

## Chappell Hill Garden Club

Feb. 10, 2021

The Chappell Hill Garden Club meeting opened in prayer by Jere Hill at 10:23. Present were 25 members. Dale Dugas led the pledge of allegiance.

Dixie Ford, Jodi Rodriguez, Judy Furnish and Loyce Jardell provided refreshments.

A motion to approve the Jan. 13, 2021 minutes as corrected was made by Twyla Kingsley and seconded by Karen Kubeczka. The minutes were approved.

**Treasurer** Lynda Harrison reported the balance of the operating account was \$5,664.68 as of Feb. 10, 2021, and the balance in the savings account was \$20,490.77. In January, \$850 in dues were collected and expenses totaled \$225.

**Resource Book** Lynda gave members an updated Resource Book. The book is static and will not need to be updated soon. Names of positions were removed but are available on the website.

Lynda explained important updates to the Resource Book. Lynda moved to accept the following updates to the Organizational Documents, Bylaws and Standing Rules:

1. Update the club's mission statement to include "Additionally, the Club's mission is to award scholarships to students as well as to provide community outreach needs".
2. Approve the updated Articles of Association to include:
  - a. The Club will continue in perpetuity.
  - b. Membership fees to include other required fees as well as the annual dues.
  - c. An annual meeting will be held in February.
  - d. Deleting the annual set amount of \$25 and adding the phrase "as determined by the annual budget".

- e. Add – Dues are due by the February meeting to be considered a member.
  - f. Delete the original wording pertaining to the Bylaws and add “The Association will adopt bylaws which can be amended as needed and ratified by a majority of the club members.
  - g. Under the dissolution clause, remove “in the community of Chappell Hill” and add “as required by the Internal Revenue Service at the time of dissolution”.
3. Approve the updated Bylaws to include:
- a. Amend the mission statement to include the updated goals - #1.
  - b. Update Article V – Elections to include the verbiage “the board of directors shall be made up of a minimum of three members with a maximum of six members. The president shall not have a vote except in the case of a tie.
4. Approve the updated Committees and Responsibilities as follows:
- a. Add the verbiage “Committees are voluntary positions. The Board of Director’s president shall appoint the committee chairman who appoints members to his/her committee.
  - b. Change the time for invoice submission to Treasurer to 7 days.
  - c. Add the following committees:
    - i. Friday night home tour party clean up
    - ii. Memory Garden
    - iii. Christmas Contest
  - d. Update the responsibilities of each committee.

Susan Baumann seconded the motions, which were all approved.

**Committees** Dale Ramey reported that Karen Kubeckza is currently chairing two important and time consuming committees, Website Design and Scrapbook. Someone must volunteer to preside over one of the committees. Karen described the duties of Scrapbook Chair, which include taking photos, creating a scrapbook at the end of the year, and creating Home Tour scrapbooks as gifts for the homeowners. Members are encouraged to talk to Karen about her two committees. At the March meeting, Dale Ramey will announce the new chair of one of the committees.

A new committee is needed to set up and clean up after the Pre-tour Cocktail Party. Loyce Jardell volunteered to chair the committee.

A new committee is needed to clean up after the Christmas party. Cheryl Robinson volunteered to chair the committee.

Sandy Smith and Jayne Hollywood will chair the Club Partnership committee, which will work with other garden clubs.

Twyla Kingsley will chair the Home Tour Contest Committee.

Loyce Jardell will help Dale Ramey with the new Advertising Committee.

**Programs** Shirley Rigamonti reported that the club has budgeted \$1,000 for a bus to Moody Gardens. Durham Charter Services will provide a bus to Moody Gardens for 40 passengers for \$848. The bus would depart from Chappell Hill United Methodist Church at 8 am and return at 4 pm. Shirley suggested going in April or May on a Tuesday, when entry is \$5 for seniors. There was discussion that this was not enough time to spend at the gardens. Shirley asked for a show of hands of those who would go on the field trip and 20 people were interested. Shirley will research further and present a plan at a later meeting.

**Home Tour** Dale Ramey reported that she will pursue getting HOT (hotel occupancy tax) grant money that can be used for advertising for the home tour.

**Certificate of Recognition** Dale Dugas showed a certificate received from Congressman Michael McCaul congratulating the club for being chosen Business of the Year by the Chappell Hill Chamber of Commerce. Kim Pope will send a thank you note to McCaul.

**Membership** Dale Ramey read a note from Helon Loep expressing how she missed everyone and looked forward to coming back to garden club soon.

Pam Waldren, Angela Rutland, Darlene Wyatt, Kim Pope and Jody Clough have covid. Jere Hill will send them cards.

Dale Dugas reported that Diane Wann's husband, Beau, is home and doing well.

Dale Ramey thanked Dale Dugas for taking such good care of her when she was sick.

**Main Street Cleanup** Debi Faver thanked the 17 members who participated in the Main Street Cleanup Feb. 3. Debi gave workers an appreciation gift. Debi encouraged everyone to come to Cleanup.

Debi's garden tip was to put a garbage bag over dead grasses before trimming them. Pruning is easy because all the dead leaves stay in the garbage bag. Debi thanked Debbie Roberts for the tip.

Debi will organize a group of volunteers to clean out the storage unit at the end of the month. Members should contact Debi if they are interested in helping.

**Refreshments** Loyce Jardell passed around a sign-up sheet for refreshments for the rest of the year.

Bennie Yates moved to adjourn; Virginia Malinowski seconded, and the meeting adjourned at 11:09.

Respectfully submitted,

Carol Madeley  
Secretary