JANUARY 4, 1999

The Board of the Garden Club of Lexington met January 4, 1999, at the home of Anne Gay. There were fifteen members present. Betty Kenan, Second Vice-president, called the meeting to order at 9:40. Anne Gay, Secretary, read the minutes of the December 7th meeting, which were approved. Judy Philpott, Treasurer, reported a balance of \$6,186.44.

<u>Awards:</u> Betty Kinkead reported that Kay Steffee, Horticulture Chairman, had recommended the following:

That an award for outstanding achievement in the field of horticulture within the club, be presented to Jessica Bell;

That a certificate of honor for horticultural contribution to our club, especially in the field of propagation, be presented to John Michler.

The board voted unanimously to present these awards.

Betty also informed the board of a Zone VII arts award in honor of William C. and Roberta Scippe, to be given to someone who has done outstanding work in horticulture. Betty, Linda Carey and Kay Steffee will discuss this zone award and make a recommendation to the board.

<u>Flower Show:</u> Janie Romaine thanked members for the lovely arrangements which were brought to the Christmas Tea. These were delivered to ladies who had been unable to attend the meeting.

<u>Announcements:</u> There will be no meeting in February, nor will a Bloomin' News be published. The next board meeting will be March 1 at the home of Alyce Hoskins.

There being no further business, the meeting was adjourned at 10:00.

Respectfully submitted,

anne Lan

Anne Gay

Secretary

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Respectfully submitted,

MARCH 1, 1999

The Board of the Garden Club of Lexington met Monday, March 1, 1999, at the home of Alyce Hoskins. Fifteen members were present. Linda Carey, President, called the meeting to order at 9:45. Anne Gay, Secretary, read the minutes of the January 4th meeting, which were approved as read.

Garden: Ellen Chapman announced that she has a box of old books on gardening, which was formerly kept at Ashland. Nancy Bishop and Anne Gay offered to go through them to see if any are worth offering for sale to members. Ellen also reminded members to speak to her if they wish to change their garden assignment. Monnie Long reported that there is a serious problem with dogs running loose in Ashland garden, especially in the afternoon, disturbing people. She offered to make some phone calls to remedy the situation.

<u>Conservation</u>: Joy Hinkle reported that she and committee member Jeannie Codell would like to propose that the Garden Club of Lexington become involved in the planning of the widening of Paris Pike. Members supported this proposal and suggested that Joy contact the office of State Transportation to express interest in this project.

Program: Ginny May reported that there will be a community tree planting event at Coldstream Farm April 17. The trees will be donated. The Board agreed that we should volunteer to help plant on that day. Members were urged to sign up and bring a friend. Joy also announced that she, Betty Kinkead and Linda Carey have composed a survey which will be mailed to members asking what kind of meetings they would prefer.

<u>Horticulture:</u> The theme of the plant exchange at the Zone VII meeting in September will be "Butterflies, Magical Creatures." We must send a fourteen-inch wreath planted with three to five herbs, as well as photographs of butterflies.

<u>Special Projects:</u> Mott Nicol has made inquiries about setting up a web page. She showed members a beautiful book, entitled <u>Earth on her Hands</u>, in which the author lists Kay Steffee in the acknowledgements.

Announcements: The GCA web address is <u>WWW.GCAmerica.org</u>. When the screen asks for users name, type "GCA member." The password is butter*fly.

The Garden Club of America is pleased to announce that it has a new member club, the Grass River Club of Delray Beach, making the total number of affiliated clubs 194.

There being no further business, the meeting was adjourned at 11:15.

Respectfully submitted,

anne P. Lay

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Respectfully submitted,

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APRIL 5, 1999

The Board of the Garden Club of Lexington met Monday, April 5 at the home of Nancy Bishop. There were fourteen members present. Linda Carey, President, called the meeting to order at 9:30. The minutes of the March 1 meeting were read and approved. Judy Philpott, Treasurer, reported a balance of \$7,779.39 in the checking account. She announced that the club is in sound financial condition thanks to the party and to Ginny May's book sales.

<u>Admissions:</u> Nancy Bishop, reporting for Callie Keller, read a letter from Erma Johnson requesting a membership change from active to affiliate. Anne Gay moved that we accept this request with regret. Judy Philpott seconded the motion and it passed.

<u>Conservation</u>: Linda Carey suggested that we ask someone knowledgeable about the controversial pipeline issue speak to our members. The board agreed that Linda should instruct Ginny May to schedule a slot for this at a future meeting.

<u>Flower Show:</u> Janie Romaine said that members will be asked to bring a spring arrangement, from their garden, to the April meeting.

<u>Garden:</u> Ellen Chapman and Barbara Young reported that the japonica will be replaced with boxwood, that we are planting pansies again this Wednesday, and that the underground spigots have been repaired.

Special Projects: Mott Nicol announced that Channel 18 reporters will be coming to the garden April 14 at 11:30 to do an "alive" spot on their noon hour show. Linda Carey will lead the television crew around the garden and workers will be asked to stay a little later than usual. Copies of the cookbook will be on display.

<u>Horticulture:</u> Kay Steffee distributed containers for plants to be sent to the plant exchange at the GCA Annual Meeting.

Announcements: Katsy King is in Nashville, having broken her hip. The board will send flowers to her.

Linda Carey read a nice note from Helen Pinckney praising Monnie Long for her document about the garden at Welcome Hall.

Linda reported that Dottie Cordray had given her a copy of the plan for the topiary and had asked if we wished to display a copy in the garden so visitors would know what it is going to look like when mature. After discussion, the board decided not to display the plan. Dottie will talk to us about the topiary at the June meeting. Meanwhile, we have been asked not to trim the plants unless so instructed by Dottie.

