

**BOARD MEETING
SIGN IN SHEET 2015-2016**

Date: March 14, 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 BJM

Secretary, Eileen Sylvester ES
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 JES
Evelyn McGlone EMC
Kathy Janco KJ
Kathy Holmes KH
Terry Estep E
Melanie Horowitz

COMMITTEE CHAIRS: Please sign in below.

GUESTS: Please sign in below.

Mary Saeger

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The Garden Club of the Upper Keys, Inc.
Board of Directors Meeting
March 14, 2016

FINAL

Members present: President -Donna Nussenblatt, Vice- President -Beverly Middleton, Treasurer-Jean Simmons, Secretary-Eileen Sylvester, Immediate Past-President-Edna Waldorf- Directors-Fund Raising-Jerri Grossman, Hospitality-Evelyn McGlone, Membership- Kathy Janco, Program- Kathy Holmes, Property-Terry Estep and guest Mary Jaeger- Fall Festival Committee. Absent Melanie Horowitz.

Meeting was called to order at 11:10AM by President Donna Nussenblatt.

There was a quorum.

Minutes were read. In the future corrected minutes will be sent out prior to each Board meeting. Membership minutes will be read at the membership meetings.

President's Report-Donna congratulated Board on a successful Garden Walk.

Treasurer's Report- beginning Balance was \$15,361.17

Ending Balance was \$29,518.36

Jerri Grossman read a thank you for flower arrangements to Habitat for Humanity from Jack Niedbalski. Discussion of expense followed. A motion to use remainder of \$500.00 (\$450.00) to pay for flowers for Habitat was made by Kathy Holmes a second to motion was made by Evelyn McGlone. The motion carried.

Community Service- Beverly Middleton-Eagle Scout Harry Friedman has started a Garden at the Jewish Community Center. Don Schneeberger helped with a hydroponic Garden to grow vegetables for Burton Memorial food Bank. VFW and American Legion properties need clean up. A blind veteran paddled down from Melbourne Fl. to Key Largo to draw attention to starting a garden. Martha Meroni's son-in-law needs help with this project.

Fall Festival-Will involve teaching the Community. Beverly Middleton and Mary Jaeger will chair the event. The date was set for Saturday, October 22, 2016.

Old Business-

Committee Reports-

Fundraising- Jerri Grossman-Garden Walk-Event was very successful. Board received Treasurer's Jean Simmons' balance sheet from the event. Net profit was \$14,177.06. Locations were within 12 miles of each other. Kathy Holmes and her teams of volunteers were fantastic.

Beverly made a motion to give a 2 year complimentary membership to the owner of the Red Cross Building. It was seconded by Evelyn Mc Glone. Motion passed.

Membership-Kathy Janco- All unpaid members were called. We now have 100 members.

Event Committee- Kathy Holmes- Requested that an application to use Garden Club for an event be on the webpage. Steve Holmes will be direct e-mail contact

Kathy Janco has a photographer who would like to use the Garden club for a wedding this Fall. Terry Estep will work with his brother on a contract. Club will be rented as is.

Programs- Kathy Holmes- Kathy requested that another volunteer was needed to show garden for members walk. A member volunteered. The walk is Tuesday Morning April 5.

The time and meeting place will be sent by e-mail.

The program for tomorrow will be Kim Gabel-Native and Africanized Bees.

Possible future programs are Kim Gabel will speak on Native butterfly Gardens.

Amy Slate will give water tours in January and February, if there is interest Kathy will schedule more than 1 trip. (32-35 per trip) Program for April will be announced.

Edna said there would be no installation in May since there are no new officers.

Vendors- Evelyn McGlone has done a good job with vendors. They had different levels of success at garden Walk and Fall Festival. Bake sale was a success last year. Use objects from Crafty Tuesday as Sale items at events.

Nominating Committee- Jean Simmons, Beverly Middleton, Shirley Abraham, Lisa Rufft, and Marietta Stoner.

Slate of officers and Directors-President -Donna Nussenblatt

VP- Beverly Middleton

Secretary- Eileen Sylvester

Treasurer- Jean Simmons

Past- President -Edna Waldorf

Fundraising-Evelyn McGlone/ Jerri Grossman

Hospitality-Mary Jaeger

Membership-Kathy Janco

Programs-Kathy Holmes

Property- Terry Estep

Publicity-Misty Pace

Vice-president's Report

Beverly introduced Emily Ortiz from Bernie's Rocks who will help plan a rock garden.

Property-Terry Estep-Terry needs a donation form. Eileen will bring them from file tomorrow. Tax exempt form can be used for club purchases. Terry thinks he found the PA system.

Web-site- Kathy Janco- Orientation booklet was taken off until it is revised. Minutes and News and Notes will be available for 2 years.

Jerri asked that photos be taken of members and sent to Suki who cannot attend.

Bird basket funds for year 2014-2015 were \$350.

Jean will announce date for flower arranging at nursing home tomorrow at membership meeting.

Meeting was adjourned by Donna Nussenblatt at 1:13 P.M.