

Chappell Hill Garden Club Board

May 31, 2022

The Chappell Hill Garden Club Board meeting opened at 2:06. Present were Carol Madeley, Dale Ramey, Karen Kubeczka, Loyce Jardell, Shirley Rigamonti and Lynda Harrison.

Quorum was established.

Karen moved that the May 2, 2022 board minutes be approved. Shirley seconded the motion, which passed.

Treasurer's Report Lynda presented preliminary financial statements, which are attached to the original minutes. As of May 31, 2022, the combined bank balances were \$36,530.88. Net income through May 22 was \$6,976.67. The Garden Party grossed \$10,064.80. Expenses were \$2,295.20, resulting in net income of \$7,769.60. These numbers will change as more receipts are turned in.

Lynda will send tax receipts to Lana McDaniels and Shannon Webb for their \$2,687 donation from Bluebonnet Festival beer sales, Houston Chemical for their \$500 donation for flag maintenance and Chappell Hill Bank for their \$200 donation. Lynda asked that thank you notes be sent also. Dale Ramey will ask Kim Pope to send the notes. Dale will ask Kim to also send notes to many people and organizations that helped with the Garden Party.

Lynda needs help with deposits and updating lists at certain times of the year when she is very busy at work. Loyce volunteered to help.

Lynda opened the suggestion box which was available to members at the plant exchange. The box was empty. Lynda will bring the box to the July meeting.

Dale Ramey reported that Cynthia Clayton of Gold Heart Ranch requested the club make a donation from the proceeds of the Garden Party to Tomball High School. The board was agreeable but wanted more information about which organization at the school would receive the funds. Dale will call Cynthia to discuss.

Mothers' Day Garden Party There was discussion about the Garden Party about things that worked well and those that didn't. Several members worked very hard on the event, but much of the club did not take part. Cynthia Clayton is interested in having the party again next year. At the July meeting, members will vote on whether the club should participate in 2023, and how many members would be willing to work on the event.

Karen moved that a donation of \$100 be made to Citizens on Patrol for their help at the party with directing traffic and security. Shirley seconded the motion which passed.

Christmas Party There was discussion about the Christmas party venue, caterer and the amount the club will pay for. The Christmas Party Committee will finalize plans to present to the members at the July meeting. The board would like to pay the full cost of the party, including venue and meal. Members will vote to approve this offer of appreciation at the July meeting.

Membership Dena Bradshaw resigned due to health issues.

Fifteenth Anniversary Celebration The club will celebrate fifteen years in 2023. The board would like to have a big celebration. Options were discussed. One idea is to go to the Dallas Arboretum's Pumpkin Festival. Dale Ramey will talk to Debi Faver, who was researching the cost of a charter bus to Dallas and hotel rooms. Members will be asked at the July meeting for their suggestions how to commemorate the occasion.

Home Tour Loyce will research caterer options for the docent/sponsor cocktail party.

Programs The June 8 meeting will be a field trip to John Fairy Garden, followed by lunch at Classic Events Café in Hempstead. At the plant exchange, 26 members said they were going. The club will pay for the garden entry and members will be responsible for lunch. Carol will send members an email with all the details, including carpooling.

Shirley will confirm the name of the Master Gardener who will speak at the July meeting.

Main Street Cleanup The next cleanup will be on Wednesday, June 1 at 8 am. Debi Faver is out of town so Debbie Roberts will be in charge.

There was discussion about planting more perennials on Main Street.

Scholarships Sally English has received 11 applications for scholarships. Sally has agreed to chair the Scholarship Committee in 2023.

Sponsor Exposure of Facebook Sponsors donating \$250 or more were promised promotion on the CHGC Facebook, Instagram and website. Not many such posts have been made on social media. Carol made a motion that the club not make this promise to 2022 sponsors. Shirley seconded the motion, which passed.

Elections Lynda is in charge of the elections, which will be held in September or October, depending on Lynda's schedule. Dale Ramey doesn't want to be president in 2023 but would like to be on the board and in charge of fundraising. Members will be encouraged to run for the board of directors.

The next board meeting will be Tuesday, July 5. Carol will be out of town so she will ask Tommie Montgomery to take minutes. If Tommie is unavailable, Shirley agreed to take minutes.

Shirley moved to adjourn; Karen seconded, and the meeting adjourned at 4:13 pm.

Respectfully submitted,

Carol Madeley
Secretary