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RONALD SYLVESTER <slyflkeys@bellsouth.net>

Mar 8 at 12:56 PM

To Donna Nussenblatt, Terry Estep, Beverly Middleton, Jean Simmons,
Jerri Grossman, and 6 more...

Please read and ok if present.

The Garden Club of the Upper Keys, Inc.
Board of Directors Meeting
February 15.2016

Members present: President -Donna Nussenblatt, Secretary-Eileen Sylvester, Treasurer-Jean Simmons, Immediate Past President -Edna Waldorf, Directors ---Fund Raising-Jerri Grossman -- Membership-Kathy Janco, -Property-Terry Estep. Melanie Horowitz, Evelyn McClone and Kathy Holmes were excused. 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 - Minutes from Jan 16 were read and Approved by Board.

Treasurer's Report- Jean Simmons reported that the starting Balance was \$15,994.50 Ending Balance as of January 31, 2016 was \$15,994.50. Expenses for ads in Miami Herald, Free Press Reporter and Latitudes were \$401.25 and have been paid. Report was filed for audit.

Vice President's Report- Beverly Middleton- Absent Directors' Reports

Property -Terry Estep-Newer PA system is still missing. Two wooden benches were re-done by Dave and Lisa and placed on grounds. Many thanks given for a beautiful job. Workday is Thursday February 18 at 9:00 AM. Helpers are needed

Fund Raising-

Past- President - Edna had no report.

Hospitality- No report

Kathy Janco- Membership- Carol Stevenson Paid dues and is helping with Garden Walk. Paid Members only can vote on motions and elections.

Better descriptions are needed for upcoming field trips for website.

Jenny Reimer is ill is and will stay on membership list.

Program -Kathy Holmes- January 19 speaker is Janice Dusquenel from FI. 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 FI. Keys History and Discovery Center at 11:00 A.M.

President -Donna Nussenblatt would like agenda items to be submitted to her on Sunday before Board meeting

Announcement- Barefoot in Park as a radio show is at Marathon Community Theater on Feb.19 & 20.

Fund Raising -Jerri Grossman-25 Poster for Garden Walk were printed at a cost of \$19. Jerri asked members to post them. There is an issue with FDOT about parking at Wild Bird Center. There is no parking on the median and signs will be observed. Island Trolley will transport 32 walkers from Red Cross Building to Bird Center and back from 10:00AM to 2:30PM. Cost to the club. Signs notifying walkers of Trolley use need to be made and posted at club and houses. Kathy Janco will notify Sailing Club of parking on Feb.27. Jerri will notify other home owners.

Jerri visited Bernie's Rocks on Krome Avenue and met with Rock Garden Designer Emily Ortega. Gift to homeowners on walk will be a rock painted with a hibiscus and date 2016.

Unfinished Business-

Garden walk-Kathy Holmes and Julie Schneeberger- All details are in order . Evie has vendors. Kathy has notified hostesses, Julie met with Tea Party hostesses. Meeting for volunteers only will be held Wednesday Feb 24 at 9:00 AM.

