

Chappell Hill Garden Club Board

March 30, 2020

The Chappell Hill Garden Club Board meeting began at 2:34. Present were Dale Ramey, Karen Kubeczka, Bennie Yates, Lynda Harrison, and Carol Madeley.

Treasurer Lynda Harrison reported The Texas Brigade sent the club a thank you note for the \$1,000 donation.

Lynda has had computer problems and must recreate the financials. The balance of the Operating Account, as of March 30, 2020, is \$3,660.24 and the balance of the Savings Account is \$20,985.17.

Lynda advised the board that as a 501(c)3, the club must be completely transparent. Board meetings must be open to all members who want to attend. The only exception are executive sessions when confidential matters are discussed. The board section on the website must be open to all members.

Programs The April field trip to the John Fairey Garden, formally called Peckerwood, has been cancelled.

The May 13 meeting will be a Plant Swap and lunch.

In the future, programs for the entire year should be tentatively planned by the January board meeting. At that time, the board will approve the programs.

The July cooking class, which currently has 9 members signed up, will be rescheduled on a different date because the venue cannot accommodate all members at once. The class will be an additional field trip for those who want to attend, but the regularly scheduled meeting will be held on July 8.

Because of the extension of social distancing until April 30 and the uncertainty about the weather for an outside meeting, Carol Madeley moved that the April 8 meeting be cancelled. Bennie Yates seconded the motion, which passed.

Digging Up History has been cancelled.

Main Street Cleanup Dale suggested that Debi Faver chair Main Street Cleanup and Debbie Roberts chair the Seed Library and the Memory Garden. Clean-up was cancelled in April. The next cleanup is scheduled for Wednesday, May 6. Plants will be bought soon for the Memory Garden. Dale Dugas is in charge of installing a light at the flag at the Post Office.

Home Tour In light of the coronavirus impact on the economy, Dale warned that sponsorships may be down significantly.

Dale reported Laurie Holleway's home will be on the 2020 tour.

Chappell Hill EMS Dale suggested exploring ways the club could help the Chappell Hill EMS. She will look into it.

Scholarships/Funding Two applications have been recently received on the website from Allison Meisner and Anna Keniston. Karen will forward the applications to Sally English and ask her to make a recommendation to the board.

A request for a referral will be added to the Application form.

Carol moved to adjourn; Karen seconded, and the meeting adjourned at 3:24 pm.

Respectfully submitted,

Carol Madeley
Secretary