The Little Garden Club of Memphis Board Meeting April 6, 2022 Memphis Botanic Garden Water Garden Room

Attending: Kate Trammell, Linda Mallory, Jeannie Tabor, Jean Johnston, Tempe Thompson, Christian Owen, Sue Clark, Ragan Magness, Katie Wiener, Janet Misner, Gina White, Ruthie Taylor, Catherine Erb, Elizabeth Williamson, Kate Connell, Weetie Whittemore, Christy Muller, Anne Keesee, Stephanie Weatherford, and Emily Kay

Kate welcomed everyone to the meeting.

Minutes were approved as submitted.

Kate called on Linda Mallory for the Treasurer's report. Linda reported the following numbers as of 3/31/22:

Administrative: \$24,375.74 (+CD of \$55,818.21) Community: \$33,295.03 (+CD of \$86,090.93) Zone: \$5,519.05 (+CD of \$47,818.21)

Linda is collecting dues. You may venmo her. If you have any expenses and need to be reimbursed, please give them to Linda as soon as possible.

Jeannie Tabor gave the Assistant Treasurer's report. Jeannie reported the following numbers as of 3/31/22.

GCA Education Fund: \$8,009.00 (+ CD of \$28,545.00) Sensory Garden: \$11,301.00 (+ CD of \$32,355.00) Memorial Account: \$6,999.00 (+CD of \$21,300.00) Children's Garden: \$9,966.00 (+CD of \$38,727.00)

Linda discussed the budget (attached). Emily Kay made a motion to pass the budget and Anne Keesee seconded the motion. Budget was approved.

Sue Clark, Sensory Garden, gave an update on Tom Pellet and Sensory Garden Intern. Sensory Garden needs attention. Sue mentioned two things to discuss:

- 1. Funding of summer intern for MBG
- 2. Hard Surfaces need power washing at Sensory Garden.

After some discussion, it was decided to have two interns and pay each of them out of Community Fund. Sue made a motion to have two interns paying them \$5,000 each and use money from Community Fund. Emily Kay seconded the motion. Sue also made a motion to have Southern Power Wash to clean surfaces of Sensory Garden for \$1,820.00. Katie Wiener seconded the motion. The motion was passed.

Kate announced that we raised \$42,285.00 at the Auction. Kate gave a big thank you to Anne Keesee, Weetie Whittemore and Christy Muller for a successful Auction.

Tempe Thompson, Membership, reported there are still some members deciding on their status. Discussion was open for how many new members will be taken this coming fall. Weetie Whittemore made a motion to take three new members if spots allow, if not, we will take two new members. Katie Wiener seconded the motion. The motion was passed.

Catherine Erb, Photography, reported there are four openings in Class 5 (Being Green) of the Novice Division, one opening in the Class 1 and 2 and three openings in Class 4 (Art of Outdoors) in our flower show this coming October. She encouraged everyone to sign up and support our flower show.

Vance Lewis, Flower Show 2022, announced there will be a Preview Party on October 20th. Vance also encouraged everyone to sign up to participate and support the Flower Show. Ruthie Taylor also encouraged everyone to participate and mentioned Hort Design as an option for participating.

Old Business: Kate announced that Leslie Schutt and Janet Misner, Garden History and Design, have submitted Point No Point to the Smithsonian for review.

Kate reminded everyone to prepare your notebooks for the next officer with your job. Kate also announced she will have our LGC Board for cocktails and the date will be coming soon.

Kate adjourned the meeting.

Respectfully submitted,

Jean Johnston