

Burnaby Rhododendron and Gardens Society
MINUTES OF MONTHLY MEETING – May 2, 2018
Discovery Room, Burnaby Village Museum

1. Welcome and call meeting to order at 7:08 pm.

2. Adoption of April 4, 2018 Meeting Minutes

Motion to adopt the minutes was made by Keith Harris; seconded by Bev Glover. 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
Nil.

4. Treasurer's Report – Susan Brandl

Susan provided the following financial report for April 1 to April 30, 2018:
Total revenue = \$0.66; expenses = \$190.00 ; revenue over expenses = -\$189.34. Bank balance as of April 30 = \$7,999.55.

5. Correspondence - Wendy Thompson
Bank statement.

6. Standing Committee Reports

a) Rhodo Festival & Plant Sale (Sunday, May 6) - Verna Adamson and Bev Glover

Verna reported that she has the posters and members were invited to take some and circulate where possible. Set up will commence at 9:00 a.m. on Saturday. Verna will arrive earlier. John Crawford offered to pick up Therese Pope's flats of plants. Reminder to all volunteers to bring lunch and water.

Plant Sale - Linda Cholette

Linda reminded members to bring donated plants in clean pots and indicate plant name and preferred growing location if possible.

b) Welcome/Attendance - Janet Hayes

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

c) Memberships - Anne Forsyth

Anne reported that membership dues are still \$12.00 for a year.

d) Speakers/Program - Beth MacLaren

- Beth - May 26 at 1:00 pm - a tour organized by the Shade Garden Society of Joe and Joanne Ronsley's, 250 Oceanview Road in Lion's Bay, West Vancouver. Sign up sheet was circulated. Beth will contact the attendees closer to the date to finalize carpooling.
- Beth - June 6 - confirmed Park Naturalist speaker from Burke Mountain - topic "Bats"

7. New/Other Business

- Summer picnic - will be held at Keith Harris' home. Date - TBA.
- Door draw prizes - Wendy reminded members to donate garden related items only.
- Rosemarie Daviduk - at the end of May (Saturday and Sunday) "Art in the Garden" takes place in North Vancouver. On Father's Day - East Side Garden Tour.
- John Crawford - recently attended the Volunteer Appreciation Dinner at Riverway Golf Course and he highly recommended it. Beth MacLaren and partner also attended on behalf of BRAGS.
- Therese Pope - tubers for \$2.00 each were placed at the back of meeting room - proceeds go to BRAGS.

Meeting adjourned at 7:20 pm, refreshments were served and Pam Erikson (Erikson's Daylily Gardens) presented on "Daylilies, Hostas & More".