



General Meeting Minutes

May 3, 2022 7:00 to 9:00 PM Location: Stony Plain Legion

Time	Item	Action
7:00 PM	1. Meeting called to order @ 7:02	
	2. Welcome to 15 members and Guests (Jo-Anne Maw)	
7:05 PM	3. Icebreaker: Garden Trivia (Kathryn Frechette and Jo-Anne Maw) multiple choice questions to test knowledge; information reviewed	
7:20 PM	4. Order of Business	
	A) Reading & approval of April 5 minutes (Michele Stanley)	Approved as read
	B) New Business (Jo-Anne Maw)	
	<ul style="list-style-type: none"> SPHS logo & banner- thanks to the membership and executive for voting to approve the banner which was used at the Spring Market on April 16 	
	<ul style="list-style-type: none"> Emailing of General meeting minutes to SPHS members: Jo-Anne asked if members would agree to posting of minutes on the website. Members in attendance agreed. 	Action: Minutes will be posted
	<ul style="list-style-type: none"> Bring a Friend Night June 7, 2022- as an incentive there will be a basket available for raffle for all members who bring a friend. 	
	<ul style="list-style-type: none"> Annual Plant Sale on May 28th, 2022. Location is at the Parkland County Agricultural Building in Stony Plain. We are asking for plant donations from members for the sale. This is a major fundraiser as well as a welcome event for the community. 	

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	<ul style="list-style-type: none"> SPHS has 1 year free membership with the Greater Parkland Regional Chamber. We are going to be advertising the plant sale for 2 weeks on the digital electronic sign on Highway 779, listed in the Business Directory and be involved in regular meetings 	For information
	<ul style="list-style-type: none"> Call for Volunteers at Stony Plain and Parkland County Museum in May. Holly will share a volunteer schedule. 	
	<ul style="list-style-type: none"> SPHS is moving to retain documentation on Google Drive. Executive members will be attending a training session May 11, 2022. 	
	C) Committee Updates	
	<ul style="list-style-type: none"> Vice President (Kathryn Frechette) <ul style="list-style-type: none"> June Presenter: Earth Apples will be presenting on potatoes Plant sale update: May 28 9-noon. Plant drop-off the night before. Please water plants the night before. If bringing perennials, please pot 3 weeks before. Volunteers needed: 4 for cash and others for circulating and helping Incentives for plant sale:, balloon dart game with prizes Pamphlets and posters are available for members to share and promote the plant sale Pots will be available (stored in the Agricultural Centre), contact Jo-Anne if you need these 	Action: Jo-Ann will send reminders about the sale to members and tips on how to divide perennials
	<ul style="list-style-type: none"> Treasurer (Kathy Loughlin) <ul style="list-style-type: none"> Financials and Book balances: \$9359.37 and will have budget update in June GIC remains \$3600 and just rolls over At the Feb AGM we voted on the amendments to Bylaws, including objects. When filed with Service Alberta, they were rejected as they no longer require these. No changes to content, just that they are now stand-alone. There will be a special resolution in June to review and vote. 	

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	<ul style="list-style-type: none"> ● Secretary (Michele Stanley) <ul style="list-style-type: none"> ○ Interim coverage for Liz McAleese during absence 	
	<ul style="list-style-type: none"> ● Fundraiser Coordinator (Kathy Loughlin) <ul style="list-style-type: none"> ○ Plant Sale Sub-committee: Plant markers: price donated plants using coloured sticks and corresponding price list. Members can add any additional information as needed on additional markers. 	
	<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. 	
	<ul style="list-style-type: none"> ● Social Media (Dana Paterson)-not available <ul style="list-style-type: none"> ○ Facebook & Instagram updates 	
	<ul style="list-style-type: none"> ● Promotions (Femia Streefkert) - not available <ul style="list-style-type: none"> ○ Created the Plant Sale poster with her daughter ○ Has been producing Newsletters 	
	<ul style="list-style-type: none"> ● Community Gardens: Pioneer Museum (Holly Thompson) <ul style="list-style-type: none"> ○ Toured the community gardens and reviewed the work to be done. ○ We are committed to splitting peonies and irises at the Pioneer Museum at present. Extra volunteer tasks are also available such as weeding, garbage pick up, removing leaves, etc. ○ Volunteers can come between 9-4, 7 days a week. Binder will be at the front office, sign in with name and date. There will be a listing of tasks to be done when you sign in. ○ Sign up sheet available for members to volunteer for certain tasks they are skilled in (e.g., pruning) ○ There is a student working at the Pioneer Museum (Analise) ○ Need 1 hour per week per member for gardening tasks 	Holly: will send out an email for members to sign up
8:00 PM	5. Guest Speaker	

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	Ken Willis presented an informative session on "Pest Control".	
	6. Question & Answer with Guest Speaker	
	7. Meeting adjourned: 9:20 pm	