Manatee River Garden Club Minutes of the May Board of Directors Meeting May 15, 2019

Call to Order:

President Barbara Beury called the meeting to order at 10:06 am. Present were Barbara Beury, Judy Boehm, Betsy Edwards, Dee Ferreira, Betsy Lieberman, Rita Mixer, Chris O'Grady, Mary Patterson, Sandy Plummer, Caryl Ponder, Caroline Powers, Lori Richie, Anne Stein and Carol Friedman

Minutes: The minutes of the special May 1st meeting were approved as submitted.

Treasurers Report:

Total	\$68,256.89
Eaton	10,899.63
Money Market	18,394.72
Rental	29,104.61
Checking	\$ 9,857.93

Publicity: Judy requested that phone number be removed from website. Agreed.

It will be included in the directory for members.

Finance: Lori Richie reported that Linda, our rental agent has broken her wrist but is still showing our facilities.

Awards: Rita Mixer reported that she and Carol are working on the Book of Evidence for the Flower Show. she will check back with those eligible for individual awards.

Administration: Caroline Powers said she will set a time to clean out the office.

Betsy Lieberman reported that our volunteer hours sit at over 4,125. She will finalize numbers to hand to our next board of directors.

Grants and Scholarships: Sandy Plummer made a motion to change the name of Planned Giving to "MRGC Legacy Circle"

Discussion regarding the word Circle. It was decided to call it "MRGC Legacy Fund". The MRGC Legacy Fund manages planned giving, defined as:

"Planned giving is the act of making a monetary gift during one's lifetime or upon death as part of the donor's overall financial and estate planning."

The MRGC Legacy Fund shall seek and manage bequests to Manatee River Garden Club, including Memorial Bricks, with the intention of building a Memorial Fund to be used for memorial projects and a Legacy Fund to be used for designated capital improvements. These monies will be held in separate, interest-bearing accounts. The motion was seconded by Betsy Edwards and it passed unanimously.

House: Mary Patterson made a motion to accept the bid for decor from Jan Locke to paint, replace the window coverings and install the flooring to be paid out of general funds, seconded by Betsy Edwards, and passed. She made another motion to finance the flooring with Lumber Liquidators, seconded by Betsy Edwards and passed.

Grounds Report for Linda Lestock

Sorry I have to do my report this way BUT I really don't have much to report as Garden Angels did not meet last week. I am kinda pooped anyway as we spent the day in the car driving back from Charleston, SC after being gone a week.

- 1. Urns: I plan on going over to where you mentioned Barbara, before I left last week but did not have time so I plan on going over tomorrow afternoon. I also have been looking on the internet and have found something on Amazon but not sure about holes.
- 2. Powder coating: Brenda Johnson did answer my email and I plan on stopping tomorrow and talking to the guy, that did it before, as he is in Palmetto.
- 3. Quote regarding the landscape from Gilchrist: I am emailing this to you separately from Gilchrist. I asked for Mammy crotons as the foliage is finer rather than thicker if you know what I mean and I think it will be easier to maintain (trim) as it starts to grown. Javier said that he could get for \$5.50 a bag plus shipping plus the charge to put it down.

I was over there last week and one of the white birds in the paved parking lot bed fell over and was cut by I don't know who. I think it may have fallen into the street. I had noticed that it was top heavy. I asked Javier to dig the stump out. I checked the irrigation before I left and it is running three times a week.

As I was gone, Garden Angels will be on Tuesday, May 21 at 8:30.

I unfortunately will not be there tomorrow as I have another commitment. Please let me know your thoughts on any of this especially about the Gilchrist quote as I would let Tim from Gilchrist know and set a date for planting. I will let you all know by the end of the week where I am on the urns and powder coating ...

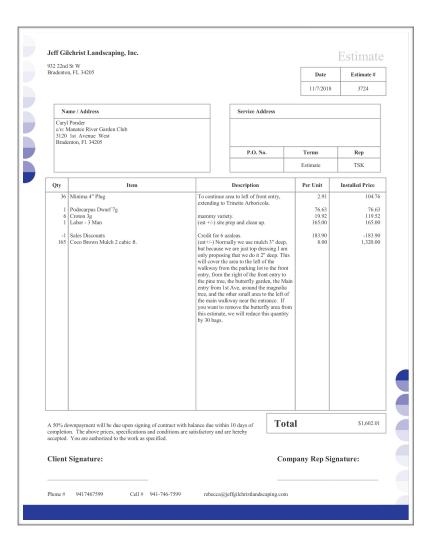
Carol Friedman made a motion to accept the proposal from Jeff Gilchrist with the exception of the mulch, seconded by Betsy Edwards and passed unanimously.

The meeting was adjourned until after the general meeting.

GENERAL MEETING

Our scholarship recipients and Eaton Fund Grantees were introduced New board members were nominated: Judy Carroll, Bev Chapin, Trisa Wintringham and Paula Wolfe.

Nominations were opened to the floor. There being no persons opposing, Peggy Simone raised a point of order to accept the slate, seconded by Crystal Herold and passed unanimously.



The Board of Directors reconvened to elect the new Slate of Officers.

Nominations were opened to the board.

For President, Betsy Edwards nominated Chris O'Grady, seconded by Lori Richie, passed unanimously.

That being done, Barbara Beury turned the meeting over to Chris.

Chris then took nominations for the executive committee:

For Vice President: Rita Mixer was nominated and elected unanimously.

For Secretary: Caryl Ponder was nominated and elected unanimously.

For Assistant Secretary: Betsy Edwards was nominated and elected unanimously.

For Treasurer: Anne Stein was nominated and elected unanimously.

For Assistant Treasurer: Bev Chapin was nominated and elected unanimously.

Outgoing officers: Incoming Officers:

President: Barbara Beury
Vice President: Betsy Edwards
Secretary: Carol Friedman

President: Chris O'Grady
Vice President: Rita Mixer
Secretary: Caryl Ponder

Assistant Secretary: Betsy Lieberman Assistant Secretary: Betsy Edwards

Treasurer: Caryl Ponder Treasurer: Anne Stein

Assistant Treasurer: Anne Stein Assistant Treasurer: Bev Chapin

Chris O'Grady thanked us all and extended wishes for a successful year.

The meeting was adjourned at 2:10.

Respectfully submitted, Carol Friedman Secretary Subsequently, the following Board Positions have been established:

Awards: Skeeter Smith

Administration: Caroline Powers

Communications & Publicity: Judy Boehm

Community Outreach: Judy Carroll Finance: Lori Richie

Fundraising: Trisa Wintringham

Grounds: Paula Wolfe Hospitality: Carol Friedman House: Mary Patterson
Membership: Edie Anderson
Programs: Barbara Beury

Scholarships & Grants: Sandy Plummer