

Lake Placid Garden Club Information & Board Meeting Agenda Wednesday, May 7, 2025 - 9:30 am Masonic Lodge, 102 N. Main Avenue

WEAR a HAT to the MAY GENERAL MEETING!!!

CALL	MEETING TO O	RDER		President Sandy Rosch			
			POSTED ON WEBSITE]			
FINANCIAL REPORT - April 30, 2025			Donna Ferchen				
Checking Account Balance:		\$ 2,930.09	(a				
Vanguard Brokerage Acct Balance: Cash on Hand:		\$ <u>43,419.88</u>	Vanguard April Interest \$159.97				
TOTAL MONETARY ASSETS:		\$ 46,549.97 _					
	IAE WORLEAN	7,00210.	<u> </u>				
			ETING VENUE - Doris Roh are contingent on this pr	ner esentation to the Board)			
	2025-2026 PROPOSED BUDGET has been prepared for Board discussion and approval.						
☐ May Present a proposed F		d Fiscal Year Budget to th	e Board for approval				
		ip votes on the new proposed budget					
	☐ Future budgeting for 75 th Anniversary and Member events – Sandy Rosch						
☐ Treasurer(s) request for special dispensation (over the summer and until By Laws can be amended) to increase amount requiring two signatures on checks. <i>By Law, Article VI, Section 9</i>							
CORF	RESPONDENCE			Laura Krumm / Mary Meisenheimer			
	READ letter	from teacher (Youth	Gardening Program)				
MEM	IBERSHIP			Mary Mihok/Deb Gunderlock			
☐ New Member Applications: Availab			ble on the Member Porta	•			
	2025-2026 MEMBERSHIP RENEWAL DUES – <u>DEADLINE MAY 15, 2025</u> Collection is in process. See Deb Gunderlock A <u>handout</u> to all members renewing their dues to update committee interest is available or WEBSITE. (Deb Gunderlock's correct phone number is 248.703.1792)						
	YEARBOOK UPDATES: Contact Sue Rood						
	2025-2026 MEMBERSHIP COMMITTEE (Retainment w/WELCOME TABLE – Jennifer Marsh & Pat Reiser						
MEM	IBERSHIP CALL	GIRLS – Updates		Robin Shear			
MEMBER SUNSHINE Carol Coyle/Joye							
	Updates on m	<mark>embers who need s</mark> u	<mark>unshine</mark> ?				
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	GENERAL MEETING					
	PROGRAM Sandy Rosch/Sharon Diaz					
	MAY PROGRAM – "HONORS/AWARDS and INSTALLATION OF 2025-2026 OFFICERS **** Wear a hat ****					
	 LUNCH/Lead Hostess Pat Reiser/Jennifer Marsh MAY LUNCH - Hartzell's Quiche with Salad and Dessert - Cost is \$10.00 HOSTESSES/SERVERS: Brenda Stevens, Pat Geekie, Chirs Currier, Agnes Smith, Judy Leko, Wanda Dickson, Sally Kinsey, Sandy Spice, Marily Pier CENTERPIECES for MAY - Donna Ferchen 					
ОРРО	RTUNITY TABLE Vicki Maxwell/Ray Adelmann					
	March Meeting Offerings (Vicki to provide list of winners to Recording Secretary)					
	Craft items to raffle are WELCOME - Contact Vicki Maxwell					
	RAFFLE WINNERS announced during LUNCH - Winning ticket will be posted on item to be picked up					
	after the meeting.					
	COMMITTEE REPORTS					
Acorn	s Project–3 rd Thursday, May 22 nd , (Royce Ranch) Karen Denning/Sherill Trevino					
Civic I	Beautification - CO-Chairs- Donna Ferchen/Deb Meyer/Doris Rohner/Mark Ponsler/Linda Penny					
	AMERICAN LEGION MEMORIAL GARDEN					
	 Update on irrigation and weeding. Put together a workshop if necessary 					
_	■ Blue Star Memorial – Gold Star Marker (Grant Writing)? – <u>TABLED/Needs FOLLOW UP</u>					
	 ■ Potted plants are in place automatic irrigation. Town of Lake Placid fills the reservoir every two weeks, (per Jennifer Bush/Chamber of Lake Placid). Jennifer will look into replacing the "Sponsored by Lake Placid" sign which was located sitting in their warehouse some months ago. (I have a photo proving there is such a thing!!!! Memorial plaques need to be cleaned up. The sponsorship bill for \$300 has come in and payment dated May 1, 2025. I have noted on this statement that upon cashing this check, we expect our sponsor sign to be placed. Signage needs FOLLOW UP) 					
	MASONIC LODGE BEDS: Asking all members to stop in and weed whenever they have opportunity. Rob					
	Chatterton said irrigation is being set up for the flower bed and hanging flower pots. HISTORIAL SOCIETY GARDEN - Jennifer Marsh - Would like to add a butterfly mini garden					
Garde	n Therapy – 2 nd Tuesday, May 13 th Marian Chambers/Joyce Miles					
	LP Health & Rehab Center – Meet at 9:30 AM					
	Bring cut fresh flowers and greenery – May drop off at Marian's house the day before or morning of event.					
	Joyce Miles and Sherill Trevino presented a talk on "Garden Therapy" at the AM Rotary on April 23 rd which was well received - <i>Thank You Ladies for representing LPGC</i> !!!					
HHGT	2025 Robin Shear/Karen Denning/Jan Vedernjak					
	Updates for 2025 Event					
	Sun N Lakes Community Room deposit and Liability Insurance w/contract submitted.					

