Chappell Hill Garden Club Board Meeting

June 3, 2024

President Dixie Ford call the meeting to order at 1:59PM at the Chappell Hill Methodist Church. Present were Bennie Yates, Debi Faver, Kay Hanson-Clerc, Dale Ramey, and Karen Kubeczka. Quorum (min 4) was established.

Bennie moved that the board minutes from April 29 be approved, Dale seconded, and all were in favor.

Treasurer's Report- Kay announced a balance of $23,221.51 in cash and two CD's ($21,049 and $10,154). Home Tour ticket sales collected are $1073 through May 31 Several envelopes were turned in today also. The $500 check to Texana has not yet been cashed. May income was $1,527 and net revenue was ($253), although the YTD net revenue is still positive at $2,256. Home tour tickets are due in June. Scholarship checks have been written today for $9,000, with another $1000 check to be written later this month.

New Business:

1. Scholarships - Dixie will coordinate with Shirley to present the oversized check to those students who can attend our July 10 meeting. Dale will contact Keith at Banner to take a photo at 10AM.
2. June 15 Fundraiser – Dale has confirmed with both speakers. She will talk with Justin and Nick re: handouts, bringing equipment, cables, HDMI, laptop. Dixie to confirm with Vicki Henson that the area garden clubs have been notified. Square device has been tested by Karen in the church building. Bennie will head up refreshments of cookies, tea, water. Sponsors are Laura $100 and Kathy Parker $100 (not yet collected). Booths will be purchased by Sonja, Dale and Justin. Kay needs to obtain $200 cash for the cash box. Photos from the 2023 Art Walk will be for sale, and will be placed on one of the tables. People need to arrive at 8:30 for setup. Our ticket sales were budgeted at $3,750 (about 150 tickets) and so far we have probably sold btw 20 – 30 tickets, with less than 2 weeks left.
3. Christmas Home Tour. Dale mentioned we should sell HT tickets at the Scarecrow Festival. She has talked with last year's sponsors; no one has refused yet for this year. There are almost too many offers for homes on tour this year; several will be deferred for next year. Dale will follow up with Pam Hall on the cocktail party food. Mary Humphries will host the homeowners' luncheon again this year. Dale sees lots of interest in the HT at the shop. Karen has fliers ready except for home locations. Some fliers will be ready for the upcoming fundraiser to distribute.
4. July 4th Parade – Three work meetings have occurred, and the next meetings are scheduled for 10AM on June 13, June 19, and June 26, at Dianne Wann's house. "Love - Peace - Butterflies" is our CHGC theme. "Home Town Heroes" is the Chamber of Commerce theme. People wanting to ride in the float must bring their own chairs.
5. Main Street Cleanup – Debi is adding elephant ears to bank entrance pots, Masonic Lodge needs a cleanup with addition of red and white flowers. Post Office cleanup only,

Brazos Star plants need to be staked. Decorating for July 4 will be done on the June 5 cleanup.

6. The video loop will be done at the June meeting. Karen has a list of about 10 items that will be displayed for members to read.
7. Community Outreach – thank you note was received from Barbara Segal. Two projects were discussed: (1) Dale requested spending up to $300 to help a member with her yard; we will pay a hired worker to pull weeds and tidy the yard. Dale made a motion to do this work, Kay seconded, all were in favor. (2) Dale and Dixie met with Cynthia, Steve Trevino, Joel Romo to further discuss beautification of the Chappell Hill village entrance. Still awaiting indication of interest from three groups: Historical Society, CH C of C, and CHGC. The amount of money requested is not yet known, but it's likely to encompass several years of work. Bennie made a motion that the CHGC BOD allow Dixie and Dale to continue attending meetings to explore this project, Deb seconded, and all were in favor. Our remaining budget for Community Outreach is approx. $2200 this year.
8. Watering – June is covered. Will pass a sign-up for July at the June meeting.
9. Refreshments – Dixie asked, and the BOD agreed, to assist with refreshments for the November meeting.
10. Christmas Party – Debi has called for the first start up planning meeting on June 7. She expects a traditional theme. Trying to decide the composition of the food; it's likely to be finger food and not a sit -down luncheon.
11. Karen has updated the Committee Listing on the website.

Dale made a motion to adjourn at 3:55 PM, Kay seconded, and all were in favor.
Respectfully submitted, for Janis Boulware who is gallivanting in Turks and Caicos,
Kay Hanson-Clerc