There is a new Garden Club of America publication, a kit explaining, with illustrations, what the GCA does. Judy Philpott will order one. The cost is \$6.00

The September Board meeting will be held in August.

Ashland is having a fundraiser June 26. They have asked us if they could auction a cocktail party in the garden. After discussion, the board decided not to allow the party.

Motion: Anne Gay moved that the books, collected over the years by the club, be sold by silent auction at the May General Meeting, with the proceeds of each purchase benefiting Henry Clay Memorial Foundation. Ginny Adams seconded the motion, and it passed unanimously.

Kay Steffee announced that Kathy Brewer will be the new Zone VII Founders Fund Committee Representative, Anne Gay the Zone VII Publications Committee Representative, and Kay Steffee the Vice –chair to the Flower Show Committee for Zones VII, VIII, and IX.

Judy Philpott asked whether or not we wanted to include the topiary in our insurance policy. She was instructed to find out the cost and report back to the board.

The planters in front of the garden entrance have been damaged. They will be repaired in the fall after the garden has been put to bed.

There being no further business, the meeting was adjourned at 11.

Respectfully submitted,

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There being no further business, the meeting was adjourned at 11.

Respectfully submitted,

anne P. San

The Board of the Garden Club of Lexington met on Monday, May 3, 1999, at the home of Monnie Long. There were fourteen members present. Linda Carey, President, called the meeting to order at 9:45 a.m. The minutes of the April 5 Board meeting were approved as read. Treasurer, Judy Philpott, reported a balance of \$6,665.45 in checking.

Admissions: Callie Keller reported that there are two openings for membership.

<u>Garden:</u> Ellen Chapman announced that there is a water problem on the main path and that the sprinkler system may need to be updated. She will also look into a drip hose system. Holly Sipple will occasionally do work in the garden but will be paid by Bonnie. The jockey is being vandalized and Bill Chapman will have the jockey reset. The peonies are blooming and look beautiful.

<u>Horticulture:</u> Bettie Kenan and Barbara Young have plants for the plant exchange at the GCA Annual Meeting. They need to be turned in to Kay Steffee by May 13. These plants are judged as follows:

40% difficulty in propagation

40% condition of plant

20% information on card

<u>Special Projects:</u> Mott Nicol was on Channel 18 on April 28 to display "picnic food for the Derby" from <u>Bluegrass Winners</u>. Mott took two cases of cookbooks to the airport. The airport store manager is unhappy with numerous club members always inquiring about <u>Bluegrass Winners</u>. She did, however, buy the two cases. There is a gourmet show in July in Atlanta, and Mott will discuss with Judy Philpott the possibility of attending.

Announcements: Linda read a nice note from Helen Pinckney to Monnie Long congratulating her on the wonderful job she did on documenting the garden at Welcome Hall. The documentation will be on the internet.

Linda read a thank-you note from Katsy King's daughter expressing her appreciation for the flowers sent when Katsy broke her hip.

Jessica Nicholson reported on being a clerk at the flower show at Zone VIII's meeting in Knoxville in April.

There being no further business, the meeting was adjourned at 10:30.

Respectfully submitted,

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Respectfully submitted,

Callie Keller,

JUNE 7, 1999

The Board of the Garden Club of Lexington met Monday, June 7, 1999 at the home of President, Linda Carey. Eleven members were in attendance. Linda called the meeting to order at 9:45. The minutes of the May 3rd meeting were approved as read. Judy Philpott, Treasurer, reported a balance of \$6.008.80.

<u>Garden:</u> Ellen Chapman reported that the garden looks wonderful. We do have a problem with security, however, which was discussed. Motion lights were suggested. Ellen and Barbara Young are working on the armillary, which is our millennium project.

<u>Awards:</u> Betty Kinkead reported that awards will be presented in July to Jessica Bell and John Michler.

<u>Flower Show:</u> Janie Romaine reported that the vintage photograph that she sent to Judy Tergen was very well received. Judy wants to keep it for the archives.

The process of judging at general meetings was discussed. Janie asked for suggestions to make the process go more smoothly. It was suggested that we have a workshop on judging so members will know what to expect. Another suggestion was to have a moment of education at each meeting, explaining the different criteria for flower arranging.

Linda asked Janie to form a committee of six members to help her.

<u>Horticulture:</u> Kay Steffee reported that the horticulture schedule for the September Zone meeting includes wreaths. Gay Van Meter has offered to plant seeds for this. Linda directed Kay to purchase two wreath forms for the exhibit.

<u>Program:</u> Ginny May announced that Glenview Garden Club has asked us to have a joint meeting with them at on Tuesday, May 16th. There will be a speaker on Native Plants, and a box luncheon.

<u>Motion:</u> Nancy Bishop moved that we accept the invitation from Glenview to co-host the meeting May 16th at Elmendorf. Callie Keller seconded and the motion passed.

Admissions: Callie Keller reminded us of the Admissions deadline. She has the forms.

Announcements: Barbara Young reported that Ashland would like some brochures about the garden. Ellen Chapman will get bids on printing them. We will ask that they not be given to children.

<u>Motion:</u> Anne Gay moved that we approve an expenditure of up to \$500.00 on the brochures. Libby Brown seconded the motion, and it passed.

Linda asked board members how we should handle the problem of members not working in the garden. After discussion, it was decided that captains of boarders should call their workers to remind them of their responsibilities.

There being no further business, the meeting was adjourned at 11:00.