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MAN	INA MINISTRIES	Nick Price/	Pam Rosenberg/Sha	aron Leddick			
	EASTER Manna Ministry collection – APR perishable items plus a monetary donation		ought in 372 pounds	of non-			
Publ	icity		Ernie Bell/Ja	n Vedernjak			
	Be sure to check the Facebook posting an Any ads for the FFGC/DISTRICT NEWS sho	·	·	·			
	Please encourage members who use FB to go to District IX FFGC Facebook and Join.						
	LINK: https://www.facebook.com/group	ps/1309829002404914					
Scho	larships/Camperships	Stephanie Moreo/She	rill Trevino/Jerry M	eisenheimer			
	SCHOLARSHIP meeting in MARCH went th awards for Fall 2025.	rough applications from studen	ts to decide who wi	ll receive			
0 0	2 High School Academic Awards @ \$1500 2 College Credit Occupational Career Awa 4 Continuing Awards (contingent on appli Haley Barajas Brook Walker Jenna Walker Kerstin Jones	ards # \$1500 each	•	\$3,000 \$3,000 <u>\$2,000</u> \$8,000			
□ □ ○ □	AWARDS NIGHT at the LP High School – Me CAMP WEKIVA – Advertise for Camperships (Wekiva Wish L Wekiva Coins for Camp – Check for \$450 (I 4-H Camp Cloverleaf UPDATE (Sherill Trevious thank you letter. Camperships are se	ist) May 1, 2025) ino) for Summer 2025 Camps –	Day Camp \$425 was	s received			
Trips	& Tours		Nick Pı	ice/Ed Fabik			
	Be sure to check the WEBSITE for upcomi	ng trips!!!					
Yout	h Gardeners - 3rd Wednesday, May 21st X Approximately 19 students, grades 4-6 Youth Gardeners Program - Very movin	Lake Placid E-Learning Lab	Carol Lambert/	Agnes Smith			
	CLUB E	VENTS & PROJECTS					
	ARY PLANTS –Laura Krumm has been water body, and Renee Richter has offered to step	· .	r you, Laura! Linda	Penny, Sue			
<u>NEL</u>	L COLE AWARD PROJECT		ī	Robin Shear			
	W	e Won!!!!!!!!					

