

Chappell Hill Garden Club Board

December 30, 2019

The Chappell Hill Garden Club Board meeting began at 2:13. Present were Dale Ramey, Karen Kubeczka, Bennie Yates, Angela Rutland, Paula Barrett, Lynda Harrison and Carol Madeley.

Treasurer As of 12/29/19, total revenue was \$19,450.72 and total expenses were \$14,123.76 for a gain of \$5,326.96. Total fundraiser revenue was \$15,630.00 and total fundraiser expenses were \$3,222.79. The complete financial reports are attached to the original minutes.

Angela presented a preliminary 2020 budget. The board discussed and made recommendations regarding the budget. Lynda will finalize the budget after all 2019 expenses and revenue have been recorded.

Dale welcomed incoming treasurer, Lynda, and thanked outgoing treasurer, Angela. Karen made a motion to give Angela a \$200 gift certificate to Taste of Texas to thank her for her years of service. Paula seconded the motion, which passed.

Because the club has a large bank balance, Lynda recommended drawing it down by spending more money in 2020 on the goals of the club, particularly membership education and scholarships.

Christmas Party The board discussed the positives and negatives of the party. A venue for the 2020 party was discussed. Angela reported that Brenham Country Club would cost \$375 for the big room, plus \$75 for set up and \$100 for a hostess fee. Other options were suggested, including Unity Theater, Ant Street Inn, and E.R. Ranch. Board members will contact different venues to get prices.

Home Tour The board discussed the pros and cons of the home tour. All agreed starting the pre-tour at 4 was a good idea. Inviting the rug hookers to the pre-tour was suggested. Kay Little will chair the pre-tour cocktail party in 2020.

In 2020, members will buy tickets in September. All sponsors will be finalized by Oct. 1.

The table decorations were a huge success. Dale suggested trees be decorated by teams in 2020.

The board discussed the consequences for failing to buy tickets. Almost all members did a great job selling or buying tickets, but a few did not. If members don't buy tickets in 2020, they will not be allowed to remain a member in 2021.

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 new form every year.

Carol will attach a copy of the form to the reminder email for the January meeting and ask everyone to bring a completed form to the meeting with dues. Lynda suggested board members meet members at the door to get their forms and dues.

Committees Dale and Bennie are working on committees and chairs for 2020. Chairs may pick members to be part of their committees. All members must sign up for a committee, and if they do not, they will be assigned to a committee. New committees include a work crew for the party at Bob Markos's home, a finance committee, and a field trip committee.

The committee chairs will be invited to the February board meeting.

Main Street Beautification Dale requested that the beds at Bevers be included in Main Street Cleanup. In return, Bevers will provide gift certificates to be given as speaker gifts. The club will provide plants for the Memory Garden.

Carol moved to adjourn; Angela seconded, and the meeting adjourned at 4:18 pm.

Respectfully submitted,

Carol Madeley
Secretary