

Chappell Hill Garden Club Board

July 6, 2021

The Chappell Hill Garden Club Board meeting opened at 1:37. Present were Carol Madeley, Dale Ramey, Karen Kubeczka, Shirley Rigamonti and Bennie Yates.

Quorum was established.

The June 6, 2021 minutes were approved.

Standing Rules After discussion, Carol moved that standing rule #9 be revised to say, "Field trips and all outside events including the Christmas party are for members only and are not open to guests, **except with board approval.**" Bennie seconded the motion, which passed.

Karen will make the change to the Resource Book and members will be advised to print a new page for their book. Carol will update Resource Books for new members.

Treasurer's Report Lynda will provide financial statements at the general meeting July 14.

Lynda will soon send the last of the scholarship checks for 2021.

Scholarship Dale will check with Sally English on the status of the updated scholarship packet. References must include at least one from a non-family member. After Sally submits the packet, Dale and Lynda will review and present it to the board for approval.

Sponsorship Dale Ramey has acquired three new sponsors: the Simons family, Dan Parker and Brad Bevers. Dale is contacting other possible sponsors.

Dale Dugas has been advertising 2020 sponsors on Facebook and Instagram.

Memorial for Mary Brandt Jere Hill suggested the club create a memorial for Mary Brandt. The board decided to defer to the Historical Society or Chappell Hill United Methodist Church, where Mary was actively involved.

Programs Connie Wilder from Funky Art Café will give a presentation on cooking with herbs at the July 14 meeting. Connie asked for a headcount by Friday, July 9. Carol will ask for RSVPs in the meeting email. Those who do not RSVP will not get a recipe packet or samples. Several visitors are expected to attend the meeting. Shirley will add six to the headcount for visitors.

Shirley will give Connie a \$50 Visa gift certificate in appreciation for the program.

In August, Texas Brigade will provide the program.

Dale Ramey suggested members speak briefly at meetings about their gardens. Shirley will ask for volunteers at the July meeting, and if she doesn't get any volunteers, she will ask individual members to provide a short presentation.

Shirley will circulate a list for suggestions for programs in 2022 at the August meeting. Suggestions were discussed, including Sheriff Otto Hanak and Washington County EMS.

Christmas Party and Home Tour Cocktail Party Funky Art Café is no longer available to cater the Christmas party and home tour cocktail party. Connie Wilder suggested Simply D'Lish, 281-881-0194. Committee chairs need to confirm caterers soon.

Home Tour Three homes have been secured for the 2021 home tour. One more home is needed.

Dale will order the home tour banner.

Dale will talk to Candace Bullock about HOT grant money.

Garden Tour Dale suggested having a garden tour in 2022.

Fourth of July Parade The club's entry in the parade was a great success and won the prize for businesses. Debi Faver worked very hard and did a wonderful job. Nikki and Tim Rooney generously allowed the club to work in air conditioned comfort in their beautiful barn.

Karen will put pictures and a video on the website.

The board agreed to give Nikki and Tim Rooney a \$100 Visa gift certificate, and Debi and Tommy Faver a \$100 Visa gift certificate.

Bennie recommended adding a line item in the 2022 budget for appreciation gifts.

Outreach Committee Dale will talk to Sandy Smith and Jayne Hollywood about their progress. There was discussion about inviting a garden club to join us when we have a special speaker.

Plaque by the flags at Valero Dale will work on getting a plaque.

Banner Press Articles Shirley agreed to help Dale with articles for the Banner Press. Pictures of the garden club entry in the Fourth of July parade and of all the scholarship recipients will be submitted to the Banner Press.

The next board meeting will be on Monday, August 2, starting at 2:00.

Karen moved to adjourn; Bennie seconded, and the meeting adjourned at 3:11 pm.

Respectfully submitted,

Carol Madeley
Secretary