**Lake of the Woods Garden Club**

**General Membership Meeting**

**June 11, 2018**

**Call to Order—**President Carolyn Graham called the meeting to order at 1 PM and Lisa Sachs gave the mediation for the day.

**Officers’ Reports—**

**1st VP Membership—**Linda Ticomb said we had 82 members and that 33 members were in attendance. A quorum was in attendance. Linda stated that there were two visitors in attendance; Lorie Bailey and Jerry Jurick and the membership gave them a warm welcome.

**Recording Secretary**—President, Carolyn Graham said that the minutes of both the Board meetings and the General Meetings were now being e-mailed out to the full membership and, as such, did not feel that the previous motions needed to be read by the secretary. A motion was made, seconded and approved that motions taken from previous meetings would not be read at subsequent meetings. The next meeting of the membership is in August and the next meeting of the Board is in July.

**Corresponding Secretary**—Shellee Williams was travelling and Jan Davis read correspondence from the District Chair who complimented Carolyn and the LOW Garden Club for coming together for a great flower show and garden tour.

**Treasurer’s Report**—Loretta LaTerra was traveling, and Deborah Kratzer was not in attendance, so Jan Davis said that any money raised should be given to Teresa Gregson who would be responsible for passing it along to Loretta LaTerra upon her return.

**2nd VP Programs**—Gaylen Smoak gave a financial report from the House & Garden Tour and said the tour had taken in $3,850. Gaylen thanked everyone for their hard work on the Tour and specifically acknowledged the fantastic job that Shelley Williams had done as co-chair of the event.

**Parliamentarian**—No report.

**Nominating Committee**—No report.

**Past President**—No report.

**Standing Committee Chairpersons**

 **Awards & Penny Pines**—No report.

**Education—** No report.

 **Scrapbook/Historian—** No report.

 **Hostesses—**The hostesses for the day were Janis Rieley, Pat Cope, Linda Ticomb, Carol Bohrer, Janice Garrett and Bob Erickson.

 **Landscape/Conservation—**Jan Davis said that Mary Sims had developed a plan for a garden area by the dam that the plan was drawn by today’s guest, Lori Bailey. Mary shared the plan with the membership and said that a formal plan was necessary in order for the maintenance team to see what the LOW Garden Club hoped to achieve in this space over the coming years.

 **Newsletter—**No report.

 **Photographer—**No report.

 **Publicity—**No report.

 **Technology—**Carolyn said that she had created a new committee, a Technology Committee, and had asked Teresa Gregson to chair it. Teresa gave an overview of what the committee would be tasked with and emphasized that Carolyn had wanted the group to focus on both the current needs of the Club as well as the needs over the next 5 years. Teresa said those interested in serving on the committee should contact her at 540.423.9020 or email her at teresa@beesandtrees.biz

**Ways and Means—** Debbie Hein said that the Garden Club would have a booth/table at the LOW Fourth of July Celebration being held July 7th. She said that the club would be selling cooling neck wraps for $5 each and cookies packaged in baggies of 2 each. The Ways and Means Committee are looking for people to help make cookies and sew neck wraps. A sign-up sheet was circulated. Cookies are to be delivered to Debbie or Lynn before the 7th and those baking cookies were asked to be sure and label each bag that had nut or nut products in them. Debbie said that there would also be a raffle for a small Amish cart with patriotic flowers in it. Jennifer Ciskanik’s cement pots would also be available for sale.

**Yearbook—** No report.

**New Business—Special Committee—**Carolyn Graham went through the suggested changes the Board had recommended to the structure of our general meetings. These changes were also a part of the Board minutes that had been emailed prior to the meeting. She asked for input from all the members.

**Unfinished Business—**

As there was no further business, the meeting was adjourned at 1:55 PM.

Respectfully submitted,

Teresa Gregson

Recording Secretary