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Respectfully submitted,

anne P. Lay

The Board of the Garden Club of Lexington met Wednesday, July 7, 1999 in Ashland Garden. President, Linda Carey, called the meeting to order at 9:00. There were thirteen members present. Anne Gay read the minutes of the June 7th meeting, which were approved as read. Judy Philpott, Treasurer, reported a balance of \$6,023.75.

Linda introduced Polly Rowley, Zone VII Horticulture Representative, who told us about her plans for the horticulture committee.

<u>Flower Show:</u> Janie Romaine suggested that points be awarded to everyone who brings an arrangement to the picnic in July.

<u>Garden:</u> Ellen Chapman reported that the sprinkler head has been repaired and that Jim McFarland is scheduled to trim this week. Peony workers are needed for September. Ellen and Patty King have been working on a brochure. Barbara Young will ask the Henry Clay Memorial Foundation if we can add information to their publication.

Horticulture: Kay Steffee is hoping to schedule a workshop with John Michler for August. He charges \$50.00, which will come from the Horticulture budget.

<u>Program:</u> Peachy Kohler, Zone VII Chairman, and Judy Terjen, Zone VII Conservation Representative, will be in Lexington for our July 15th picnic in the garden. Libby Jones will also come to speak about the pipeline issue. Ginny May reminded members that there will be no meeting in August. The September meeting will be at Celeste Neuman's house, and the program will be on stone fences.

<u>New Business:</u> The Association of Master Gardeners is compiling a directory of garden clubs. After discussion, it was decided that we would like to be included in their list, but that the information provided by us would not be for publication.

There being no further business, the meeting was adjourned at 10:15.

Respectfully submitted,

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Respectfully submitted,

Janie Romaine will be the club delegate to the Zone VII meeting in Roanoke, Virginia September 21-22. Linda will go as President, Kay Steffee as National Flower Show Committee Vice Chairman, Kathy Brewer as Zone VII Founders' Fund Representative, and Anne Gay as Zone VII Public Relations Committee Representative.

There being no further business, the meeting was adjourned at 11:15.

Respectfully submitted,

anne P. Day

THE GARDEN CLUB OF LEXINGTON BOARD MEETING AUGUST 30, 1999

The Board of the Garden Club of Lexington met Monday, August 30, 1999 at the home of Bettie Bos Haggin. There were 20 members present. President Linda Carey called the meeting to order at 9:45. The minutes of the July 7th meeting were approved as read. Judy Philpott, Treasurer, reported a balance of \$7,235.21.

<u>Conservation</u>: Joy Hinkle is going to meet with the man from the department of Highways to discuss the plans for the Paris Pike.

<u>Garden:</u> Barbara Young reported that we are following the city drought guidelines for every-other day watering. She has lovely photographs taken during spring, summer and fall.

Program: The September meeting will be at Celeste Neuman's house. Ginny May is looking for someone to hostess the Christmas Tea.

<u>Publications:</u> Nancy Bishop read a nice note from Melodye Kinkead thanking Jeannie and Jimmy Codell, Elise Boyd, Janie Romaine, and Ginny May for their help in obtaining a permanent historical marker for the area that formerly was Melodye Park. There will be a dedication ceremony September 2.

<u>Special Events:</u> Mott Nicol reported that Missy's son is helping us get our computer compatible for Y2K. The Cookbook Exchange printed a nice article about our cookbook. Discussion followed on obtaining our own website. It was decided that we should ask The Henry Clay Memorial Foundation to include information on their site about ordering our book.

<u>Archives:</u> Monnie Long announced that Kitty Graddy Tonkin has received a letter from the Smithsonian informing her that her garden has been placed on their register.

<u>Admissions</u>: Callie Keller reported that there are two vacancies in the club and four applications for admission. She read the list of proposed candidates. Discussion followed, after which Callie reviewed the bylaw requirements for voting.

<u>Announcements:</u> Linda read a note from Jessica Bell thanking us for giving her the Horticulture award.

Janie Romaine will be the club delegate to the Zone VII meeting in Roanoke, Virginia September 21-22. Linda will go as President, Kay Steffee as National Flower Show Committee Vice Chairman, Kathy Brewer as Zone VII Founders' Fund Representative, and Anne Gay as Zone VII Public Relations Committee Representative.

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THE GARDEN CLUB OF LEXINGTON BOARD METING OCTOBER 4, 1999

The Board of the Garden Club of Lexington met Monday, October 4, 1999 at the home of Mott Nicol, with 14 members present. President, Linda Carey called the meeting to order at 10:00a.m. The minutes of the August 30th meeting were approved as read. Judy Philpott, Treasurer, reported a balance of \$11,357.81. Judy does not have the final figures on the Friends of the Garden party, but the profit will be between \$5,700 and \$6,000. Four artists, Markie Broadbent, Martie Mayer, Sis Cooper and Pat Decamp donated their entire proceeds to the garden club.

Linda reported the following awards from the recent Zone meeting in Roanoke, Virginia.

Best in show: Janie Romaine Blue: Bettie Bos Haggin Third Place: Gay Van Meter Anne Campbell

Garden:

Ellen Chapman reported that we will plant bulbs on Wednesday, October 27th. There will be a propagation workshop on native Kentucky plants to prepare for the Annual Meeting. The workshop will be at Michlers' on Tuesday, October 12th at 1:00 at a cost of \$7.50 per person.

Program:

Ginny May announced that we will have a tree walk in Lexington Cemetery on Thursday, October 21. Miles Penn will show slides beforehand.

The November meeting will be held at Carnahan House on Newtown Pike with Kentucky arborist David Swenk at 10:30. Kathy Dalton, Joy Hinkle and Jessica Nicholson will be hostesses.

