Dear Members,

Included is the agenda with added notes:

                                              O'Fallon Garden Club
                                               Membership Meeting Agenda
                                                       January 14, 2014
 Main Assembly Room – Katy Cavins Center

I.    Call to Order 6:30 pm - In Attendance:

|  |  |
| --- | --- |
| Dallas | Alley |
| Jan | Billhartz |
| Eloise  | Cohoon |
| Liz | Crabtree |
| Sylvia  | Cummings |
| Robert | Fowler |
| Susan | Fowler |
| Jamie  | Frank |
| Sterling  | Garnto |
| Harlan  | Gerrish |
| James | Harper |
| Alex | Jones |
| Philip  | Kahlert |
| Judy  | Kampen |
| Sherri  | Keefe |
| Sarah | Lambaria |
| Susan | Lynn |
| Crystal | Pena |
| Karen | Rees |
| Carol  | Schmidt |
| Megan | Schrum |
| Loretta  | Siekmann |
| Annie | Skaggs |
| Peg  | Stimson |
| Jesse | Torres |
| Bob | Winkler |
| Yolandea  | Wood |

 Guests: Norma Gerrish, Kyle Aubuchon, Paul Dimstbier, Faye Kraus

II.   Welcome New Members and Visitors – A very warm welcome to our newest member, Yolandea Woods.

III.  50/50 ­– Balance $74

IV.  Introduction of Guest Speakers ­– Mayor Gary Graham, Mary Jean Hutchison, Director of Parks and Recreation

V.    20 Minute Break for Refreshments

VI.   Approval of Minutes / Treasurer's Report – Approved

VII.  Committee Reports –Included in Dec 18 Board meeting report

     1. Fundraising / Trivia Night - Peg
     2. Community Garden - Sterling and Bob
     3. Landscape - Sarah and Carolyn
     4. Parks and Recreation - Jamie
     5. Historian - Edie
     6. Programs - Phil
     7. Awards - Al
     8. Publicity - Liz

VIII. Old Business

     1. Community Garden Landscape Plan
       a. Membership Vote
       b. Planning Meetings: Landscape : January 29, 6:00 pm, Katy Cavins Kitchen
           Building/Structures : February 12, 6:00 pm, Katy Cavins Kitchen
       c. Bees
     2. By-laws – Still on the attorney’s desk. As soon as he releases them to the board, they will be sent to all members in advance of the following meeting for your review and vote.

IX. New Business

    1. T-shirt, Sweat-shirt Order – Sign up sheet was passed around. Please notify Carolyn if you want to place an order: csitzes@wisperhome.com
    2. Volunteer for Meeting Set-up – Volunteers signed up to work and supply soft drinks & water

 Volunteers signed up to supply soft drinks & water for Trivia Night
    3. 50/50 drawing
    4. Next Board Meeting : January 22, 2014, 4:00 pm, Katy Cavins
    5. Next Membership Meeting : February 4, 2014, 6:30 pm, Katy Cavins

 Building/Structures : February 12, 6:00 pm, Katy Cavins Kitchen

 Next Landscape Meeting - February 19, 6:00 pm, Katy Cavins Kitchen

 March 1, 1st Work Day

 ‘Bees’ meeting - April 8th

 Arbor Day celebration and tree planting – April 26

 Eloise brought copies of upcoming area gardening events