



General Meeting Minutes June 7, 2022

June 7, 2022 7:00 to 9:00 PM Location: Stony Plain Legion

Time	Item	Action
7:00 PM	1. Meeting called to order @ 7:06	
	2. Jo-Anne Maw welcomed members and their guests to the “Bring a Friend” event. Guests introduced themselves and provided an overview of their garden.	
	3. Sadly, Liz McAleese, a long standing Executive and board member of SPHS passed away unexpectedly last month, and ____ who died during the covid pandemic. Marybell Titcomb provided a tribute to both accompanied by a beautiful slide show. <ul style="list-style-type: none"> a. A suggestion was made to post plaques at the museum in memory of these former members 	
7:20 PM	4. Order of Business	
	A) Reading & approval of May 3 minutes (Michele Stanley)-deferred	
	B) New Business (Jo-Anne Maw)	
	<ul style="list-style-type: none"> • have been removed and replaced with combined • Kathy Loughlin moved that the special resolution to adopt the amended Objects be accepted, Motion seconded by Elaine Dextrase. 8 members voted in favor, none opposed. 	Action: special resolution approved
	<ul style="list-style-type: none"> • Alberta Horticultural Association AGM June 25th, 2022; an email link was distributed to members who are interested in registration. 	
	C) Committee Updates	

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	<ul style="list-style-type: none"> ● Vice President (Kathryn Frechette) <ul style="list-style-type: none"> ○ This summer will be touring 3 farms in conjunction with Sangudo Kiwi Nurseries, Dana Paterson and Jo-Anne Maw yards. Tour in August at Kinder Orchards ○ Sept 6th meeting guest presenter Emily....presenting about Shrubs and Trees. ○ There is also a fall donation Auction where members bring in products from their garden (produce, flowers, etc) 	<p>Action:</p>
	<ul style="list-style-type: none"> ● Treasurer (Kathy Loughlin) <ul style="list-style-type: none"> ○ Kathy provided an overview of the Budget (see attached) 	
	<ul style="list-style-type: none"> ● Recording Secretary (Michele Stanley) <ul style="list-style-type: none"> ○ Has agreed to continue in this role 	
	<ul style="list-style-type: none"> ● Fundraiser Coordinator (Kathy Loughlin) <ul style="list-style-type: none"> ○ Plant Sale Update: provided with the budget update 	
	<ul style="list-style-type: none"> ● Membership (Penny Fedoruk-Brettelle) <ul style="list-style-type: none"> ○ Membership cards – use your card and receive discounts. Cards will be updated annually by adding stickers. Cards can be used at The Big Green House, Salisbury , Kuhlman’s, Bloom-in-Garden Centre and Apache Seeds. Members are encouraged to show their card at any greenhouse as it is often accepted for discounts 	<p>Action: Michele will ask Dana to identify these locations on the website</p>
	<ul style="list-style-type: none"> ● Social Media (Dana Paterson) <ul style="list-style-type: none"> ○ Facebook & Instagram updates-has started putting photos on the website. A signup list for members willing to showcase their garden this summer was circulated and Dana 	
	<ul style="list-style-type: none"> ● Promotions (Femia Streefkert) <ul style="list-style-type: none"> ○ Spring/summer/fall/winter newsletters planned to communicate to members. Members encouraged to submit pictures. 	
	<ul style="list-style-type: none"> ● Community Gardens: Pioneer Museum (Holly Thompson) <ul style="list-style-type: none"> ○ Volunteers needed at the Pioneer Museum for the next 16 weeks for spring, summer and fall maintenance. Sign up sheets available. Holly 	

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	<p>provided an overview of tasks and what to expect when volunteering at the 3 main gardens which include the Town Hall, Septic Tank and shed.</p> <ul style="list-style-type: none"> ○ Orientation dates will be emailed to members ○ Signs have been ordered to acknowledge support by the SPHS 	
	<p>Elaine is kindly offering plants from her yard this week, in exchange for a food bank donation. There are a variety of plants available including allium, cranesbill geranium, globe thistle and more! Location: 1-27320 Township 522</p>	<p>Action: JoAnne will send this information to the members via email.</p>
8:00 PM	<p>5. Guest Speaker: Phil Bakker Earth Apples</p>	
	<p>Informative presentation on potato growing for home gardeners in canada.</p>	
	<p>6. Question & Answer with Guest Speaker</p>	
	<p>7. Meeting adjourned: 9:07</p>	