Lida Givens, Ellen Chapman, and Mott Nicol will host the Christmas Tea on December 16th at Lida's house.

Archives:

Janie Romaine reported a request for more gardens to be registered. It was suggested that we should submit Ashland.

Special Projects:

The cookbook office bought a new computer. Ginny May made a motion that we donate the old one to Rayen Run.

Admissions:

Callie Keller read the candidates and discussion followed. The vote will be at the November 1st board meeting.

Linda suggested putting together a calendar with pictures of Ashland Garden, members and monthly tips, to be offered for sale to members.

There being no further business, the meeting was adjourned at 11:15.

Respectfully submitted,

Bettie Bos Haggin Secretary, pro-tem

THE GARDEN CLUB OF LEXINGTON BOARD METING OCTOBER 4, 1999

The Board of the Garden Club of Lexington met Monday, October 4, 1999 at the home of Mott Nicol, with 14 members present. President, Linda Carey called the meeting to order at 10:00a.m. The minutes of the August 30th meeting were approved as read. Judy Philpott, Treasurer, reported a balance of \$11,357.81. Judy does not have the final figures on the Friends of the Garden party, but the profit will be between \$5,700 and \$6,000. Four artists, Markie Broadbent, Martie Mayer, Sis Cooper and Pat Decamp donated their entire proceeds to the garden club.

Linda reported the following awards from the recent Zone meeting in Roanoke, Virginia.

Best in show: Janie Romaine Blue: Bettie Bos Haggin Third Place: Gay Van Meter Anne Campbell

Garden:

Ellen Chapman reported that we will plant bulbs on Wednesday, October 27th. There will be a propagation workshop on native Kentucky plants to prepare for the Annual Meeting. The workshop will be at Michlers' on Tuesday, October 12th at 1:00 at a cost of \$7.50 per person.

Program:

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Lida Givens, Ellen Chapman, and Mott Nicol will host the Christmas Tea on December 16th at Lida's house.

Archives:

Janie Romaine reported a request for more gardens to be registered. It was suggested that we should submit Ashland.

Special Projects:

The cookbook office bought a new computer. Ginny May made a motion that we donate the old one to Raven Run.

Admissions:

Callie Keller read the candidates and discussion followed. The vote will be at the November 1st board meeting.

Linda suggested putting together a calendar with pictures of Ashland Garden, members and monthly tips, to be offered for sale to members.

There being no further business, the meeting was adjourned at 11:15.

Respectfully submitted,

Bettie Bos Haggin Secretary, pro-tem

THE GARDEN CLUB OF LEXINGTON BOARD MEETING NOVEMBER 1, 1999

The Board of the Garden Club of Lexington met Monday, November 1 at the home of Ellen Chapman. President, Linda Carey, called the meeting to order at 9:50. There were eighteen members present. The minutes of the October 4th meeting were approved as corrected. Judy Philpott, Treasurer, reported a balance of \$9, 872.11.

Linda read a letter from Betty Sunnerlin, from Virginia Beach, suggesting that we add the Visiting Gardens procedures to our yearbook. After discussion, Judy Philpott so moved.

Joy Hinkle seconded the motion, and it was passed.

Linda read a note from Eileen Hillenmeyer requesting that her membership be changed from active to affiliate. Nancy Bishop moved that we accept with regret the request of Eileen Hillenmeyer to change her membership status to affiliate. Libby Brown seconded the motion and it was passed.

Assistant Treasurer: Bitsy Ruch read a note from Virginia Hagan stating that she would like to resign from the club, due to her advancing years. Anne Gay moved that we make Virginia Hagan an honorary member of the club due to her many contributions. Mott Nicol seconded, and the motion passed.

Admissions: Callie Keller distributed ballots for voting on proposed candidates.

<u>Nominating</u>: Linda read the slate of officers for 1999-2001. A motion was made by Anne Gay, seconded by Elise Boyd, that we present the slate to the membership for approval. Motion was passed.

Linda distributed copies of the Ashland Garden calendar. After discussion, Judy Philpott moved that we sell them for \$20.00, plus tax, each. Monnie Long seconded and the motion was passed.

Callie Keller announced that we have three new members: Kim Decamp, Elizabeth Freeman, and Mimi Milward.

<u>Special Projects</u>: Mott Nicol presented proposals for a new publication of the cookbook. She recommends that we reprint 10,000 copies with hidden binders. Discussion followed about removing the Tom Gentry farm. Anne Gay thanked Mott for her comprehensive report. It was decided that Judy Philpott and Mott will study the financial aspect of a reprint, and that we will invite the publishers to come talk to us.

The next board meeting will be December 6 at the home of Ginny May. The date of the Christmas Tea has been changed to December 15.

There being no further business, the meeting was adjourned at 11:30.

Respectfully submitted,

THE GARDEN CLUB OF LEXINGTON BOARD MEETING NOVEMBER 1, 1999

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Assistant Treasurer: Bitsy Ruch read a note from Virginia Hagan stating that she would like to resign from the club, due to her advancing years. Anne Gay moved that we make Virginia Hagan an honorary member of the club due to her many contributions. Mott Nicol seconded, and the motion passed.

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The next board meeting will be December 6 at the home of Ginny May. The date of the Christmas Tea has been changed to December 15.

There being no further business, the meeting was adjourned at 11:30.

