

Agenda - January 2024 exec, mtg.

- Show and Sale Sub-Committee update
- Events for Spring (eg trip to Valley Succulents)
- Website update (Adam)
- Auction plant refund
- Club Policies planning

Minutes to January 24 Executive Meeting

7:45 pm - in meeting Jim, Adam, Laura, Laurel, Juliet.

Juliet - show & sale committee update:

Committee consists of Brian Ronaele, Jim, Adam, Nadine. Ronaele elected as chair.

Discussion about changes to hours & set-up.

Question about Thursday set-ups.

Church not available for May Thursday set-up, but okay in September.

Ronaele seems to want to get rid of Thursday night set-ups, but not sure why.

Juliet & Jim will try to figure out what's going on and will push for Thursday set-up.

Looking into different venue for 2025.

Committee will need a budget by February 12. Juliet and Laura will discuss.

Laura notes that the cost for the kitchen has been \$100/day. Probably not worth the money when we can do workarounds.

Ronaele won't need to join exec meetings, as Adam can convey their activities and questions to exec.

Website update:

Adam working on this.

Updated sale dates. Website payment and domain payments need to go to Laura, also pay for Adam's time as web developer. 16 hours @\$60/hour. Motion Passed.

Auction plant refund: Juliet has requested \$11 reimbursement for a dead auction plant. Passed.

Discussion about \$100 credit to Show & Sale to departing executive.

Laurel to propose a policy regarding lifetime memberships.

Discussion about a policy regarding spending on regular expenses.

Executive position descriptions updates:

Should Laurel add a line to the membership form regarding sharing of email/phone among the membership? Adam suggests not. Easy enough for people to contact an executive member for permission.

Each person discussed their exec description. Also Secretary.
New Public Relations position discussed per Laura's description.

Laurel will be unavailable January 31.

Discussion about paying dues through our new website. Adam will contact Jamey Lauinger as a trial run to see if this works.

Meeting adjourned 9:30 pm