



NAPLES GARDEN CLUB

nurturing, growing & contributing

VISION

Community-wide interest in horticulture, floral design and the environment

MISSION

Provide opportunities for sharing and learning about horticulture, floral design and the environment in a congenial, supportive atmosphere

CORE VALUES

Teamwork, Creativity, Friendship, Education, Community Involvement

Meeting Minutes Board of Directors March 25, 2019

Attendance

Present:

Terry Aufranc, Arlette Bradley, Linda LaRue Brown, Janet Donald, Gail Duke, Pat Fosberg, Diane Frisicaró, Polly Galliker, Kathleen Hawryluk, Sharon Hildebrandt, Ann Howat, Sandy Lasch, Sally Lutz, Sudie Minamyér, Eliza Nevin, Mary Pulick, Abbie Sladick, Patti Taylor, Catherine Ware

Call to order 9:30m

Catherine Ware

Motion to Approve February 25 Minutes

Sharon Hildebrandt

APPROVED

Motion to Approve Consent Agenda

Sharon Hildebrandt

APPROVED

President's Report

Catherine Ware

Condolence cards will be sent to Wendy Knauer whose husband Harry Weaver died recently and to Nan Merrick whose son died suddenly.

*Kathleen Hawryluk

**Asked for suggestions for Office Manager

**Presented Catherine Ware with a gift from the board

Officers Reports

- **Flower Show** **clap, clap, clap** **Mary Pulick**

*Clean up committee was at the garden until 7pm, shed is all in order

*Attendance from the garden was 6,290, broke last year's record

*149 member participated in flower show

*359 horticulture entries, more than last year

*New system for recording entries

*Some social media will be done

*All committees and chairs are in place

*Comments and surveys want lunch for all

*Houses will have lovely garden settings and floral designs in houses

- **Support for Botanical Garden**

- Following discussion, Linda Brown moved:

One of the Club's strategic objectives adopted in 2017 is to "Strengthen our partnership with Naples Botanical Garden". The Garden is our home and we must continue to strengthen and secure our mutually beneficial relationship. Therefore, I move that Naples Garden Club pledge \$100,000 to be given in four annual and equal installments starting this club year to Naples Botanical Garden for the creation of the Horticulture Campus. As was the case with contributions to "Replant and Regrow" after Hurricane Irma and previously to the Idea Garden, gifts by Garden Club members are to be treated as coming from the club for purposes of determining "naming rights"

*Discussion followed on surplus funds. Eliza Nevin, Treasurer-elect stressed the importance of distributing excess cash and urged a \$50,000 gift this year.

*Discussion on giving it to the Botanical Garden

Motion Amended to \$50,000 this year and \$25,000 each year for the following 2 years

APPROVED

*Catherine Ware will match the Naples Garden Club gift to the Botanical Garden and also any other gifts by members before June 1, 2019

Adjourn Meeting 11:25am

Respectfully submitted

Sharon Hildebrandt, secretary

3-28-19

I move the Board ratify their electronic vote to approve the following 17 Provisional candidates as Provisional members.

Banks	Donna
Blackmore	Josette
Brewer	Mike
Campbell	Jane
Deuster	Patti
Doran	Donna
Dwyer	Meg
Eakin	Judy
Hardy	Cheryl
Hunter	Ann
Laswell	Barbara
Manley	Tes
Murray	Dianne
Staudinger	Kathleen
Stricklen	Leslie
Watson	Edith
Wernig	Colleen

I move the Board approve the following 30 Provisional members as Active members contingent on completing all requirements by April 1, 2019.

Arkins	Vicki
Barr	Roberta
Boyle	Theresa
Butler	Kate
Ciardiello	Donna
Cornell	Carol
Dargusch	Laurie
Duffy	Maria
Evans	Machelle
Fuller	Connie
Gambino	Michele
Halloran	Claire
Helwig	Lois
Hower	Nancy
Kellam	Tata
LaJevic- Augustine	Lille
Longe	Laurie
Lonsdale	Holly
Lovering	Eileen
Neighbours	Sharon
Pappas	Janie
Petchel	Kasia
Pfannenstiehl	Julia
Phillips	Martha
Pindyck	Suzanne
Raymond	Gail
Santry	Tracey
Vick	Dallas
Volatile	Carol
Watkins	Wendy

**Naples Garden Club
Board Meeting
Consent Agenda
March 25, 2019**

Committee or Board Office: Sharon Hildebrandt, Secretary

What have you accomplished in the past 30 days?

