HOMER GARDEN CLUB MEETING MINUTES 8-19-21

Kathy called the meeting to order at 12:08 PM. All board members were present.

Secretary –Any non-approved minutes with be approved together at the next meeting

**Treasurer** – We have $21,600 in the bank. Louise will send a draft budget in September. After new officers are elected, we need to change signers on our accounts if needed.

**Committee Reports**

**Gardener’s Weekend Report**– Francie reported on the Sharing Garden event that was held in July. The committee will meet in September to plan for next summer.

**Harvest Dinner**– The board determined to not hold the dinner this year. The Methodist Church is closed to activities. A vegetable recipe share was suggested in lieu of dinner.

**Officers** - Louise moved that an email slate of officers be sent to all members for a vote and that a committee finds officers to fill the slots and 10% of members must respond to the ballot. Barbara seconded. A suggestion of contacting Kathy Ulmer to help find nominees. Several ideas for secretary were floated. Motion passed unanimously.

Jan made a motion to rescind membership dues for people who vote on the email officers ballot. Paula seconded the motion. Motion passed unanimously.

**Speaker’s Committee**– Jan reported that they only want to have two meetings the upcoming year. Discussion was held about ideas for long distance speakers – Elliot Coleman, Jeff Lowenfels, and Anchorage Garden Club.

**Baycrest Garden**– Dead heading in progress. Could use more volunteers

**Social Committee**– Michael had no news to report.

**Data Base**– The membership has increased this past summer and Barb updated it this week.

Newsletter – Paula will send out a newsletter in September.

Publicity – Julie will update the calendar to show no Harvest Dinner this September.

Plant Sale – Barbara reported it went well.

Scholarship – Jan made a motion and Louise seconded to increase the amount to $1000. The motion passed.

Books – The books continue to sell and we have an adequate supply.

Zoom Storage – The storage has maxed out on the Zoom to retain the meeting record. Julie will start one for the Garden Club and report back as to the best choice for the club.

September 16th at 10AM next meeting via Zoom.