Chappell Hill Garden Club Board Meeting

July 1, 2024

President Dixie Ford call the meeting to order at 1:58 PM at the Chappell Hill Methodist Church. Present were Bennie Yates, Kay Hanson-Clerc, Dale Ramey, Karen Kubeczka, and Janis Boulware. Debi Faver was absent. Quorum (min 4) was established. The board minutes from June 3 were approved.

Treasurer's Report: Kay reported the June fundraiser made 89% net of budget ($3319) due to lower expenses even though the income was not as high as budgeted ($3750). She also reported that six members still need to pay for the Home Tour tickets. The bank balance as of June 30 was $17,762.27, CD total of $31,308 for Total Assets of $4.9,035.

Revenues to date: $13,424 (Tour tickets $4030; Fundraiser $3425; Donations $3580; Dues $1590; Interest $588)

New Business:

1. Second Fundraiser – Dale said about 75 people attended and thanked Tom and Bennie Yates and Karen for helping set up. She asked Janis to write a thank you note for the free use of the church and room. Attendees seemed to enjoy the speakers, the "tea lady," and Sonjia and her cookies.

2. 4th of July Parade – In her absence, Dixie read a note from Deb that the float is finished and will be transported Thursday morning to have the final additions put on it while in line. She also requested the purchase of a large fan to keep float riders cooler. Kay pointed out the committee had money in their budget to purchase if wanted.

3. Scholarship – Dixie said a group photo of recipients will be taken at 10 AM prior to the July 10 meeting. Deb will bring an oversized check for the photo. All school checks have cleared the bank.

4. Home Tour – Dale said the Parker House in town will be on the tour again if members volunteer to decorate it. There are currently six homes. She would like to put up a banner over Day Street in mid-November to advertise the event. Dale also described a Smithsonian Walking Tour "Museum on Main Street" (MoMS) in collaboration with the Texas Historical Commission which will be in Brenham December 7, 2024, to January 19, 2025. The dates overlap the Home Tour but that is not expected to cause any problems. Home Tour tickets will be professionally printed and available in September. Karen is doing the flyer. Kay would like to email an invoice to the sponsors but will need emails and mailing addresses for all sponsors.

5. Christmas Party – Dixie reported that Deb will start working on the party after the July 4th parade.

6. New officers – Dixie reminded the board that Bennie will be retiring, and the board will need a new VP to be voted on by the membership.

The meeting was adjourned at 3:12 PM.

Respectfully submitted,
Janis Boulware