

KENNEBEC VALLEY GARDEN CLUB
Board of Directors Meeting
Tuesday, June 5, 2018

Viles House, 71 Stone Street, Augusta, Maine

President Ellen Jackson opened the meeting at 10:40 AM. There were 4 Board members and only 7 Committee Chairs present for the meeting.

Reports of Standing Committees:

Awards: Ellen reported that she had spent days working on submitting awards to GCFM. She plans to ask committee chairs to submit info during the year as they work on projects so the material is readily available when time to apply for awards. Laura Boyett volunteered to work with Ellen reviewing the different awards the club would be eligible for and provide this to committee chairs.

Barrows Scholarship: Julie Meagher updated the Board on the Barrows Scholarship. The committee received 2 applications and they were repeat applicants. Kevin Frankhauser (UMO) studying forestry and Signe Lynch (Bates), studying environmental, will each receive \$1,000 upon completion of the 2018 fall semester. Ellen reported that UMA has a gardening club and suggested that these students should apply for a scholarship. Debbie Sherman suggested scholarship forms should also be sent to Directors of the various vo-tech schools.

Bylaws: Ann Thomas will present the proposed bylaw amendment at the regular meeting.

Conservation: Ann Thomas reported she has a hummingbird swing and the hummingbirds actually use it.

Love Fund: Shirlene reported she had sent out 32 notes, this year being the least activity since she has been doing it. Please contact her if you know of someone who needs a card.

Membership/Programs/Yearbooks: Shelly reported 4 new members have joined since last June, the Program Committee has met and the new Yearbook will be available at the September meeting.

Website:

Sharon Ann will continue to maintain the website, email her any information and pictures that can be added.

Unfinished Business:

Ellen reported that the KVGC 90th birthday scheduled for June 23 needs to be rescheduled. More time is needed to put plans together and suggested it be rescheduled to the September or October meeting. It was decided to hold it at the October meeting since September is close to Labor Day. Laura Boyett volunteered to make a birthday cake.

Ellen asked Karen Foster to check in with Rick Sawyer at Fernwood Gardens to confirm the field trip to his nursery and gardens on July 11.

New Business: Ellen reported that the Executive Committee approved the budget for speakers was increased from \$250 to \$350 effective May 1, 2018 and the budget for workshops was increased from \$100 to \$300, effective May 1, 2018.

Ellen reported we should have a garden tour in 2019 and need to start planning now, need to set up a committee and decide the area it will be held. Laura Boyett volunteered to have her garden on tour again. It was mentioned that Allan Lipman would like to be on a garden tour, he has a garden off of Western Avenue.

Meeting was adjourned at 11:30.

Submitted by,
Shelly Hanson