

RGC BOARD MEETING
JUNE 13TH, 2018
Grace Episcopal Church

PRESENT: Bonnie Schaschek, Robin Perks, Deborah Brooks, Debbie Burgess, Susan Edmonds, Jenny Boyenga, Anne Skerrett, Mary Jacobs, Cathie Elliott

Meeting was called to order by President Bonnie Schaschek at 4:05 pm. Bonnie distributed hardcopies of the proposed June 2018 through May 2019 Budget. Bonnie explained that she increased Yearbook expenses from \$160 to \$400 since we will be printing a small portion of the Yearbook. Several members had questions pertaining to: scholarships, Flower Power, November fundraiser and how to handle. Discussion ensued. Jenny Boyenga motioned to approve the budget, seconded by Cathie Elliott, approved by board.

Bonnie explained that she updated the new Signup Spreadsheet for the next club year. Cathie agreed to take charge of the spreadsheet and work with Debbie Burgess and Judy Burlbaugh to get assignments made.

Bonnie announced that we needed Artistic Design, Horticulture and Programs for September 2018 through June 2019 by August 10th since we will be including this portion in the printed Yearbook.

Board agreed to hold Christmas Luncheon at Indian Creek Yacht and Country Club. Location of June meeting and installation of officers will be determined later.

Bonnie mentioned that we will need to put together Nominating Committee at the September club meeting.

Bonnie discussed how to handle Associate status. Instead of eliminating associate status, Bonnie proposed limiting Associates to no more than 10% of Active membership. This is a more equitable solution. Board agreed. Bonnie will work with Anne Skerrett to produce and send out to membership revised bylaw language.

Bonnie stated that Horticulture and Food Gardens will no longer be split out. She also mentioned that Flower Power may begin in September.

Susan Edmonds discussed the Most Valuable Gardener award. She voiced her concerns about tightening up the procedures.

Cathie Elliott motioned to adjourn, seconded by Debbie Burgess, motioned passed.

Minutes prepared by,

Cathie Elliott