Respectfully submitted,

Orne P. Say Anne Gay, Secretary

THE GARDEN CLUB OF LEXINGTON FINANCE COMMITTEE MEETING

The Finance Committee of the Garden Club of Lexington met December 5th. Members present were Judy Philpott, Linda Carey and Libby Brown. The following contributions were discussed and approved:

Ashland Neighborhood Association	\$15.00
GCA Interchange Fellowship	250.00
Friends of McConnell Springs	50.00
UK- Lexington Arboretum	100.00
Raven Run	500.00
Friends of Ashland	100.00

The treasurer was directed to open a money market checking account with approximately \$7200.00 from the memorial account. The memorial account had previously been a part of the operating account.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Libby Brown

THE GARDEN CLUB OF LEXINGTON BOARD MEETING DECEMBER 6, 1999

The Board of the Garden Club of Lexington met Monday, December 6th at the home of Ginny May. Seventeen members were present. President, Linda Carey, called the meeting to order at 9:45. The minutes of the November1st meeting were approved as corrected. Treasurer, Judy Philpott, reported a balance of \$10,821.36 in the checking account.

<u>Admissions:</u> Ginny Adams announced that all three candidates had accepted the invitation to membership.

<u>Garden:</u> Ellen Chapman reported that she is looking for a place to store the jasmine trees for the winter. She also said that we need a frost-free water hydrant, as we have no water supply during the winter months. Linda suggested that Ellen get prices and report back to the board.

<u>Horticulture:</u> Kay Steffee has received notices from Polly Riley about a horticulture symposium to be held March 4th in Middleburg, Virginia. There will also be three plant propagation workshops: one in Ashville, one in Charlottesville, and one in Louisville.

<u>Flower Show:</u> Janie Romaine reported that several members are bringing Christmas arrangements to the tea, which will be taken to those ladies unable to attend. She asked for suggestions.

<u>Program:</u> The Christmas Tea will be held December 15th at the home of Lida Givens. Ellen Chapman and Mott Nicol are co-hostesses. The next general meeting will be January 10th at Idle Hour. Jimmy Codell will speak on conservation efforts in the Department of Transportation. Sarah Davis and Scotty Walton will be hostesses. There will be no February meeting.

<u>Announcements:</u> Linda announced that the Glenview Garden Club will sponsor a symposium Saturday, May 13th, instead of their annual garden tour.

<u>Motion:</u> Ginny Adams moved that we create a new membership classification, called emeritus. Those members shall have no financial obligations to the club. Monnie Long seconded the motion, and it passed.

Linda announced that she will write Virginia Hagan informing her that she is now a member emeritus.

The next board meeting shall be Monday, January 3 at the home of Monnie Long.

There being no further business, the meeting was adjourned at 10:30.

Respectfully submitted,

THE GARDEN CLUB OF LEXINGTON BOARD MEETING DECEMBER 6, 1999

The Board of the Garden Club of Lexington met Monday, December 6th at the home of Ginny May. Seventeen members were present. President, Linda Carey, called the meeting to order at 9:45. The minutes of the November1st meeting were approved as corrected. Treasurer, Judy Philpott, reported a balance of \$10,821.36 in the checking account.

<u>Admissions:</u> Ginny Adams announced that all three candidates had accepted the invitation to membership.

<u>Garden:</u> Ellen Chapman reported that she is looking for a place to store the jasmine trees for the winter. She also said that we need a frost-free water hydrant, as we have no water supply during the winter months. Linda suggested that Ellen get prices and report back to the board.

<u>Horticulture</u>: Kay Steffee has received notices from Polly Riley about a horticulture symposium to be held March 4th in Middleburg, Virginia. There will also be three plant propagation workshops: one in Ashville, one in Charlottesville, and one in Louisville.

<u>Flower Show:</u> Janie Romaine reported that several members are bringing Christmas arrangements to the tea, which will be taken to those ladies unable to attend. She asked for suggestions.

<u>Program:</u> The Christmas Tea will be held December 15th at the home of Lida Givens. Ellen Chapman and Mott Nicol are co-hostesses. The next general meeting will be January 20th at Idle Hour. Jimmy Codell will speak on conservation efforts in the Department of Transportation. Sarah Davis and Scotty Walton will be hostesses. There will be no February meeting.

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Linda announced that she will write Virginia Hagan informing her that she is now a member emeritus.

The next board meeting shall be Monday, January 3 at the home of Monnie Long.

There being no further business, the meeting was adjourned at 10:30.

Respectfully submitted,

anne P. Lay

THE GARDEN CLUB OF LEXINGTON BOARD MEETING JANUARY 3, 2000

The Board of the Garden Club of Lexington met Monday, January 3rd at the home of Monnie Long. There were sixteen members present. Vice-President, Libby Brown called the meeting to order at 10:00. Secretary, Anne Gay, read the minutes of the December 6th meeting, which were approved.

Libby reported for Judy Philpott, Treasurer, a balance of \$9,661.11. \$8,000 has been moved from the garden account to a ready asset account at Merrill Lynch, producing more income. This transaction was possible because of our two auctions.

<u>Finance:</u> Libby reported that the Finance Committee has met and approved the following contributions from the club:

Ashland Neighborhood Association	\$ 15.00
GCA Interchange Fellowship	250.00
Friends of McConnell Springs	50.00
UK-Lexington Arboretum	100.00
Raven Run	500.00
Friends of Ashland	100.00

Libby reminded members to send address corrections, along with fax numbers and E-mail addresses, to Corresponding Secretary Ginny Adams before March, as she will be assembling addresses for the new yearbook.

<u>Conservation</u>: Joy Hinkle reminded members that we had agreed to help David Swank supervise some of the tree plantings planned by the Fayette County Forester. We will need a lot of people for this endeavor.

<u>Flower Show:</u> Janie Romaine announced that the club will have a small flower show, probably next June. She will contact Carter Giltinan, Zone VII Flower Show Representative, to secure a date. During the coming year we will schedule programs on producing a flower show and on arranging. Janie will speak to Judy Philpott about ordering several copies of the GCA yellow book.

