# ILLINOIS DUNESLAND GARDEN CLUB MEETING June 14, 2016 Zion Senior Center, Zion, IL

The welcome was given by President Fran Isaac. She then led the group in the Pledge of Allegiance. Fran reminded everyone to sign in on the sign-in sheet and get their name tags. There were 5 guests and 52 members present at the meeting. Fran asked each member to get their picture taken for the 2016-2017 yearbook and look over the Master List with all members' information and make any changes. Fran introduced all members with birthdays in June, July and August.

#### **BUSINESS MEETING**

**Approval of Minutes**: The Minutes were posted; the required signatures gotten and the May 2016 Minutes were accepted.

**Treasurer's Report**: The Treasurer's Report was posted with a final balance for both the Savings and Checking accounts in the amount of \$8,131.42. She also reminded all members they needed to pay their dues of \$15.00 by June 30<sup>th</sup> or their dues will go up to \$20.00.

# **COMMITTEE REPORTS**

**Sunshine & Gloves**: Helen Koetz reported cards were sent out to Anne Miller (heart valve replacement). She also reminded the group that she has gloves for sale.

**Upcoming Trips**: Helen Koetz reported there was a trip to T&R Landscaping on May 19<sup>th</sup>. It was very informative concerning mulching and soil types offered with advice on these subjects.

**Scholarship:** Doreen Matteson reported there was a candidate for the 2015-2016 Scholarship in the amount of \$500.00 whose name she will be given to her next week. This was possible through the cooperation of the Center for Conservation Leadership in Lake County with the designation of someone from Zion, Winthrop Harbor or Beach Park.

# **OLD BUSINESS**

**Audit Report:** Fran reported the Audit was completed and extended her thanks to Linda Janicki and Doris Mink. Linda Janicki reported there was a

double deposit in December, 2014, but it was rectified and both the Checking and Savings accounts balance.

**2016-2017 Refreshment Committees:** Fran reminded everyone to signup to help out on a Refreshment Committee at a monthly General Meeting. If you don't sign up today you will be assigned a month to serve on a refreshment committee. The sign-up sheets are at the Information Table.

**May Plant Auction:** Kathy Knutell thanked everyone for their plant donations, volunteer help and especially those who bought plant which made the Auction a huge success. The final proceeds were \$1,354.50.

**July Garden Walk**: Beth Dermody reported the Garden Walk is set for Saturday, July 9<sup>th</sup> from 9:00am to 2:30pm. All morning volunteers need to be at their designated house before 9:00am and need to stay until 12:00pm. All afternoon volunteers need to be at their designed house by 11:30 am and stay until 2:30pm. Signs will be distributed to the homes on Friday, July 8<sup>th</sup>. Fran reminded members if they use social media or internet to please mention the garden walk. Also direct people to our website and Facebook page.

**Garden Walk Raffle:** Darleen Robinson reported they are still accepting donations for the Garden Walk Raffle which will be stored at Helen Koetz's house. To make the raffle better they would like to purchase some bigger items for the raffle. They are now taking money donations so they can purchase those items. Please see either Darleen or Helen if you would like to donate. The setup for the raffle at the Zion Library will be Thursday, July 7<sup>th</sup>.

**Logo Wear:** Fran reported Sandi Shea will take orders for the logo wear and will have them back in time for the Garden Walk. Sign-up sheets are at the information table.

#### **NEW BUSINESS**

**2016-2017 Budget:** Fran Isaac reported the 2016-2017 Proposed Budget was posted on the wall at this June meeting. Each item on the Budget was discussed and changes were made. A Motion was made by Jill LaBelle and seconded to accept the 2016-2017 Budget with changes. The Motion was passed.

**Installation of New Officers:** Fran Isaac thanked all the outgoing officers and committee chairman for their generous hard work during the last 2 years. Fran was also thanked for her hard work as President. Fran then

announced and installed the new officers for the 2016-2017 year. Those installed were: April Meyers and Gale Dulian (Co-Presidents), Donna Saalfeld and Wendy Driver (Co-1<sup>st</sup> Vice-Presidents), Carol Behm and Ludwina Homer (Co-2<sup>nd</sup> Vice-Presidents), Mary Otahal and Joyce Lomonaco (Co-Secretaries), Cheri Florczyk (Treasurer) and Barbara Redman (Under Treasurer).

### ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

**June Refreshment Committee:** Fran thanked the Refreshment Committee for their hard work in setting up the Tea and bringing all the wonderful food. Those were: Lead, Debbie Rogers; Greeter, Doris Saenim; and Members Taylor Austin, Sonia Bedrosian, Wendy Driver, Gale Dulian, Mary Gustafson, Jerome Hufendick, Fran Isaac, Linda Janicki, Barbara Meyer, Karen Monsen, Barb Redman and JoNancy Warren. She also thanked those who were hosts for a table for the Tea, which were: Gale Dulian, Wendy Driver, Linda Janicki, Karen Monsen, Taylor Austin, Jill LaBelle, Beth Dermody and Helen Koetz.

**September Refreshment Committee:** Fran reminded the members the first meeting in September will be a luncheon hosted by the Executive Officers and Committee Chairs.

**Name Tags and Sign-Up Sheets:** Fran reminded everyone to please return their name tags after the tea. Also please go to the information table to sign up for the Refreshment Committee and logo wear. Fran also reminded everyone who didn't get their picture taken for the yearbook to please see David LaBelle and to see Jill LaBelle to look at their information for correctness for the yearbook.

A Motion was made by Fran Isaac and seconded that the meeting be adjourned. Motion passed and the meeting was adjourned at 1:10 pm.

**Tea Served:** After adjournment the June Tea was held. Fran Isaac directed in what order each table proceeded to the 2 buffet table lines. Each table decided who would bring the tea pots to their individual tables.

April Meyers, Secretary