

Burnaby Rhododendron and Gardens Society

MINUTES OF MONTHLY MEETING – April 3, 2019

Discovery Room, Burnaby Village Museum

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

2. Adoption of March 6, 2019 Meeting

Minutes

Motion to adopt the minutes was made by Keith Harris; seconded by Faye Kilpatrick. 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) Gelderman Farms will be delivering our soil amender at the meeting on May 1 at 6:30 pm. Payment is by **cash or a cheque** only. If you would like to add to the order, please contact Bev at bglover@telus.net.

b) Verna showed us a sample of our new aprons which we will be using at Burnaby Blooms (formerly Rhodofest) on May 5.

4. Treasurer's Report – Susan Brandl

Susan provided the financial report for the month ending March 31, 2019.

5. Correspondence - Wendy Thompson

A letter was received from the City of Burnaby stating that as of September 1, 2019, we need \$5 million of liability insurance. This is an increase from \$2 million. Wendy will contact Lorna Hercheson at the BC Council of Garden Clubs as they provide the insurance for the club.

6. Standing Committee Reports

a) Burnaby Blooms - Verna Adamson and Bev Glover

Verna reported that she, Bev and Wendy will be meeting with the City on Monday. She asked those who haven't already done so, to sign up on the volunteer sheet.

The promo materials were not ready for the meeting but the City will mail them to those who want them. Verna took names and quantities.

Joan Calkin said that she had been to the website for Burnaby Blooms which said that it would be held on May 4 and 5 but could find no other information. Verna will investigate and let David know.

b) Plant Sale - Linda Cholette

Linda was away but members were reminded to bring their plants to the Shadbolt on the morning of Saturday May 4 and were asked to ensure that the containers are clean and the plants labelled.

b) Welcome/Attendance – Judy Wellington

Anne reported that there were 18 members in attendance and 1 guest.

c) Memberships - Anne Forsyth

Some members have not renewed, however, they do not seem to be coming to meetings.

d) Speakers/Program - Beth MacLaren

Beth gave an update on the upcoming speakers for May, June, September, October and November.

7. New/Other Business

a) Rosemarie Daviduk told the group about "Cherry Blossom Madness" taking place at the 3100 block of Gravelly St. in Vancouver. Janice Bobik said that there was also an impressive display at Curtis and Union in Burnaby.

8. Adjournment

Meeting adjourned at 7:20 pm, refreshments were served after which Barry Roberts spoke about Hydrangeas.