

Chappell Hill Garden Club Board

September 30, 2019

The Chappell Hill Garden Club Board meeting began at 3:03. Present were Bennie Yates, Dale Ramey, Paula Barrett, Lynda Harrison, Angela Rutland, Karen Kubeczka and Carol Madeley.

Budget As of 9/26/19, total revenue was \$3,044.00 and total expenses were \$6,808.54 for a loss of \$3,764.54. The complete financial reports are attached to the original minutes.

A preliminary budget will be prepared in November but finalized in January after the results of the home tour are known.

Dale Dugas previously requested the club buy small flags to put on the graves at the Masonic Cemetery on Memorial Day and Veterans Day. The board agreed to purchase the flags, but the DAR has decided not to put the flags up so no flags will be purchased.

Main Street Beautification The next Main Street cleanup will be Wednesday, Oct. 2. Only the Post Office will be weeded and planted.

Christmas Party Paula reported Los Cabos will cater the party. They will provide prime rib, mashed potatoes and gravy, green beans, salad and rolls for \$18.95 per person and will set up. The board discussed appetizers, desserts, punch, and serving pieces. The club will provide tea, ice, water, plastic plates, plasticware and a special alcoholic punch. There is a piano in the party room if anyone would be willing to play Christmas carols. Volunteer pianists will be solicited at the next meeting.

The deadline for buying tickets to the party will be at the October meeting. Paula will contact the table leaders to confirm numbers attending at their tables.

Home Tour One thousand eight hundred and seventy-five dollars has been committed in sponsorships; of that, \$700 has been collected.

Bennie made a motion to spend up to \$1,800 to put up and take down Christmas lights so the town will look festive during the home tour. Paula seconded the motion, which passed.

Tickets to the home tour will be available at the October meeting. Twenty-four members have purchased \$2,380 tickets. Members who have not purchased tickets will be encouraged to take the five tickets they are responsible for and pay \$100, if possible.

Bennie and Dale will make a docent schedule, which will be available at the October meeting. Everyone is expected to docent unless they have an unavoidable conflict.

October Meeting Dale is speaking at the Sugarland Garden Club on October 16, the date of the next Chappell Hill Garden Club meeting. Dale and Bennie will go to Sugarland, and Lynda Harrison will preside over the Chappell Hill meeting. Paula moved that elections be moved to November because Dale and Bennie will not be at the October meeting. Angela seconded to the motion, which passed.

Flag Maintenance Debra and Scott Simons have donated \$650 to cover flag maintenance in 2020.

Membership Application Form Lynda suggested updating the membership application to include 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.

Texas Sales Tax Lynda reported that as a nonprofit corporation in the State of Texas, the club must pay sales tax on taxable goods and services. However, the club may designate two sales tax free days (each a 24-hour period). On another note, only two raffles per year are allowed as a nonprofit corporation.

Angela moved to adjourn; Karen seconded, and the meeting adjourned at 4:29 pm.

Respectfully submitted,

Carol Madeley
Secretary