

EGC Business Meeting Minutes
OCTOBER 2019

President Report:

The meeting was called to order at 9:35 a.m. by President Carol Herczeg. All in attendance were welcomed to the October EGC Business Meeting and Fall Public Garden Clean Up Day. Carol announced the occurrence of the first EGC Yoga class held at 08:30-9:00 that morning. Future Yoga classes will be held from 08:00 - 09:00 in the room off the kitchen at the Bergen Park Fire station before each EGC business meeting from October- May. Carol stated she offers the Yoga class information to be posted in the Website and Wild Iris.

Greg Pakieser sent an email suggesting Drone Photos be taken of the public gardens in 2020. Helen suggested the photos be taken at more than one occasion to document the changes in the gardens over the season. At least 1 and possibly 2 certified drone photographers are interested in volunteering their time to take the photos this next season.

Natural Resource coordinator - Mary Dickhoff is stepping down and Cherie Luke will take her place if no one else is interested. Volunteers were requested and the duties of the position were shared.

Carol presented the donation of Gardening Books for EGC from Fulcrum Publishing and mentioned a thank you was mailed by the board to the owner. Secretary vacancy update was discussed. Volunteers were requested. The Secretary nominating committee, Louise Heern, Kris Wagner and Cindy Gibson were introduced.

1st Vice President Report:

Peggy gave an update of the EGC programs.

Peggy has one more presenter for programs; April presenter will be a Tool sharpener, Ron Hamilton from Razors Edge. He will sharpen tools for members and give a presentation on how to take care of our gardening tools.

We still need speakers for February and March. Peggy announced our plans to participate at Winterfest and volunteer sign up sheet was circulated.

Lynn Dimmick lunch invitation reminder RSVP by Oct 14. and party date October 16 was announced.

Peggy offered a fun EGC get together idea by Karen Belmont at "go paint" to the members present. Many were interested in this evening, no-host event.

Peggy will follow up with the club with a date for the event.

2nd Vice President Report

Donna gave an update on current membership and deadlines for payment of dues, her trials with obtaining and renewing business memberships and gave a Directory Progress Update.

Treasurers Report:

Helen presented the EGC cash reserve calculation and offered that - \$1234 are available for charitable giving this year. Charitable giving will not be available this year.

Budget, accounts, income and expenses was reviewed and discussed.

Helen voiced she intends to speak with Kris Wagner about an alternative approach to calculating cash reserve in the future.

Helen presented printed instructions for signing up for King Sooper vouchers. and instructed members to purchase preloaded Safeway Vouchers from her or the welcome table at business meetings. Susan Garcia's gave a live computer sign up tutorial to those present on the projector screen. Julie Ann Courim noted that amazon also offers a percentage of purchases to non profit organizations and can be accessed through the website: smile.amazon.

Secretary Report: Carol filled in for Secretary since the office is currently vacant. June EGC business meeting minutes were unanimously approved.

Technology Officer Report:

Susan noted the EGC Cash Reserve Policy and EGC Bylaws have now been posted to the EGC website. Susan offered a preprinted Jefferson County Extension Master Gardener application and encouraged members to sign up for the informative and rewarding program. The deadline to apply is October 25. Other members offered Clear Creek Master Gardener program may be more suited for education related to gardening in Evergreen or other high altitude environments.

Committee Coordinators were welcomed to report. Cindy Gibson, Welcoming Committee Coordinator stated there were no visitors or new members present. Anell offered members to take food from the hospitality table to their gardens for work day. She provided a sign up dishes for November and December meetings. Cherie Luke announced the gardens that needed volunteers for the Fall Clean Up.

President, Carol Herczeg, lead the group in "Happy Birthday" to our 3 members with October Birthdays. She reminded the group we need a publicity coordinator volunteer, a secretary for the board, volunteers for winter fest and Yoga will be held at 8:00-9:00 before all EGC Business Meetings. The meeting was adjourned ~ 10:30.