Garden: Ellen Chapman reported that the jasmines are at Pembertons for the winter.

<u>Program:</u> Ginny May reported that Sarah Davis, Delia Kessinger and Scotty Walton will be hostesses at the January 20 General meeting.

Ann Davis, from the Glenview Garden Club, has invited us to have a joint meeting with them May 23 at Elmendorf Farm. Janie Romaine volunteered to co-host the meeting.

<u>Special Projects:</u> Mott Nicol showed the board a copy of a dummy version of a cookbook with the type of binder that she likes. She reported that Karen Clements from Wimmer Publishing Company would like to come to speak to us.

<u>Announcements:</u> Callie Keller will invite the new members, including the two from last year, to an orientation luncheon at her house. Included will be the President, one of the Garden Chairmen, the Admissions Chairman, and the Cookbook Chairman.

Anne Gay suggested that everyone write letters to their state senators and representatives in support of the Bottle Bill.

There being no further business, the meeting was adjourned at 10:30.

Respectfully submitted,

Anne Gay, Secretary

anne P. Say

THE GARDEN CLUB OF LEXINGTON JOINT BOARD MEETING MONDAY, MARCH 6, 2000

The joint board of the Garden Club of Lexington met Monday, March 6, at the home of Jessica Nicolson with seventeen members present. President, Linda Carey, called the meeting to order at 9:45. Anne Gay, Secretary, read the minutes of the January 3rd meeting, which were approved. Libby Brown, reporting for Barbara Young, Treasurer, announced a balance of \$12,461.81. We have a \$10,000 certificate of deposit which matures March 12. Instead of renewing it, Barbara will keep the money available to pay for reprinting of the cookbook. We have additional money already set aside for this.

Finance Committee:

Judy Philpott reported that the finance committee met this morning and recommended that we raise Bonnie Robinson's salary so she will clear \$18.00 an hour. Callie Keller moved that we accept this recommendation. Nancy Bishop seconded, and the motion passed.

Garden: Callie Keller said she and Jessica Nicolson, co chairmen, hope that members will sweep the paths in front of their borders so we don't have to pay Bonnie for this task. They are investigating ways to improve the grassy part of the pathways. It needs leveling, and perhaps should be planted with something other than grass. They announced that peony work day is scheduled for March 29, at 10:00 A.M. Rain date is April 5, and regular work begins Wednesday, April 12.

<u>Horticulture:</u> Nancy Bishop reported for Ellen Chapman that the cuttings for the Annual Meeting plant exchange should be transplanted two months prior to the May 13 meeting. Ellen has the pots for this.

<u>Program:</u> Linda announced for chairman, Mott Nicol, that the April general meeting will be at 10:00 on the twentieth, at Joan Gaines' house. John Rice, Lexington hybridizer, will speak on day lilies. On May 23 we will have a joint meeting with the Glenview Garden Club at Elmendorf. Alyce Hoskins and Janie Romaine will serve as hostesses, and Margaret Graves will be the speaker. In June Mary Jo Garre, GCA national Flower Show Chairman, will be our speaker. She is coming on a Wednesday, so we will meet then and work in the garden on Thursday.

Admissions: Callie said the luncheon for new members was very well received, and that the enthusiastic new members had a lot of questions. It was decided that we should schedule an orientation luncheon regularly.

<u>New Business:</u> Libby explained the proposed changes in the bylaws. After discussion, it was decided to make several clerical changes for the purpose of clarification. It was also suggested that we include the legislative hotline in the yearbook.

Announcements:

The next board meeting will be Monday, April 3, at 9:30 A.M.at the home of Sarah Davis.

Monnie Long reminded members that dues must be paid by June 1. They are \$100.00, payable to The Garden Club of Lexington.

Linda asked members who have material to be included in The Bloomin' News to submit it in writing to Jane Stilz by 5:00 P.M.on the day of the board meeting.

Respectfully submitted,

Anne Gay, Secretary

anne P. Say

The Garden Club of Lexington Board Meeting April 3, 2000

The Board of The Garden Club of Lexington met Monday, April 3, 2000, at the home of Sarah Davis. There were 15 members present. Libby Brown, President called thto order at 9:45 a.m.

Joan Gaines, Secretary, read the minutes. After correcting Bonnie Robinson's name to Bonnie Reid on the advice of Judy Philpott, the minutes of the March 6th meeting were approved.

Finance: Barbara Young, Treasurer, reported a balance of \$13,313.03. The Finance Committee met April 3rd to consider bids for returfing the central garden paths. Bill Hinkle's bid of \$2,713.20 was accepted. A motion was made by Alyce Hoskins and seconded by Betty Kenan that the turf work be done in the garden area at a cost not to exceed \$2,713.20. The motion carried.

Corresponding Secretary: Judy Philpott read a letter of resignation from Sally Johnston, an affiliate member. A motion was made by Judy Philpott and seconded by Ann Gay to accept Sally's resignation with regret. The motion did not carry. After a discussion a motion was made by Betty Kenan and seconded by Nancy Bishop to make Sally Johnston an honorary member of the club because of her long involvement with and many contributions to the club. The motion carried.

Flower Show: Janie Romaine has been in touch with Carter Giltinan, Zone VII Flower Show Representative. Janie is planning a show for 2001 which can be either an "in house" show or a "small" flower show. The latter would need approval of GCA and a GCA judge. Possible Dates: the third week of June or September in conjunction with the Friends of the Garden party. Possible venues are Ashland or the Headley-Whitney Museum. Barbara Young will check with Ashland to see if the house would be available and suitable. It is hoped the Glenview Garden Club would participate in the show. Mott Nicol assured Janie that there were programs and workshops planned to educate the members about flower shows and arranging.

