

Burnaby Rhododendron and Gardens Society
MINUTES OF MONTHLY MEETING – February 6, 2019
Discovery Room, Burnaby Village Museum

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

2. Adoption of January 2, 2019 Meeting Minutes

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

3. Outstanding Business from the Minutes – Wendy Thompson

a) **Aprons** - Verna Adamson did research on the cost of purchasing aprons and the Executive are in agreement that dark green full bib aprons with pockets with a white silkscreened BRAGS logo would be the preferred choice. Cost will be about \$500 for 30 aprons. Motion was moved by Cheryl Fiddis to purchase these aprons and Therese Pope seconded. The majority were in favor.

4. Treasurer's Report – Susan Brandl

Susan provided the following financial report for January 1 to January 31, 2019:

Total revenue = \$84.75; expenses = \$240.00; revenue over expenses = -\$155.25. Bank balance as of January 31 = \$8,738.70.

5. Correspondence - Wendy Thompson

None.

6. Standing Committee Reports

a) **Rhodo Festival** - Bev Glover
Nil.

Plant Sale - Linda Cholette

Nil.

b) **Welcome/Attendance - Judy Wellington**

Judy reported that there were 16 members and 1 guest in attendance.

c) **Memberships - Anne Forsyth**

Anne reported that a few members have not paid their dues.

d) **Speakers/Program - Beth MacLaren**

Nil.

7. New/Other Business

- Judy Wellington will temporarily put her "supplies" at the back of the meeting room for storage as she will be away for March.

Meeting adjourned at 7:20 pm, refreshments were served and Victoria Otton, from Burke Mountain Naturalists, presented on "Attracting, Feeding & Identifying Garden Birds".