OLD/UNFINISHED BUSINESS

<u>MASONIC LODGE Granite Bench</u> – Robert W. Chatterton Lake Placid Mural Memorial Park UPDATE: Payment has been sent in and engraver will be sending a proof of artwork to be approved. <u>NEEDS FOLLOW UP</u>

MIRACLE LEAGUE —Pam Rosenberg/Jennifer Marsh
More information needed to offer support from the LPGC

OTHER CHARITIES TO CONSIDER - Please bring suggestions to the Board Meetings for consideration

NEW BUSINESS

PRESIDENT-ELECT REPORT FOR 2025-2026 (Doris Rohner)

☐ <u>LPGC Website and Upcoming Newsletter</u>

Doris Rohner (Web Master), Sue Rood and Wendy Parent (Web & Wordsmiths)

www.lakeplacidgardenclub.org Member Portal: LPGC@2025

REVIEW OF BYLAWS and STANDING RULES: It will be necessary to form a By Law Committee to review our Bylaws and Standing rules with updated information and clarification. **NEEDS FOLLOW UP**

ARTICLE IV – BY LAWS/Amendments: By Laws may be amended by 2/3 vote of the members present at any business meeting. **Notice of such proposed amendments shall be given one month prior to such meeting.**

ARTICLE II - STANDING RULES

- Section 1. These Standing Rules will be adopted and may be amended by a majority vote of the Lake Placid Garden Club, Inc. members in good standing present at a regular meeting.
- Section 2. A proposed change to the Standing Rules must appear on the agenda for the meeting.
- Section 3. These Standing Rules will be adopted by a majority vote at any business meeting without previous notice.

Due to being the end of our current Fiscal Year, amendments proposed by this committee (presuming Summer 2025 discussion) would be presented in the Fall 2025. This means changes will not be published in the new publication of the Year Book, however, after proper procedures, an addendum to the Yearbook could be produced and posted for viewing on the Garden Club website.

Some items suggested for discussion: (See support document posted on the Website)

- By Law Article VI, Section 9 Increase amount of checks requiring two signatures
- Standing Rule I, Section 1 (Dues) Add Associate Membership dues for Couples
- Standing Rule I, Section 1 (Dues) Increase membership dues (brought up at the March 2025 Board Meeting

FLORIDA FEDERATION OF GARDEN CLUBS (FFGC):

□ SPRING 2025 DISTRICT IX MEETING – Ft. Meyers/Hosted by The Garden Club of Cape Coral (Wednesday, May 21 st , 2025) at the Riverside Community Center – DRESS TROPICAL.					
Registration and information (call letter) is now available and has been emailed out to members. Registration and payment are submitted by each individual member planning to attend however, please let Doris Rohner know if you will be attending. She will submit a letter to DIX of our number attending with a list of her appointed delegates. A reserved table has been requested for our attending members. Marcia Price and Donna Ferchen have been working on a unique plant or plant related item for their Silent Auction.					
DEADLINE TO REGISTER IS May 7th					
MARK YOUR CALENDARS!					
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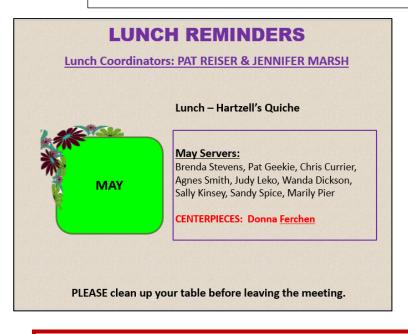


WEB & WORDSMITHS
Doris Rohner/Sue Rood/Wendy Parent

- GARDEN CLUB - UPCOMING EVENTS



Deadline to register - May 7th





Each member is responsible for sending in any changes or updates to SUE ROOD for the 2025-2026 Yearbook publication

Deadline: May 14, 2025

OTHER BUSINESS TO DISCUSS

ADJOURN