Garden: Jessica Nicholson announced that April 12th was the first workday in the garden. The broad grassy areas will be resodded and members will be asked to rake the paths.

Horticulture: Mott Nicol reporting for Ellen Chapman announced that there are two remaining black pots for the horticulture exhibits for Annual Meeting.

Programs: Louanne Milward is helping Mott Nicol find locations for the monthly general meetings. The April meeting will be at the home of Joan Gaines at 10:00 a.m. John Rice will speak on Daylilies. Janie Romaine and Alyce Hoskins will be the hostesses for the May 23rd general meeting. It will be a joint meeting with the Glenview Garden Club at Elmendorf Farm thanks to the kindness of Nana Lampton. On June 14th Maryjo Garre of Barrington, Illinois, will speak on how to enter a flower show. Following a dutch treat box lunch, she will lead a flower arranging workshop with flowers and containers provided by each member. The containers must have an 8"-10" neck. Carter Giltinan will speak in November on how to plan a flower show. Meetings for the entire year have been arranged.

Public Relations: Jane Stilz asked that articles for the **Bloomin' News** be submitted in writing by 5:00 p.m. the day of the Board meeting.

Special Projects: Elise Boyd presented the options for reprinting Bluegrass
Winners. Barbara Young made the motion, seconded by Nancy Bishop, to print 10,000 copies of the cookbook keeping the contents the same but changing the binding to a concealed binder. The motion carried. There is \$33,000 in the cookbook account with a CD maturing in June. This should be enough to cover the cost of printing.

Assistant Treasurer: Monnie Long stated that June 1 was the deadline for payment of dues.

Old Business: Libby Brown stated that the new yearbooks will be delayed because of the by-law changes. They will be mailed to members instead of being distributed at the annual meeting. The Glenview Garden Club is having a Symposium on May 13th.

New Business: Friends of the Garden party will be held on Thursday, September 7th. Gay Van Meter and Jeanne Codell are co-chairmen. They will also chair the event in 2001.

The next Board meeting is Monday, May 1st at 9:30 a.m. at Callie Keller's.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Joan B. Gaines, Secretary

MINUTES OF A MEETING OF THE FINANCE COMMITTEE OF THE GARDEN CLUB OF LEXINGTON

The Finance Committee of The Garden Club of Lexington met at 9:00 a.m. on Wednesday, May 24, 2000, at Ashland Garden. Those present were: Nancy Bishop, Elise Boyd, Libby Brown, Callie Keller, Betty Kenan, Judy Philpott, and Gay Van Meter.

The meeting was called to order by Libby Brown, President, in the absence of Barbara Young, Treasurer.

Janie Romaine, Flower Show Chairman, suggests the cost of the project "A Day in the Country" to be \$3,000 to \$5,000. The Flower Show is being planned for June 2001. The cost of reprinting <u>Bluegrass Winners</u> with an updated flexible binder is almost \$60,000.

With those expenses in mind, Gay Van Meter discussed the idea of printing and selling note cards featuring four paintings of Ashland Garden that were purchased at the Friends of the Garden Party. The cards were to be sold in a set of eight with two cards of four designs for a cost of \$10.00. The idea was discussed and the following costs were noted: 500 cards cost \$3.81 a set to print; 1000 cards cost \$3.04 a set to print; and 1500 cards cost \$2.78 a set.

It was decided that the silent auction for artwork at the Garden Party will not be held this year.

Elise Boyd made a motion to change the price of the Friends of the Garden Party from \$30.00 to \$50.00 per couple or \$25.00 per person. Nancy Bishop seconded and the motion passed.

The note card idea featuring the paintings of artists of Ashland Garden was tabled for the present time. It will be discussed after the Friends of the Garden Party. It was mentioned that the cards might be introduced at the Flower Show in June 2001.

The "Henry Clay Summer Event" is being planned. Our Garden Club was asked to donate a Hanging of the Greens project. After discussion, Judy Philpott moved that we donate one box of six <u>Bluegrass Winners</u> cookbooks. Elise Boyd seconded and motion passed.

Melodye Kinkead would like to sell cookbooks at "Pisgah, A Day in the Country." Elise had volunteered to do this. The policy for Decorators Showcase was to provide the books and they made a \$1.00 profit for each book. This policy was suggested for the Pisgah Sale.

Callie Keller said the iron gates in the garden need to be repaired. She and Libby Brown will get estimates and have the repair work done at a price not to exceed \$5,000.

The meeting adjourned at 10:00 a.m.

Marcy V. (Bishop)

Nancy I. Bishop, Secretary

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MINUTES OF A MEETING OF THE FINANCE COMMITTEE OF THE GARDEN CLUB OF LEXINGTON

The Finance Committee of The Garden Club of Lexington met on Monday, April 3, 2000. Those present were: Nancy Bishop, Elise Boyd, Libby Brown, Judy Philpott and Barbara Young.

The meeting was called to order by Barbara Young, Treasurer, at 9:00 a.m.

The minutes of the Finance Committee meeting of March 6, 2000 were read. They were approved as read.

Jessica Nicholson reported on options for improving the area just inside the front garden gate where water doesn't drain well and grass doesn't grow well.

Bids were presented from Lexington Lawn and Landscaping and Hinkle-Denmark. Discussion followed.

Libby Brown made a motion to accept the bid from Bill Hinkle. Sod will be removed from the entranceway and center path, and new sod will be put down. Nancy Bishop seconded and motion passed. The estimated price of the project is \$2,713.20.

