

NCGC December, 2017 Board Meeting December 1, 2017

Attendees present- Chris Rogers, Lori Fay, Vikki Rogers, Flora Tiedt, Kim Patrick, Pat Plesko, Cheryl Fawvor, and Linda Warren

The Board met at the home of Vikki Rogers.

****President: Cheryl Fawvor**

Cheryl called the meeting to order at 9:49. She explained that she would be gone for the next meeting/luncheon and that Chris Rogers will be in charge.

****Secretary: Linda Warren**

Previous month's BOD meeting minutes:

Approved as written – Vikki

Seconded by - Chris

Previous month's General meeting minutes:

Approved as amended – Flora

Seconded by - Kim

****Treasurer: Vikki Rogers**

Beginning balance	\$7,533.12
Income	980.00 (plant sale, raffle, workshop, membership dues and luncheon)
Expenses	<u>171.87 (MUD set-up, speaker fee, and misc.)</u>
Current balance	\$8,341.25

Vikki has received payment for 39 members to attend the Christmas luncheon. Only two of the three new members announced at the last meeting have actually paid. Pending payment, one "new member" introduced at the meeting was changed to a visitor. The minutes of the last meeting were changed to reflect this.

Programs: Chris Rogers/Carole Royer

Chris reported that all is going well. Carole is in charge of the January meeting. The speaker fee will be \$125.

The field trip on Jan 18 to the Fern Plantation will be by carpool. Carole was unable to get a bus. The final sign-up sheet for this trip will be out at the luncheon. The newsletter and Cheryl's email to members will ask for volunteers to drive.

Christmas Luncheon: Pat Plesko

The luncheon will begin at 11:30 at Pappadeaux on I-10. Members of the Board are

asked to arrive at 11:00. The restaurant will decorate, but there may be other tasks that morning. Alice has also volunteered to help.

Pamela Stephens had left three possible games for us to play at the luncheon. Cheryl pointed out that we must be out by 2:00 and that there is probably not enough time to play a game. The Board agreed, and the games were put aside for another year.

Lori is lining up prizes, which will include:

- Two holiday décor items donated by Vikki
- A Santa decoration donated by Alice
- Gift cards to Enchanted Gardens
- A necklace donated by Cheryl

It was decided to have Pat run off the sign-up sheet (39 members) and cut the names apart so that they can be placed in a bowl for the drawing.

Cheryl asked if there would be a 50/50 drawing. This was popular last year, so it was decided to do it again. Anyone interested can buy a ticket: \$1 each or 6 for \$5. The winner will get half of the raffle money and the club will get the other half.

Lori will be in charge of the prize part of the luncheon. Chris will conduct the business meeting, probably starting at 11:45 or 12:00. It will be brief (20-25 minutes). Prize drawings will start around 1:30. Cheryl reminded Pat and Chris to instruct the restaurant that bills for alcoholic beverages should be passed out BEFORE dessert is served. There has been some problem with this in the past. Flora will remind members in the newsletter that alcoholic beverages will be available at an additional cost.

We will need a table for checking off names of members as they arrive. Laurel is also expected to bring the nametags.

Parliamentarian: Kim Patrick

Flora will chair the committee to find a new 2nd VP, but that will not be mentioned this month.

Newsletter: Flora Tiedt

Flora passed around a copy of the newsletter. She focused this month on the Christmas cactus and the Poinsettia. The announcements will be sent out to the members before the meeting. It was decided not to hand announcements out at the luncheon.

The next Board meeting will be at Flora's on Dec. 29. With no other new business, the meeting was adjourned at 10:40.