**Lake of the Woods Garden Club**

**Board of Directors Meeting**

**August 7, 2018**

**Following the July 30th passing of President Carolyn Graham, the LOW Garden Club Board of Directors met to discuss how the Board would move forward in Carolyn’s absence. This meeting was held at Vice President Linda Ticomb’s home at 10:30 on August 7th.**

**Call to Order—**Per the Bylaws of the LOW Garden Club, Vice President Linda Ticomb assumed the role as president. Program Chair Gaylen Smoak has agreed to assist Linda with any duties that may arise. Voting members in attendance at this meeting were; Linda Ticomb, Gaylen Smoak, Shellee Williams, Deborah Kratzer, Dan Greene and Teresa Gregson. A quorum was present and members thanked Linda for stepping into the presidency.

President, Linda Ticomb said that she has asked Frances Lynch to give the inspirations at future meetings.

The Board discussed possible ways the club could honor Carolyn and will bring forth several recommendations at the next general meeting for the memberships consideration. These options include the dedication of a Penny Pines Plantation, the dedication of a tree for the next Arbor Day and a tree or shrub planted in the Memorial Garden. The general membership will have a month to consider how they want to honor Carolyn and the issue will be voted on at the September 10th meeting.

For the general membership meeting, August 13th, the Board decided it would have a draped table set in Carolyn’s honor with a lit candle and a copy of the 2017 Garden Club Yearbook open to the photo of Carolyn talking about the future of the LOW Garden Club. Additionally, arrangements for the club to provide food at Carolyn’s funeral are being made. Gaylen Smoak agreed to contact the church for more information and will have sign-up sheets at Monday’s meeting

**Old Business**—The Board discussed the concept of having several evening meetings throughout the year in order to attract new members who work full time and cannot attend our Monday meetings. After much discussion a motion was made by Dan Greene and seconded by Teresa Gregson and unanimously passed by the Board to have the issue sent back for further consideration by those making the recommendation. The Board would like to know how many and/or which potential members would join if they knew that the Club would change its existing dates to include some evening dates.

There being no further business to come before the Board, the meeting was adjourned at noon.

Respectfully submitted,

Teresa Gregson

Recording Secretary

**The timing for our general meeting remains the same:**

**12:30 PM**--The doors will open and members may check in, grab a chair and visit with one another

**1 PM**—The co-presidents gavel the meeting to order

**2-2:15 PM**—Refreshment break takes place

**2:15 PM**--The program begins

**3 PM**--Gaylen will announce at each meeting that the program will continue but that members who need to leave may do so.