Burnaby Rhododendron and Gardens Society MINUTES OF MONTHLY MEETING – May 3, 2017

Discovery Room, Burnaby Village Museum

1.Welcome and call meeting to order at 7:05 pm.

2. Adoption of April 5, 2017 Meeting

Motion to adopt the minutes was made by Beth MacLaren; seconded by Faye Kilpatrick. All were in favor. Reminder: meeting minutes are posted on the BRAGS' website and are updated by David Forsyth.

3. Treasurer's Report

Susan Brandl provided the following financial report for April 1 - 30, 2017:

Total revenue = \$20.64; expenses = \$20.00; revenue over expenses = (\$.64). Bank balance as of

April 30 = \$7,394.39. Note: Brian Minter has yet to cash his cheque for \$400.00. Motion to accept the above report was made by Susan; Bev Glover seconded. All were in favor.

4. Standing Committee Reports

a) Rhodo Festival & Plant Sale (Sunday, May 7) – Verna Adamson

Verna reminded all members volunteering to wear their festival t-shirts and bring a lunch. Wendy offered to bring some Rhodo trusses. 9:30 is set up time on Saturday. Silent Auction is set for 12:00 and 2:00.

Sheri Jack is the "go to" person for Burnaby. The Shade Garden Club is donating a camellia for the Silent Auction. Anne Forsyth reminded members to tidy up your donated plants; wash your pots and please bring them in on the Saturday morning.

b) Welcome/Attendance - Anne Forsyth

Anne reported that there were 27 members and 3 guests. Welcome back Keith Harris!

c) Memberships- Anne Forsyth

All active memberships have been renewed for 2017 and there are currently 38 members.

d) Speakers/Program - Beth MacLaren

Beth circulated a sign up sheet for the tour of "Free Spirit Nursery" and "Select Roses" on Saturday, May 20. The tour will start at 9:00 a.m. and members are to meet at Deer Lake parking lot nearest to the beach at 7:45 a.m.

<u>5. Correspondence</u> – Wendy Thompson Nil.

6. New/Other Business – Wendy Thompson

- a) June 11 9:00 to 4:00 = there is a Maple Ridge Garden Tour fundraiser for Sunshine Dreams for Kids which has been held since 1987. Tickets are \$20.00. For more information call: Amsterdam Garden Centre at 604-465-6614 or Triple Tree Nurseryland at 604-465-9313; Gayle at 604-467-2956 or Marg at 604-467-1885.
- b) At June's meeting = Deborah Jones will present on "Rain Gardens".
- c) <u>Annual BRAGS picnic</u> = Keith Harris offered his home and garden. Date TBA.
- d) Beth MacLaren suggested that another Wine Tour could be organized for the fall and she would contact the same company as last time. Further details will follow.
- e) John Crawford mentioned that the Greek Orthodox Church on Boundary Road near Moscrop is currently having a plant sale.

Meeting adjourned and Bev and Bill Glover presented their video on "Rhodofestival 2016" and some BRAGS members' "Gardens of 2016". Janice Bobic also presented on "My Father's Garden – Beekeeping Q & A".