

BOARD MEETING

4/18/2016

GCUK – Francis Tracy Garden Club

Agenda

- I. Call to Order - President
- II. Roll Call – Quorum Present – Y/ N – Secretary
- III. Approval of Last Meeting's Minutes – Board/General
- IV. President's Report
- V. Treasurer's Report
- VI. Committee Reports
- VII. Old Business
- VIII. New Business
 - a. Last minute items to be added to the General Mtg.
- IX. Adjournment

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

Date: *April 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 *BM*

Secretary, Eileen Sylvester *E.F.S.*
Treasurer, Jean Simmons *JS*

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
Evelyn McGlone
Kathy Janco
Kathy Holmes
Terry Estep
Melanie Horowitz

abs.
EMC
KJ
KH
abs
abs

COMMITTEE CHAIRS: Please sign in below.

GUESTS: Please sign in below.

Mary Jagger - Fall Festival
Misty Pace - future publicity

**Garden Club of the Upper Keys
Minutes of the Board of Directors Meeting
April 18, 2016
Frances Tracy Garden Center
FINAL**

Members present: Donna Nussenblatt, Beverly Middleton, Eileen Sylvester, Jean Simmons, Edna Waldorf, Evelyn McGlone, Kathy Janco, Kathy Holmes, Fall Festival Chairperson, Mary Jaeger, and guest Misty Pace. There was a quorum.

The meeting was called to order by President Donna Nussenblatt at 11:10A.M.

Minutes were e-mailed to board and were approved by e-mail.

President's Report- Donna had no report.

Treasurer's Report- Jean Simmons reported that our Beginning Balance was \$29,518.36
Ending Balance was \$44,255.27

Jean explained that Community Bank has become Center State Bank and that new rules will be in effect.

Motion: Kathy Holmes made a motion that: All future Garden Club of the Upper Keys, Inc. certificate of deposits issued by Center State Bank may be established with Two(2) of the four(4) officers as signers. Present officers are

President- Donna Nussenblatt
Vice- President- Beverly Middleton
Secretary-Eileen Sylvester
Treasurer-Jean Simmons

The motion was seconded by Evelyn McGlone. Motion was approved by the Board.

Program- Kathy Holmes- April 19, 2016-Ronnie Harris and Jaeson Clayborn from Fairchild Challenge will demonstrate Aquaponics and Butterfly Gardening
Huge thanks to the 4 members that showed us their gardens on April 5.

Kathy will ask members to sign up for the Program Committee tomorrow.

May 17 - Pot Luck Luncheon - Board Members will do the set up . Come at 10 AM to assist.

June 25- Grimal Grove on Big Pine Key MM30 will hold a Tropical Fruit Festival from 9-2. A sign up sheet was sent around for car pools or use of a rental bus.

Property- Kathy Holmes reported for a new events committee; Sat. Nov. 5, 2016 the Garden Club Grounds will be used for an outdoor wedding. Application for holding is on the GCUK web site. Total cost for this wedding will be \$500. with a \$100 discount for photos taken of the grounds for GKUK use. Security deposit requires a check of grounds before and after the event.

Membership- Kathy Janco Reported that we have 70 individual members, 18 Family Memberships for a total of 112.membership.Kathy read a thank you letter to the owner of the Red Cross property which included a 2 year complimentary membership to the GCUK. Kathy told us that the revised brochure has not been placed on WEB site.

Photographs of members will be taken tomorrow by Suki Bell. They will be printed out and placed on magnet board by name tags.

Publicity- Misty Pace will be new Director. She will talk with Lonell Rice and Melanie Horowitz, former publicity Directors. She asked about use of radio stations and paid advertising. GCUK use free articles and submits information to community calendars at the chambers of Commerce.

VP Beverly Middleton- An artist drew a hibiscus as a possible logo for the club. It was discussed and no action was taken.

Fall Festival- Beverly Middleton, Mary Jaeger and Evelyn McGlone-

Evelyn has sent out save a date reminders to vendors from past events. Saturday October 22, 2016 will be put on community and chamber calendars and schools will be notified well in advance. There will be workshops similar to Grow fest that will be held the week before. Attorney Rob Stober will donate use of a pony cart ride. Kids will be encourage to come in costume. Workshop by Booki Sue and Eagle Scout Harry Friedman.

New Business-

Budget Donations -Discussion of recipients of funds to charities and other non profits was held. Edna Waldorf made a motion that we support those in need in community. Island Dolphin Care, Take Stock in Children, YMCA Summer program, Wilkinson Exhibit at Museum of History and Discovery, and the American Legion Garden were chosen to receive \$400 00 each. The American Legion Garden would receive \$200. Dollars in 2 installments. The motion was seconded by Beverly Middleton and was approved by the Board.

There is a need to let the membership and the community know of GCUK donations and works in helping develop gardens for Island Dolphin Care and the KL library, Members need to sign up to care for these gardens and donate their excess plants.

Motion by Beverly Middleton- To have a garden members appreciation luncheon paid for by club on October 18, 2016. Motion was seconded by Jean Simmons. Motion was passed.

President Donna Nussenblatt suggested we look at other people's gardens and that the club put off having a garden walk in 2017. We will hold another fund raiser in its place and still need a chair for this.

Announcements:

Ocean Reef Golf Tournament -May 19th

Smugglers Cove- Buy One Get One Free Dinner

Avocado picking -TBA

Cinderella with live Orchestra. Coral Shores HS-May 6 &7

President Donna Nussenblatt adjourned the meeting at 1:35 P.M.