Lakeside Garden Club

Board Meeting Minutes

November 15, 2024

The meeting was held November 15, 2024, at 9:30 a.m. at the Lakeside Library.

**Attending Board Members:** Jean Cabanilla (President), Patty Pepin (Vice President), Jennie Guillory (Vice President), Dennise Kane (Treasurer), Lisa Lang (Membership), Cathie Robertson (Parliamentarian), Carolyn Whitney (Co-Secretary), Patty Hemphill (Co-Secretary)

**Absent Board Members:** Betty Corvey (Vice President)

**Members in Attendance:**  Tish Leon, Candy Cowell, Abby Moldenhauer

**Call to Order**

Jean Cabanilla called the meeting to order at 9:35 a.m. and requested that phones be silenced.

**Minutes**

Cathie Robertson moved to approve the minutes of the October 18 Board Meeting, Patty Pepin seconded, and the Board unanimously approved the minutes as corrected.

**Treasurer’s Report**

Dennise Kane presented a copy of the October 21 - November 15, 2024, Treasurer’s Report and the Preliminary Report for the October 2024 Plant Sale. The deposits from the Plant Sale are $3943.90. The current balance as of November 14, 2024, is $18,362.37. It was moved by Cathie Robertson, seconded by Jennie Guillory and approved unanimously to accept the Treasurer’s Report upon audit.

**Membership**

Lisa Lang reported we have three new members for a total membership of 60.

**Field Trips**

There are no field trips scheduled at this time. Patty Pepin schedule field trips after the holidays.

**Hospitality**

Abby Moldenhauer said everything is working well. Denise Kane shared that Esther Croteau donated plasticware to the Hospitality Committee.

**Christmas Party**

Patty Pepin will be collecting payment at the General Meeting on Monday from members who will be attending the Christmas luncheon. So far, 40 people have signed up. Each of the Board members, Abby Moldenhauer, and Candy Cowell will donate a centerpiece for the tables. Patty Pepin will provide the tablecloths. The luncheon is Monday, December 9, at the Lakeside Presbyterian Church. Lunch will be served at 12 noon.

**Art Workshops**

Jennie Guillory scheduled art workshops at her home on the following dates: January 21, 2025; February 18, 2025; March 18, 2025; April 29, 2025. The time for each workshop is 9:30 am – 12:30 pm. Jennie would like suggestions for new art projects.

**Newsletter/Cookbook**

Cathie Robertson reported the newsletter is coming along fine. The cookbook needs to be published. It was suggested that Cathie check with Crisp Imaging (they printed the new Membership Booklet).

**Website**

Cathie Robertson reported the Club’s website will be updated in November.

**Penny Pines**

Cathie Robertson discussed how the Club will raise donations of $68 (or additional donations in $68 increments) to be used to plant approximately 350 seedlings in reforestation projects in specific National Forests. It was suggested that a donation box for this purpose be set out at the Club’s Plant Sales and at each meeting. Patty Pepin will buy a donation jar. It was suggested that a Forest Service representative be requested to speak at a general meeting.

**Sunshine**

Jean will get a card to send to Susie Robeson and her husband Bob.

**By-Laws Signing**

The updated By-Laws were signed.

**Chamber of Commerce**

Jean Cabanilla said Ken (Caterpillar Chow) would like to hold the mixer at his location if the Club decides to do it. The cost of renting the Historical Society Church for this event would be $50. The concern, however, is that these two places would not be big enough. This item was tabled until the January Board Meeting. The next Chamber of Commerce Mixer is November 21 at the Barona Cultural Center and Museum. It was suggested that some Board members attend this event, if possible, in order to see what the event is like.

**501c3 Progress**

Jean Cabanilla said the progress on obtaining the 501c3 is coming along, slowly.

**General Meeting Location**

Patty Pepin raised concerns about lack of space in the Historical Society’s church building now that the Club’s membership has increased. Several ideas were discussed. It may be possible to extend our meeting space in to the chapel area. Jean Cabanilla will check with Penny at the Historical Society about this possibility and will ask about the cost of next year’s rent. The possibility of moving to a new location was broached if the Club’s membership continues to grow.

**Next General Meeting –** November 18, 2024, 12 noon, at the Lakeside Historical Society

**Next Board Meeting** – Friday, January 17, 2025, 9:30 a.m. at the Lakeside Library (There is **no**

 Board Meeting in December 2024)

**Meeting adjourned at 10:54**.

Respectfully Submitted

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Patricia Hemphill, Co-Secretary