The Little Garden Club of Memphis Board Meeting April 7, 2021 Memphis Botanic Garden

Attending: Kate Trammell, Linda Mallory, Jean Johnston, Julie Hussey, Barbara Williamson, Christian Owen, Ragan Magness, Katie Wiener, Vance Lewis, Gina White, Michelle Dunavant, Elizabeth Williamson, Kim MacQueen, Weetie Whittemore, Dot Fisher, Christy Muller, and Stacey Hussey

Kate Trammell, President, called the meeting to order.

Kate asked if there are any changes to the March minutes. Julie Hussey made a motion to approve the minutes from the March meeting. Weetie Whittemore seconded the motion. Full approval of minutes will come by proxy.

Kate called on Linda Mallory for the Treasurer's and Assistant Treasurer's report. Linda reported the following numbers as of March 3, 2021:

Memorial Fund	\$13,662.00	(+CD \$11,252.00)
GCA Education Fund	\$15,187.00	(+CD \$20,458.00)
Sensory Garden	\$8, 696.00	(+CD \$35,801.00)
Children's Garden Fund	\$4, 670.00	(+CD \$46,030.00)
Administrative Fund	\$46,861.74	(+CD \$30,686.36)
Community Fund.	\$23,686.33	(+CD \$40,915.14)
Zone Meeting Fund	\$17,332.49	(+CD \$30,686.36)

Linda Mallory, Treasurer, presented the budget for 2021-2022. (see attached) Linda asked that everyone get your expenses to her before the May picnic meeting. Linda thanked those that have already paid their dues. Weetie Whittemore moved that we approve the budget as it stands for 2020-21 with the corrections that were made. Barbara Williamson seconded the motion. Full approval of the Budget will come by proxy. Budget will be presented at the Membership meeting, Thursday April 8th.

Kate announced that there will be a joint meeting this year with the Memphis Garden Club. Memphis Garden Club is in charge of the planning of the meeting and LGC is in charge of the Joint Board Dinner the night prior to the meeting.

Kate called on Christian Owen, Communications, to give report on LGC website. Christian reported that they will be launching a LCG website by August 1st. This is very exciting news. She and Kate have been working on website details. There will be access to lots of great information on the new website. Christian told the board that a price of \$5,000 to \$9,000 is needed to get the website started. After some discussion, Julie Hussey made a motion to approve \$10,000 to use for the creation of the LGC website. Katie Wiener seconded the motion. Full approval of the motion will come by proxy.

Stacey Hussey discussed some details for Membership Meeting tomorrow at Shelby Farms.

Kate Trammell, President, adjourned the meeting.

Respectfully submitted,

Jean Johnston, Recording Secretary