

Lakemoor Hills Garden Club

Thursday, March 17, 2022

10:00 am

Lake Hills Presbyterian Church

Attendees: Kristin Bianconi, Gina Bond, John Bradley, Tanya Copeland, Sharon Gerkin, Linda Haynes, Cindy McLaughlin, Pollie Miller, Kim Overman, Kathy Proctor, Holli Rogers

President Holli Rogers called the meeting to order.

Devotion by Kristin Bianconi: What I Don't Know: Why does one tulip die and one survive in the same bed? Do you know how God makes the eagle soar? I am unworthy and place my hand over my mouth.

You may read the complete devotional on the Garden Club Facebook page.

Secretary's Report: The February Garden Club minutes were sent out by email and were accepted as emailed.

Treasurer's Report:

Balance in checking account on January 30, 2022 - \$15,659.71.

Deposits: 0

Checks: 2-6-2022: #1519: To John Bradley for Howard's Corner Rebar Stakes: \$109.20 & Fence Panels & T Posts for Legacy Park: \$310.39.

Total cleared: \$419.59

Balance in checking account on February 28, 2022 - \$15,240.12

Holli expressed gratitude for all the officer's work and efforts over the last two years.

Nominating Committee consisting of Cindy McLaughlin, Chair; Sue Humble and Sharon Gerkin, committee members; presented the following proposed slate of officers for 2022-2024. They are:

President: John Bradley, President-elect: Kim Overman, Treasurer: Dawn Thomas, Recording Secretary: Barbara Taylor and Corresponding Secretary, Samantha Edwards Lacy.

Tanya Copeland made a **motion** to accept the proposed slate of officers. **Linda Haynes seconded. Motion passed.** Congratulations to the incoming officers.

John Bradley gave an overview of the changes, amendments and additions to the Constitution and By-Laws.

John Bradley asked for a motion to approve the amended Constitution and By-Laws of the Lakemoor Hills Garden Club. **Kathy Proctor made a motion to approve. Tanya seconded. Motion passed without opposition.**

John Bradley requested a **motion to accept the Operating Manual** as presented. **Kim Overman made the motion to accept. Kathy Proctor seconded. Motion passed.**

The Board of the Garden Club will consist of the President, Officers and Standing Committee Chairs of Nominations, Programs, Projects, Social, Civics, Communications and Fund-raising in accordance with the amended By-Laws.

Announcements:

We are delayed in development of the 2022-2023 budget, and in the audit of the Treasurer's records. These require urgent attention. Auditors will be appointed by the President. .

Plants are needed for Howard's Corner and Legacy Park. Contact John Bradley.

Happy Hour at Legacy Park at 5:00 pm, Friday, March 18. Games and Prizes. Dawn Thomas is hosting.

Neighborhood Clean-Up – Saturday, March 19- Kathy Proctor.

Trash bags will be furnished. Meet at Church, 9:00 am; Pizza served at 11:00 am.

Dogwood Bows have been produced and will be distributed the last week of March. Kathy has posted a bow-making tutorial on the Garden Club Website. If you do not live on the Dogwood Trail, let someone in the Garden Club know if you want one.

Fantasy of Trees Project: Kathy Proctor made an application for a 4 ½ foot tree that will be decorated with gardening décor. All funds raised from this tree will go to benefit East Tennessee Children's Hospital.

Tennessee Federation of Garden Clubs District IV Spring Meeting will be attended by Kim Overman and Holli Rogers on March 25.

Racheff Gardens will be open in April. Dates will be announced.