Chappell Hill Garden Club Board

September 26, 2022

The Chappell Hill Garden Club Board meeting opened at 2:00. Present were Dale Ramey, Bennie Yates, Debi Faver, Loyce Jardell, Karen Kubeczka, Shirley Rigamonti, Dixie Ford and Carol Madeley.

Quorum was established.

Bennie moved that the Sept. 6 board minutes be approved. Shirley seconded the motion, which passed.

Membership Barbara Segal has resigned for health reasons. Dale Ramey will ask Barbara is she would like to be an honorary lifetime member.

Treasurer's Report Lynda sent the following report in her absence.

It is time to begin thinking about the 2023 budget. All committee chairs need to consider their budget requests. Main Street Cleanup needs to try and reduce the plant expense by using more perennials. Debi Faver should think about garden design and plant costs.

A budget is needed for the fifteenth anniversary party. Cathy McNurlen is the committee chair.

Lynda will pay the liability insurance today. The premium has risen by about $85, which will affect the 2022 budget.

Lynda will provide board training on accounting at the January budget board meeting.

The board asked Lynda to provide a monthly disbursement report at the board meetings.

Scholarship Committee Meeting Libby Beckenbaugh is the chair, and Tommie Montgomery is assistant chair. Sally Mitchell would like to be on the committee.

Home Tour Sponsorship Dale Ramey reported on sponsorship. She expressed concern about the status of sponsorships and needs help in 2023.

Home Tour Six beautiful and unique homes will be on the tour.

Lynda sent an updated spread sheet on 2022 ticket sales by members. Forty-six members have purchased tickets for a total of $4,600. The list is attached to the original minutes.

Advertising for the home tour was discussed.

Elections Lynda asked board members to contact her about their willingness to be on the ballot for 2023. Loyce will not run again for the board in 2023. All other board members and Dixie Ford agreed to run. Those who haven't contacted Lynda will do so by Oct. 1.

Christmas Party Paula Barrett and her committee are working on the party.

Pre-tour Cocktail Party Loyce has finalized plans for the cocktail party.

Website Karen is moving the club's website platform from Weebly to WIX. She has created a new website and showed it to the board. All the important information is available, including minutes, membership roster, program and refreshment schedule, resource book and seed library. Karen will officially move the sight soon. Members will need to sign up individually with their email address and password. The board thanked Karen for all her hard work.

The club will get their domain name for free for the first year with WIX. The annual cost will increase about $84 with WIX.

Resource Book Karen has updated the book and is waiting on changes Lynda wants to make.

Programs The October program will be on worm castings. Gary Green from Magic Worm Ranch will speak. Shirley will thank Gary with a visa gift card.

Sandy Smith will be the Programs Chair in 2023.

Main Street Cleanup The next Main Street Cleanup will be on Wednesday, Oct. 5 at 8 am. We will be weeding only. In November, we will plant. New signs are needed in the beds. Bennie will look for the signs.

Beer Sales Dale Ramey reported that all the necessary paperwork has been completed so Lana McDaniels and Shannon Webb can donate the profits from beer sales at the Scarecrow Festival to the club.

Club Pinterest Group Karen has set up a private CHGC Pinterest group for picture sharing. Board members were invited. At the October meeting, members will be asked to let Karen know if they would like to participate.

The next board meeting will be Monday, October 31.

Debi moved to adjourn; Bennie seconded, and the meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Carol Madeley