

Burnaby Rhododendron and Gardens Society
MINUTES OF MONTHLY MEETING – January 3, 2018
Discovery Room, Burnaby Village Museum

1. Welcome and call meeting to order at 7:10 pm.

2. Adoption of November 1, 2017 Meeting

Motion to adopt the minutes was made by Cheryl Fiddis; seconded by Faye Kilpatrick. All were in favor. Note: We do not approve the AGM/December minutes until the next AGM. Reminder: meeting minutes are posted on the BRAGS' website and are updated by David Forsyth.

3. Outstanding Business from the Minutes – Wendy Thompson

a) Plant Sale Coordinator:

We still need a volunteer to coordinate the Plant Sale at the Rhodofest in early May. Linda is willing to do a lot on the day of the sale but is away in April. Two could share the position.

4. Treasurer's Report – Susan Brandl

Susan provided the following financial report for November 1 to December 31, 2017:
Total revenue = \$262.62; expenses = \$1,643.88;
revenue over expenses = (\$1,381.26). Bank balance as of December 31 = \$8,313.81. There was no need to approve this report.

5. Correspondence - Wendy Thompson

Nil.

6. Standing Committee Reports

a) Rhodo Festival & Plant Sale - Verna Adamson & Bev Glover

No report.

b) Welcome/Attendance - Janet Hayes

Janet reported that there were 21 members and 6 guests in attendance.

c) Memberships - Anne Forsyth

Anne reported that membership dues can be paid now - still \$12.00 for a year.

d) Speakers/Program - Beth MacLaren

The following speakers have been confirmed:

February 7 - "Managing Young & Fruit Trees"

(Nicholas Funke, Bartlett Tree Experts)

March 7 - "What's New in Summer Flowering Bulbs & Perennials" (Dianne Gaines of Florissa)

April 4 - "Bonsai" (Peter Brolese)

May 2 - "Day Lilies, Lilies and Hostas - More" (Pam Erickson of Erickson Daylily Gardens)

May 6 - Rhodofestival and BRAGS Plant Sale

7. New/Other Business

a) Soil Amender:

Bev Glover reported that further discussion will take place at February's meeting regarding the sale of the soil amender for \$6.00/bag. A minimum order must be fulfilled, cash only and deliveries would be at our meeting in March.

Meeting adjourned at 7:20 pm, refreshments were served and Mayumi Ichino presented and demonstrated "Ikebana Japanese Flower Arranging".