

Chappell Hill Garden Club Board

August 30, 2021

The Chappell Hill Garden Club Board meeting opened at 2:31. Present were Carol Madeley, Dale Ramey, Karen Kubeczka, Shirley Rigamonti, Lynda Harrison, Bennie Yates, Paula Barrett, Loyce Jardell and Debi Faver.

Quorum was established.

The August 2, 2021 minutes were approved.

Christmas Party Paula Barrett reported the Christmas Party will be on Dec. 15 from 10-3 at the Brenham Country Club. Forty five members will attend, four members will not attend, and two members have not responded. Paula will plan for 47 people.

Paula's committee is working on the menu and favors. Members will decorate pots in teams for the decorating contest this year. The pots will be displayed at the Masonic Lodge on the home tour and will be centerpieces and door prizes at the party.

Increase in the number of board members Because of the difficulty in getting a quorum at board meetings recently, there was discussion about increasing the number of board members. Loyce Jardell and Debi Faver expressed interest in being on the board. Loyce and Debi discussed their ideas for the club and what they could bring to the club as a board member.

Bennie moved that the board of directors be increased to a maximum of nine members. Carol seconded and the motion passed.

Members will vote on the motion at the Sept. 8 meeting. If passed, Article V Section 1 in the By-Laws will be updated. Members will vote on all board members at the October general meeting.

Committees Members are required to serve on a committee, but this requirement has not been enforced. There was discussion about how to increase member participation. Bennie volunteered to be in charge of ensuring all members serve on a committee. She will ask members to pick

their committee at the January meeting. Committees will be reviewed before January.

Membership Libby Kenjura resigned.

Home Tour Dale reported that one home previously committed to the tour has dropped out, but she has replaced it. There are four homes on the tour, one of which offers a lot of history. The cocktail party will be held at the historical house.

The Round Top Ruggers and the contest pots will be displayed at the Masonic Lodge.

Tickets are ready and will be sold to members at the September general meeting.

Bennie will contact Citizens on Parole to help with traffic. She will make the schedule for docents. All members are required to docent.

Dale will ask the Chappell Hill Chamber of Commerce to help pay for the Christmas decorations on Main Street.

Dale will talk to Candace Bullock about HOT money to be used for advertising.

Programs Jay White of The Texas Gardener will present the program in September. He didn't ask for a fee but will promote the magazine.

In October, members will decorate foam pumpkins. Shirley purchased 72 pumpkins. She distributed a supply list for members at the August meeting. Carol will send emails with the list.

Shirley got several good ideas for future programs from members at the August meeting.

Garden Tour There was discussion about the garden tour in 2022.

Treasurer's Report Lynda gave an interim financial report. As of August 30, 2021, the total bank balance was \$16,218.70, of which \$12,992.47 was in the savings account.

Two hundred and sixty dollars has been collected for the Christmas party. Five hundred twenty five dollars has been collected for tickets.

Other than scholarships, the biggest expense so far has been \$1,732 for Main Street Beautification.

The liability insurance policy premium of \$399 will be paid soon. The policy runs from October 2, 2021 to October 1, 2022 and covers the church where the club meets and the homes on the home tour.

Bennie has been added to the list of people who can sign checks.

Scrapbook Jenn Mcloughlin has agreed to be the scrapbook chair. Karen and Jenn will get together soon to train Jenn.

The next board meeting will be on Monday, September 27 at 2:30.

Shirley moved to adjourn; Karen seconded, and the meeting adjourned at 4:11 pm.

Respectfully submitted,

Carol Madeley
Secretary