

Chesapeake Bay garden Club Board Minutes

September 14, 2020

President Kathie Truxall called the telephone meeting to order at 9:30 A.M.

The minutes of the June meeting were corrected and approved by email.

Corresponding Secretary, Anne Haynie, reported on correspondence from June 14 to September 14.

1. June 17th a get-well card was sent to Karen Luzuriaga.
2. June 29th, a sympathy card sent to Darleen and Rhon Nelson on the death of their son, Jessie
3. June 29th, a sympathy card was sent to Barbara and Bob Yinger for their daughter's death.
4. Anne read a thank you card from Karen Luzuriaga.
5. Sympathy card was sent to Ann Kyler's grandson, Brandon Kyker.
6. On August 25th, AC Davis died. She was a very active cub member through 2019. A sympathy card was sent to her daughter, son, and ex-daughter-in-law.
7. Anne read a card from Darleen Nelson thanking us for thinking of her and her family on the death of her son
8. On September 3, Ruth Franck, a longtime garden cub member died. A Celebration of Life will be held at Light of Christ Anglican Church in Heathsville at a later date. Ann asked if any member would have information on a family member, so we could send them a card.

Discussion followed regarding sending memorials in memory of long-standing past Emeritus (active 25 years or more) club members. A motion was made and passed that we honor emeritus members with a donation to a charity of their choice. After a brief discussion, it was decided to send a memorial donation to Fairfield Methodist Church in Burgess for Ann Kyker and a memorial donation to St Andrew Presbyterian Church in Kilmarnock for A.C. Davis.

Debbie Boze gave a brief **Treasurer's** report. Our only income was from the addition of 2 new members. In the financial report, Debbie was reminded to change the title of "Wreaths and Trees" under Ways and Means to "Fundraiser".

Programs: Sharon Stieber will present a program on floral design at our next general meeting. The meeting will be held outside in the pavilion at RFM. Everyone will bring their own lunch and bring their own chairs. The lunch will begin at 12:30 and the program will begin at 1 P.M. followed by a business meeting.

Committee Reports:

Kathy reported for Susan Brandli on **Birds, Butterflies, and Bees**. The bluebird trails have had a successful season. Susan will present the full report at the general meeting next week.

For **Landscape Design**, Kathy reported for Debbie Gillespie. Nothing has been done in the gardens this summer because of the heat. The club will invite all members to a workday at the RFM gardens when the weather turns cooler.

Sandra Ehlert, **Membership** chairman, said yearbooks will be available at the meeting next week. We now have 49 members. Four new members joined last year. Wonda Allain suggested we have disposable name tags available at the general meeting.

Jacqui Penney, Ways and Means chair said that gloves and wipes will be available to buy at the general meeting.

Carol Cole, **Conservation** chair, announced that the county has canceled Anti-litter meeting's for now.

Other Announcements:

Kathy said the Piedmont District Meeting has been cancelled. She suggested we have our board meeting on October 19th rather than October 12.

The meeting was adjourned at 10:30 A.M.

Recording Secretary

Sharon Lemke

Attendees: Anne Haynie, Rebecca Elston, Carol Cole, Debbie Boze, Sandra Ehlert, Alice Stieve, Jacqui Penney, Sharon Stieber, Patsy Sylvia, Vicky Bowen, Wonda Allain, Sharon Lemke, Linda Hixon, Tricia Mryzglod, Helen Bell, Kathy Truxall