

Chappell Hill Garden Club Board

December 2, 2019

The Chappell Hill Garden Club Board meeting began at 3:15. Present were Dale Ramey, Karen Kubeczka, Tommie Montgomery, Bennie Yates, Angela Rutland, Paula Barrett and Carol Madeley.

Treasurer As of 11/29/19, total revenue was \$14,044.00 and total expenses were \$10,555.94 for a gain of \$3,488.06. Total fundraiser revenue was \$10,375, consisting of ticket sales of \$4,900 and sponsorships of \$5,475. Total fundraiser expenses were \$1,379.96. The complete financial reports are attached to the original minutes.

Based on a recommendation by Lynda Harrison, Carol Madeley moved that the club declare the 2019 Home Tour as one of the two allowed sales tax-exempt events in 2019. Bennie seconded the motion, which passed.

Lynda and Angela will work on a preliminary budget on December 11. The board will review the budget at the board meeting December 30 at 2 pm. It will be finalized in January after the results of the home tour are known.

Main Street Beautification Cleanup was cancelled in December.

Christmas Party Funky Art Café will provide appetizers. Having multiple providers has proven to be complicated and difficult. Paula moved that at next year's party, we use just one caterer to provide all the food. Carol seconded the motion, which passed.

Home Tour Dale reported that ads were on the radio the week of Thanksgiving and will be run again the week of the Home Tour. Flyers need to be posted in Brenham and Bellville.

Karen reported that the sponsors have been updated on the website.

Tommie will pick up the signs today and Paula, Dale and Tommie will meet and decide if more signs need to be ordered. The signs will be put up by Gary Pullins and his committee on Friday, Dec. 13, starting at 1 pm.

The map/brochure will be ready on Friday, Dec. 6. Karen volunteered to fold the brochures.

Bennie reported that she has the docent schedule filled. She is waiting to see if a cabin will be available to tour at Lillian Farms before finalizing the schedule.

The cocktail party after the pre tour on Friday, Dec. 13 has been changed to Lillian Farms, instead of the Parker home. Funky Art Café will cater the party. Bennie volunteered to take the trash after the party.

Several members have not bought tickets. Dale will call these members to remind them.

The board discussed what the consequences should be for failing to buy tickets. Members have been repeatedly reminded they are responsible for five tickets and collection jars were provided in January. However, no penalty was ever discussed so the board decided not to take any action in 2019. However, in January, members will be informed that buying 5 tickets is mandatory and there will be a penalty if they aren't bought.

Membership Application Form Karen has developed a new membership application that includes all the requirements of membership. Members will be responsible for dues, buying 5 tickets to the major fundraiser, working on a committee and providing refreshments at a meeting. In addition to new members completing the form, all members will fill out a form every January.

Bennie moved to adjourn; Angela seconded, and the meeting adjourned at 5:15 pm.

Respectfully submitted,

Carol Madeley
Secretary