

VMIGC MEETING NOTES. 6-10-19. amended not approved

Linda S. called meeting to order at 9:45 at Vashon Lutheran Church; 75 members were in attendance. Nine new members were introduced by Debi R., 5 were in attendance today: Phil Yunker, Rebecca Rumberg, Helene Robertson, Salli Burgin, Mary Woodring, Carrie Sikorski, Judy Carr, Carol Knock, and Javier Sotelo. Two guests: Michelle Babor, Summer Devlin.

Dan gave a synopsis of meeting minutes from 4-8-10; accepted unanimously.

Cathi C. and Sheryl L. discussed Plant Sale; sale \$15,016.30, expenses \$1835, net \$13,180. Fantastic job done by all. Linda S. will be Plant Sale Chair next year.

Jan Q. gave the treasurer's report; Chase checking \$17,995, Fidelity Savings \$8,042.44 Jan called for two board recommended proposals; \$500 to fund rental of a van to haul people from their parked cars to the Carhart's garden during the VCA Garden Tour, and \$1500 for Mukai's landscaping/planting projects. Both motions passed, but there were 2 no votes on each.

Carol O. chaired the budget committee. The final version to be voted on called for revenue of \$18000 and expenses of \$14,499. Jan passed out a sheet with items listed. Jan said that item costs/expenses were approximately \$5,000 over existing budget. Motion to accept budget passed unanimously.

Debi R. said TW receipts for the year were at \$77056, with a net of \$770 for VMIGC.

Berdie K. discussed the \$1000 scholarship recipient this year...Destin Redford. He will be studying ecology courses. Last year's recipient, Wyatt Kapler, sent a thank you note. Carolina N. discussed the Helen

Puz Student Benefit Program; both Harbor School and the Vashon Middle School's horticultural programs received Puz grants. Motion to increase the Puz's fund to \$830 was unanimous.

Jackie O'Malley discussed the summer open garden program and gave a handout. Sites will be posted on the members-only portion of the VMIGC's website; she said there would be additions to the August schedule. List starts on 6-11-19 at Jan Goucher's garden.

Lynn B. discussed the Matsuda liaison with their acceptance of our letter of intent. VMIGC has added MATsuda to their liability insurance. She said that members would begin shortly assembling 8 horticultural tables for the GH. Costs for the tables will be approximately \$1500. A question was asked if the Matsuda property would be able to store Plant Sale plants (like the Carhart) p

and she responded yes.

She said that the new member directory was missing pictures and members needed to get them to her ASAP. Lynn mentioned the VMIGC Strawberry Festival Parade float; she is supplying the trailer, the O'Malley's are supplying the tractor. She will be having a decoration meeting(s) in July.

Unexpectedly and to his GREAT surprise, Lynn Presented Dan with the VMIGC Super Cricket Award for 2019. Unlike the Nobel Prize, it comes without a stipend and a trip to Sweden...but a great honor. Thanks to all members of the Board. I be humbled.

Debi R. presented Linda S. with a beautiful art form metal cricket for her tenure as Pres.

Jan Q. then asked members to increase the publicity budget by \$200; motion passed unanamously.

Linda S. introduced Cathi C. and Sheryl L. and handed off her gavel...amen.

Meeting was adjourned for a great assortment of food items followed by a horticultural presentation by Terry Hershey, titled Zen Gardening.

As usual, send me your additions, corrections, spelling errors, etc.

Sent from my iPad June 17, 2019