

Briar Chapel Garden Club Meeting Minutes

November 15, 2022

1. **Virtual Meeting called to order** at 7pm by Co-President Rick Thompson
2. **Financial Report provided by Rick**
 - October income: membership \$938, fundraising \$173, misc. \$65 = total income \$1176.78
 - Income YTD: \$5,682.04; Expenses YTD: \$5,539.55; Current balance: \$5,009.81
3. **Membership:**
 - Lynne Hunt, new member joined in October, attending this month's meeting
 - Total 42 new members since membership drive started in October
 - We will plan to hold another membership drive in the Spring of 2023 as it was very successful this year
4. **Flower Sale**
 - We will skip the poinsettia sale this year as it is too late to start it.
 - We will try a spring sale instead, native flowering plants
 - Liz will follow up with Deb to provide her with vendor information
 - Not as high of profit in the spring, but still good and worth it.
5. **Gardens**
 - Cover crops planted, Onion and garlic growing in several bins
 - Compost bins are being redone
 - Veggies ready to be picked: lettuce, kale, radishes, some peppers, a bit of spinach
 - Basil died in the recent frost
 - Liz is working with Zeta to organize the lights and décor for Boulder garden. Need a 10 foot ladder (David W will provide). Will decorate on Sunday after thanksgiving at 1pm. Do not want too many there on day or gets too difficult. 4 volunteers identified.
6. **Election of Officers**
 - Nominations for officers were made:
 - i. Rick Thompson, co-president (accepted nomination during meeting)
 - ii. Stephanie Humphries, co-president who will work along-side Rick this year and learn role (accepted nomination via email – see correspondence below)
 - iii. Marie Rape, secretary (accepted nomination during meeting)
 - iv. Scott Kiser, treasurer (accepted nomination during previous meeting in Oct)
 - David Whitehouse made a motion to accept the nominees, Laurie Leichman seconded
 - Elections will be held at the Dec 2022 meeting (12/12/22).
 - Bylaws were reviewed to determine # members that need to be at meeting for quorum for voting on officers: Bylaws state only need "a majority vote of the members at the meeting who have paid their dues for upcoming year."
 - Correspondence between Stephanie and Rick:

On Tue, Oct 18, 2022 at 7:39 PM
From: Briar Chapel Garden Club <briarchapelgardenclub@gmail.com> wrote:

Stephanie,
Thanks for helping and agreeing to join me in the role of VP or Co-President. I believe the bylaws have one or the other options for the roles. Like I mentioned, I will continue to do the emails, run the meetings, etc. I was Co-President for two years before switching roles with David
Rick

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From: **Stephanie Humphreys** <sahumph@gmail.com>

Date: Tue, Oct 18, 2022 at 7:45 PM

Subject: Re: VP of BCGC

To: Briar Chapel Garden Club <briarchapelgardenclub@gmail.com>

Sounds good! I've really enjoyed being part of the Garden Club with everyone this year and am happy to help out wherever needed.

Thanks, Stephanie

7. **Motion to adjourn** at 7:30 PM by Rick, 2nd by Jenna

Minutes prepared by Marie Rape, BCGC secretary