**Lake of the Woods Garden Club**

**Board of Directors Meeting Minutes**

**September 24, 2018**

**The Community Center**

**Call to Order—**President Linda Ticomb called the meeting to order at 10:30 AM. In attendance were Jan Davis, Lynn Cryblskey, Debbie Hein, Loretta LaTerra, Shellee Williams, Deborah Kratzer, Mary Sims, Gaylen Smoak, Karen Kovarik and Doris Earhart. A quorum was present.

**OLD BUSINESS**:  Minutes of last meeting were approved by Mary Sims and seconded by Loretta LaTerra.

**NEW BUSINESS**:

**Treasurer** – Loretta LaTerra said that the balance in checkbook and CD is $9707.23.

**Discussed** getting members on involved at the board level.  A suggestion was made to call people and determine their willingness to serve.

**Discussed** planting a tree in honor of Carolyn Graham.  The Board voted to get a Blue Spruce and have it planted in conjunction with our Arbor Day celebration.

**Discussed** the Christmas Tree Lighting event.  Jan Davis reported that he date for the event is November 30th.  We need a committee to organize refreshments and we will try to get sponsors.

**Next Board Meeting** will be in the afternoon of decorating the Clubhouse 11/26.

**The next District meeting** will be October 12th. Those with questions should call Joy Poole for details.

**Discussed**--We have been given 2 tickets to Hello Dolly for the good work that LOW Garden Club has done.  We will raffle them off at the next meeting at Bees & Trees Farm on October 8th.

**Discussed**—Next year’s fundraiser featuring Kent Russell, the Garden Guru. The event is on May 11th at the Community Center. This is our Club’s big fundraiser and we will need a lot of member participation to make it a success.  The first meeting of the group planning the event was held September 20th and subcommittee chairs were selected with the exception for the Set-Up Committee.  Shellee Williams will send a notice to the full membership regarding this committee and the need for volunteers.

**Discussed** how long to keep old records and items from the scrapbooks.  We will look into asking State rules.

**Discussed**--We need a Valentine Chair for our February Valentine Party.  Contact Linda Ticomb if you or someone you know are interested in serving.

**Discussed**—The LOW Garden Club website.  Teresa Gregson is getting us set up to have our own website and Facebook page.  We need a URL address and selected LOWGardenClub.org. There will be a $20.00/per year registration fee to reserve this address.

As there was no further business to come before the Board, the meeting was adjourned at 12:30.

Respectfully submitted,

Shellee Williams

Corresponding Secretary