committee will be formed at membership meeting to submit slate of Officers for May election.

Crafty Tuesday will be January 26 at 11:00 AM. Cost is \$10.00 for materials to make stepping stones.

Announcements: Beverly recommended a South Carolina House and Garden Tour for 2017.

Key Largo Fisheries and Flagler's Follies on Jan.21 at 6:30 P.M. will present the History of Commercial Fishing

Meeting was adjourned at 12:55 P.M.

Eileen Sylvester

Recording Secretary

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