

General Meeting
October 29, 2018
Minutes

- Called to order 1:00pm Catherine Ware

- WELCOME
 - Silence cell phones
 - Reflections & Pledge Sue Vernia
 - Announcements Liz Chehayl
 - NBG
 - *Liz gave message from Paula Braida and Gail Schmitz
 - *When going to meeting, go into garden through entrance not EXIT
 - *Show membership card or name tag
 - *EXIT through gift shop or EXIT
 - *Park in parking lot only

- Cyber Drawing (Mike & Jackie Molloy donated plant)
*Our guest Mark Strain drew number, winner was Deborah Vesole

- BUSINESS MEETING
 - **Motion to Approve Minutes of April Mtg** Sharon Hildebrandt
APPROVED

 - Officers' Reports
 - **Treasurer's Report** (on website) Catherine Ware

 - **House & Garden Tour** Abbie Sladick
 - *Abbie gave a brief update
 - *Sign-up Genius is on website
 - *Raffle Mary Schmidek
 - *Thanked raffle team
 - *Described prizes

 - **Flower Show** Mary Pulick
 - *Presented schedule which will fit in the Flower Show handbook
 - *Everyone will receive a schedule
 - *Judy Perkins is in charge of Member Challenge
 - *Florida Federation calendars are for sale

- COMMITTEE REPORTS
 - **Governance (nominating)** Sudie Minamyer
 - *Sudie discussed email sent to members looking for members to be nominated for positions available in 2019-2020

 - **Idea Garden** Sudie Minamyer
 - *Sudie spoke for Linda LaRue Brown
 - *Thanked all workers
 - *They will be increasing cart presentations, looking for members to help

- **Grants** Sandy Lasch
 - *Catherine Ware spoke for Sandy
 - *Net income from 2017 House & Garden Tour was over \$100,000 and is available for grants
 - *Mentioned some prior recipients
 - *Application form will be on the website soon. Please contact Sandy Lasch if you know of qualified applicants

- **20-year pins** (Gail Pica & Melinda Earle) Carole Whittemore
 - *Presentation and pins were given to each

- **FFGC (Florida Federation of Garden Clubs)** Kathleen Hawryluk
 - *Described program Avon Park Prison
 - *Avon Park Prison is 200 miles away
 - *There is a garden the inmates take care of and then have a plant sale twice a year
 - *Inmates receive a certificate when the program is over

Adjourn meeting 1:45pm

- PROGRAML FUTURE OF COLLIER COUNTY
 - Introduction Susie Gascoigne

- Speaker Mark Strain