Chappell Hill Garden Club Board Meeting

September 3, 2024

Board members met at 11:40 AM at the church to carpool to the home of Pam Hall for a tasting of potential cocktail party food. The group then returned to the church for the board meeting.

President Dixie Ford call the meeting to order at 1:27 PM at the Chappell Hill Methodist Church. Present were Kay Hanson-Clerc, Dale Ramey, Debi Faver, Janis Boulware and Bennnie Yates. Karen Kubeczka was absent. Quorum (min 4) was established. The board minutes from August 5 were approved.

Treasurer's Report: Kay reported the Bank Balance to be $48,430.64 which includes cash and two CDs. Total income for August was $370 in ticket sales and $105 in Interest. Net loss for 2024 to date is $3824 but should not be a concern due to the upcoming Home Tour fundraiser.

Kay then explained her discussions with the insurance agent regarding the club's policies and liability limits. The D&O policy is $867/year with a $1million limit and is due Oct. 2. The liability policy only covers damage caused by members to the covered location (church), with a $5000 limit for personal property and a $1000 deductible. Members are not covered by the club's insurance when working on Main St., but any damage caused by members should be covered. A question arose about members signing liability waivers while performing club business or for one day events, and the necessity of that will be investigated further.

Christmas Home Tour: Dale reported on sponsorship donations received so far and that she had chosen a home for the cocktail party. She also reported tour tickets will be sold during the Scarecrow Festival Oct. 12-13 by club members.

Christmas Party: Debi said the party committee is creating save the date cards to hand out at the September meeting and that invitations will be handed out in November. Instructions on what to bring for the party gift exchange and donations will be provided at that time.

Main St. and Watering: Debi suggested that there be a reminder to volunteers as to the correct way to plant and water. Sometimes the plants are not being planted deep enough and water is going on the leaves and not the ground. The watering goal is to keep hoses on each side of the street to avoid dragging them across Main St. The fire department gave the OK to use their water faucet.

Community Outreach: Six tickets were purchased for the Post Office employees to enjoy the St. Stanislaus BBQ dinner. Thank you notes were received and read by Dixie from Texas Brigades scholarship recipients. Several members were noted as having health or family concerns and it was decided that members should email Dixie if they want the club to know. Dixie will then make sure a card is sent and/or an announcement is made at the next regular meeting.

Dixie announced there will be no 5 Minute Tip to allow more time for the speaker, Heather Hendricks, who will be speaking on Container Gardening.

Mary Humphries, Dale Ramey, Margie O., Darlene Wyatt, Vicki Bernet, and Bonnie Mills will provide refreshments.

The meeting was adjourned at 3:14 PM.

Respectfully submitted.
Janis Boulware