- 1. Sent a thank you note to Lynn Koeneman for her donation to NGC in honor of Bo Maher.**
- 2. Recorded minutes for the general and board meetings.**

What are your priorities for the next 30 days?

- 1. Will record minutes for the general and board meetings.**

Idea Garden Committee: Chair, Linda Brown

What have you accomplished in the past 30 days?

Pop-Up Programs:

1-The visitors to the Pop-Up Program numbers are approx 1050. NBG reported today to me that they are thrilled with what we are doing there!

Special Installations:

1-Sandy and her team have completed the Special Installation in the NGC area of the IG. The 'water feature' has been installed as well as many colorful annuals to augment the perennials, succulents and shrubs that make up the bones of that part of the garden. Maintenance of the sedum Flamingos is an ongoing project.

NBG Volunteer Training:

1- I met with NBG to discuss streamlining the required New Volunteer training classes. There will be one offered on Friday December 6 and again on Thursday January 9, 2020.

What are your priorities for the next 30 days?

1. To work with Sudie Minamyer & Susan Kinkaid to revamp the Pop-Up Presentations in order to lessen the work load on the chairs and to investigate other avenues for obtaining presenters
2. To meet with Mary Jane Williams to better understand her horticulture assistance needs
2. To prepare for the Idea Garden Committee presentation for the Provisional Orientation on April 11
3. To meet with the IG Committee to begin preparing for next year

Other important information you want to share (on consent agenda) since your last report?

Naples Botanical Garden loves what we are doing in the Idea Garden especially the Pop-Up Presentations!

Committee or Board Office: Flower show chair-elect, Terry Aufranc

What have you accomplished in the past 30 days?

1. Finalizing the theme for 20/20 Flower Show
2. Meeting with Graphic Designer at The Naples Botanical Garden to plan logo for 20/20
3. Started to put together Committee for 20/20 FS
4. Attended all planning meeting with Mary Pulick for Making Music

What are your priorities for the next 30 days?

1. Complete Committee selection
2. Start writing the schedule for FS

Committee or Board Office: Asst Treasurer, Eliza Nevin

What have you accomplished in the past 30 days?

1. worked with Membership
2. collecting dues

What are your priorities for the next 30 days?

1. collecting dues
2. charging past due fees

Committee or Board Office: Hospitality/Events Chair, Pat Fosberg

What have you accomplished in the past 30 days?

- 1. Met with Rhea Martenson at the Botanical Garden to discuss plans for the March 4 General Meeting refreshments.**
- 2. Finalize plans for the Preview Party on March 21, at Kapnick Hall.**
- 3. Assorted cheeses, crackers, fruit and beverages were served after the March 4 General Meeting at Kapnick Hall. Approximately 160 members and guests attended the meeting.**

What are your priorities for the next 30 days?

- 1. Finalize plans for the luncheon at the April 1 General Meeting**

Other important information you want to share (on consent agenda) since your last report? Need to discuss problems with members payment for lunches and other special events.

Committee or Board Office: Membership, Diane Frisicaro

What have you accomplished in the past 30 days?

- 1. Updated Provisional Checklist and Handbook**
- 2. Monitored Provisionals fulfilling requirements**
- 3. Reviewed and distributed new Provisional applications**
- 3. Planned new Provisional Social Event**
- 4. Trained new Membership chair**
- 5. Planned Provisional Orientation & Luncheon**

What are your priorities for the next 30 days?

- 1. Train Membership Chair**
- 2. Plan Provisional Orientation & Luncheon**
- 3. Contact new Provisionals on various topics**

Other important information you want to share (on consent agenda) since your last report?

Membership Status after two Motions:

215 Active Members

30 Current Provisionals Accepted as Active Members

17 New Provisionals

1 Holdover Provisional

6 Sustainers (not Active)

2 Honorary (not Active)

271 TOTAL Membership including 8 non Active members

Board Ambassadors for the April 1, 2019 General Meeting are Gail Duke and Mary Pulick. Please arrive at 10:00 am and where your Board ribbons.

Regular Board Meeting Agenda Items (You need to speak at the meeting)

- Topic – Motion to accept current Provisionals as Active members
- Topic – Ratify electronic vote to accept Provisional candidates as Provisional Members.
- Topic – Reminder – Please register online for the Provisional Luncheon

Committee or Board Office: Governance, Sudie Minamyer

What have you accomplished in the past 30 days?

- 1. Presented Bylaws changes to Board who voted to approve**
- 2. Presented slate to membership at March meeting who voted to approve**

What are your priorities for the next 30 days?

- 1. Annual meeting – install officers**
- 2. Present Bylaws changes to membership at April meeting (not annual meeting)**