

Burnaby Rhododendron and Gardens Society
MINUTES OF MONTHLY MEETING – April 4, 2018
Discovery Room, Burnaby Village Museum

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

2. Adoption of March 7, 2018 Meeting Minutes

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

3. Outstanding Business from the Minutes – Wendy Thompson

a) Soil amender

The soil amender was delivered before the meeting and picked up by the members who had ordered it.

b) Nicholas Funke Donation: We are waiting for more information to decide whether to make a further donation.

4. Treasurer's Report – Susan Brandl

Susan provided the following financial report for March 1 to March 31, 2018:

Total revenue = \$65.70; expenses = \$150.00;
revenue over expenses = -\$84.30. Bank balance as of March 31, 2018 = \$8,1489.89.

5. Correspondence - Wendy Thompson

a) Email of thanks from Kristen regarding the Go Fund Me for Nicholas Funke

b) Report from Keith Harris for March 10, 2018, AGM of the BC Council of Garden Clubs which he attended on behalf of BRAGS.

6. Standing Committee Reports

a) Rhodo Festival & Plant Sale - Verna Adamson

Verna reported that unfortunately the posters are not ready; Bev will follow up with the City and ask them to mail them to those who want them, as they have done in the past.

The closing times for the Silent Auction will remain the same; the first closing will have fewer plants.

b) Welcome/Attendance - Janet Hayes

Janet reported that there were 20 members and 3 visitors in attendance.

c) Memberships - Anne Forsyth

Nothing to report

d) Speakers/Program - Beth MacLaren

The speaker for May 2 has been confirmed - Pam Erickson of Erickson Daylily Gardens will speak on "Day Lilies, Lilies and Hostas - More"

Beth is planning a tour at the garden of Joe and Joanne Ronsley in Lion's Bay for May 26
Erikson's Daylily Garden is having an open house in July and Beth may organize a tour if there is enough interest.

7. New/Other Business

Rosemary Daviduk presented photos of the magnificent cherry blossoms on a street near her home and shared information about Vancouver's Cherry Blossom Festival. Rosemary was also congratulated for winning a Sakura award last year for her Haiku poem about cherry blossoms.