

NV-ASA MINUTES

December 3, 2017

Meeting was called to order at 3:10 pm by President Barbara Kirkwood who thanked Lars and Jean Larson for welcoming the Club to their home for today's potluck and meeting.

Treasurer Paul Beck reported that the Club had a fantastic year, and it has \$30,000 in the treasury. Approximately \$10,000 was grossed in plant sales. There is \$7,000 which needs to be distributed. Possible suggestions are \$3,000 to Meadowlark; \$1,000 to Friends of the National Arboretum; \$1,000 to Greenspring Title I program; \$1,000 to Norfolk Botanical Gardens; \$1,000 undecided.

Paul is concerned that the national society is continuing to lose members. Efforts must continue to try to entice younger members to the society.

Carolyn Beck provided an update on the Klimavicz legacy garden at Meadowlark. Plans include signing a Memo of Understanding. Goal is to begin planting in fall of 2018. Volunteers will be needed to tend to the garden during the growing season. NV-ASA will provide the plants. Signage will include QR code.

Carolyn reported on the Glendale project at the Norfolk Botanical Garden. Members previously voted on the "top 100" azaleas. The Club donated 23 plants to Norfolk. Norfolk has a wish list, and the board previously voted to support the selections on their wish list.

Carolyn suggested the possibility of inviting Jim Trumbly to speak on satsuki in late May 2019. We would need to reach out to various garden groups to attract a wider audience and would perhaps require a larger venue. This would involve authorizing a set-up fund. Budne Reinke motioned that \$5,000 be used as seed money to implement satsuki presentation. Don Hyatt seconded. Motion passed.

Budne Reinke motioned that we approve the suggested \$6,000 donations as previously outlined. Diane Marcus seconded. Motion passed.

Discussion held on where remaining \$1,000 should be donated.

Budne Reinke motioned that \$1,000 be donated to the National Azalea Society. Dan Krabill seconded. Further discussion followed.

Carolyn revised original motion to motion that \$500 be donated to National Azalea Society and \$500 to Glendale Legacy. Paul Davis seconded. Motion passed.

Since there were no nominations from the floor, the current slate of officers will continue for 2018. Slate includes Barbara Kirkwood (President), Lars Larson (Vice President), Paul Beck (Treasurer) and Joanne Neckel (Secretary).

Submitted by Joanne Neckel, Secretary