

**THE CLEARWATER GARDEN CLUB
EXECUTIVE BOARD MEETING MINUTES**

FEBRUARY 15, 2020

1. Called to Order at 9:00 a.m. Acting President, Kathy Thomas, called the meeting to order. (Anne was excused).
2. Sharing Good Words: Howard Warshauer
3. Approval of Minutes: Kathy made a motion to approve the Minutes of January 18, 2020 and the Special Meeting of January 24, 2020. Alice Jarvis seconded. A vote was taken and the motion to accept the minutes was APPROVED.
4. Treasurer's Report: Mary Ann read the Treasurer's Report for January, a copy of which is attached to these minutes. Sheryl moved that we approve the Treasurer's Report, Hilda seconded; all said aye and motion was APPROVED.
5. Acting President's Report: Kathy Thomas
 - a. Card Party was a huge success and we gave a round of applause to Alice Jarvis, Chair and driving force for the event.
 - b. Nature's Food Patch sent check for \$329 which represented the Ban the Bag Donation for January 2020.
 - c. Gate locks have been fixed and both are keyed the same. Thank you to Dennis Bosi of Bob Lee's Automotive for this fix. Thank you to George Wich for repairing back gate after locksmith's visit.
 - d. Nominating Committee: Alice announced the following slate for officers for the coming year:

President:	Howard Warshauer
Vice President:	Anne France
Treasurer:	Jennifer Clarke
Assistant Treasurer	Mary Ann Schneider
Recording Sec'y	Mike Flannery
Corresponding Sec'y	Hilda Sinnett
Parliamentarian	Marion Crane
Chaplain	Gladys Seney
Historian	Laura Daniel
 - e. Flower Show Update: Kathy . Kathy and Sheryl will do the staging on March 20th. Marion Crane and Sue Witwer will do design entries. We need someone to do

photography and someone for publicity. Also need several members to do Horticulture which involves making sure the plant is identified correctly; someone will place the plants with their identifying cards. The Schedule and entry cards are on the internet.

6. Officers' Reports/Standing Committee Reports
 - a. Penny Pines: Sheryl announced she had collected \$68 and gave it to our Treasurer for deposit. We need to select someone to honor with this donation to Penny Pines.
 - b. Clearwater Community Gardens: Howard Warshauer
 - i Soup Sunday is March 1st at 4:00 p.m. See Alice for signup. Bring a homemade soup or homemade bread.
 - ii Plant Sale: March 28 and 29th. 8 a.m. to 5 p.m.
 - iii There are 6 or 8 plots available. Participants should tend their garden plots several times a week.
 - iv There is now a handpump for shallow well water.
 - c. Mary Ann made mention that Anne received a letter requesting we make a donation of a basket/donation for the FFGC Convention this Spring.
7. Unfinished Business:
 - a. Essential Oils Event with Camille Hebting to be scheduled for early summer as she's unavailable for a few months.
 - b. Building Maintenance: Quotes needed for roof work and handyman needed for gutter reinstallation. Alice reported her contact is on his way.
 - c. Update on Meeting with Michael Delk: Howard reported that he had no news to report except that Mr. Delk was taking it to another committee. Howard will get in touch with him this week.
 - d. Sunset Viewing Party: Discussion followed and Mary Ann volunteered to head up a small committee to arrange a "Happy Hour" on our "patio" for Club members.
8. New Business:
 - a. Alice suggested that The Clearwater Garden Club go back to being active from October to May instead of all year long. Kathy she would send out an email asking the membership their opinion. Then the discussion turned to sending an email requesting members to vote the slate of officers via email since we have a Flower Show scheduled for our March meeting, which is when we typically elect new officers. No motion was made and no vote was taken.
 - b. Sheryl passed around a pamphlet entitled: *Florida Wildflowers & Butterflies* and suggested that the Garden Club hand these out at our May Plant Sale to educate the public on the importance of using Florida native flowers in our gardens. Some discussion followed. Sheryl said she intended to buy the pamphlets as a donation to the Garden Club. *[Kathy made a motion for Sheryl to buy 100, someone seconded (???) and a vote was taken. All said Aye. I believe this motion to be in jest. Sheryl]*
 - c. Alice Jarvis announced the Spring District VIII Meeting is at Lakewood Ranch on May 3rd.

9. Raffle for today: Tickets were donated to us by Ruth Eckerd Hall and we decided to raffle them off at our General Meeting at \$5 per chance.
10. Adjourned: 9:56 a.m.

Respectfully submitted:

Sheryl L. Polese,
Recording Secretary

Attachments