The meeting was adjourned at 9:30 a.m.

mancy U. Bishop Nancy Bishop, Secretary

The Garden Club of Lexington Board Meeting May 1, 2000

The Board of The Garden Club of Lexington met Monday, May 1, at the home of Callie Keller. There were 20 members present. Libby Brown, President, called the meeting to order at 9:40 a.m.

Joan Gaines, Secretary, read the minutes. There being no additions or corrections, the minutes were approved as read.

In the absence of Barbara Young, Callie reported \$12,631.26 in the account. A donation of \$500 for the garden has been received from Lou Simpson. Callie and Jessica Nicholson will meet with Lou to appropriate the money.

Libby asked for committee reports:

Flower Show: Janie Romaine said that Sarah Davis will take charge of staging for the flower show. It will be held at Floral Hall at the Red Mile possibly in mid-May. Janie will contact GCA to schedule judges.

Garden: Callie reported that the regrading and resodding of the grass pathways has been completed, and the area has been cordoned off for two weeks. Part of the sprinkler system was damaged in the process and leaked, causing some muddy walks. Bill Hinkle will spread the gravel which has been donated by Alex Boone.

Horticulture: Ellen Chapman is planning a meeting with Kay Steffee for those with plants for the Annual Meeting. At this time plants will be inspected and cards will be written.

Programs: Mott Nicol announced that the June 14th meeting with Maryjo Garre of Barrington, Illinois, will be held in the white building behind Good Shepherd church.Luanne Milward and Cathy Brewer will be hostesses. Gay Van Meter, Barbara Young, and Betty Bos Haggin will be hostesses for the July picnic in the garden. Scotty Walton has offered her house in case of rain. Jessica Bell and Jessica Nicholson will host the Christmas Tea at Jonabell Farm.

Special Projects: Elise Boyd discussed pricing the new cookbooks. Linda Carey made a motion, seconded by Betty Kenan, to raise the price on the new cookbooks to \$19.95. The motion passed. Ginny May made a motion, seconded by Linda Carey, to keep the postage \$4.00. The motion passed. There are 2,000 old cookbooks left. Elise asked for volunteers to sell the book at the Decorator's Showcase at Spendthrift Farm.

Assistant Treasurer: Monnie reported that many members had sent their dues.

Friends of the Garden: Gay Van Meter, in consultation with Greg Ladd and Charlie Stone, is considering having notecards, featuring paintings of the garden from past auctions, printed to sell at this year's party and also at selected shops in the Chevy Chase area. These would be in lieu of an art auction. Each box would contain 8 folded 5"x 7" cards with envelopes featuring 2 cards of each of 4 paintings. After a lengthy discussion regarding the costs, format, and financial aspects of the project, Libby asked Gay to appoint a committee to pursue the project and brings its findings to the Board.

Announcements:

Libby thanked Judy Philpott for mailing the new year books.

Ann Gay asked the members to consider the Glenview Garden Club workshop on May 13th.

Libby thanked Callie for hosting the meeting. The next meeting is June 5th at Elise Boyds.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Joan B. Gaines, Secretary

The Garden Club of Lexington Board Meeting June 5, 2000

The Board of The Garden Club of Lexington met Monday, June 5, 2000, at the home of Elise Boyd. There were 13 members present. Libby Brown, President, called the meeting to order at 9:45 a.m.

Joan Gaines, Secretary, read the minutes of the May meeting. There being no additions or corrections, the minutes were approved as read.

Barbara Young, Treasurer reported a balance of \$9,308.45.

Admissions: Presently the membership is full. No members are changing status. Ellen Chapman said that Martha Worth would like to be reinstated as an Affiliate Member and work in Ashland Garden. Callie Keller noted that the procedure as stated in the by-laws would be for her to present a written application to the Admissions chairman.

Finance: Libby reported on the Finance Committee meeting of May 24th. The note cards featuring paintings auctioned at the Friends of the Garden parties will be tabled until fall. No art will be sold at the party this year. There will be a sale in 2001. The budget for the flower show will be approximately \$4,000 to \$5,000. The payments are being made for printing the new cookbooks. The old books will be sold first.

The Finance Committee recommended that the donation for the Friends of the Garden party be increased to \$25.00 per person. The motion carried.

Flower Show: Janie Romaine announced that the flower show will be held on June 21st and 22nd in 2001 with the setup on June 20th. GCA has approved the dates, and Janie will arrange for judges.

It was decided to insert postcards in the <u>Bloomin' News</u> to encourage members to RSVP luncheon meetings. This will be tested for the June general meeting and flower arranging workshop.

Garden: Callie Keller read a thank-you note from the Evergreen Garden Club for their tour of Ashland garden. She encouraged members to work on Thursday this month since the general meeting will be on Wednesday. Barbara Young mentioned an article in the <u>Chevy Chase Magazine</u> on the peony beds. Ann Gay suggested sending a copy to GCA.

Horticulture: Ellen Chapman announced that only two plants from the club passed inspection at the GCA annual meeting. She particularly commended Lucy Breathitt's coffee tree. She will announce a propagation workshop but meanwhile

encouraged everyone to attend a propagation workshop at Bernheim Arboretum on Saturday, July 8th.

Special Projects: Elise Boyd announced that the cookbook would be \$10.00 a copy through the July picnic.

Announcements: Jane Stilz will put all the yearbook corrections in the July Bloominn' News.

Libby read a thank-you note from Linda Carey for the birdbath.

Libby thanked those who contributed plants for the annual meeting.

Kay Steffee received the Catherine Beattie award at the Paducah flower show.

Libby thanked Callie Keller and Jessica Nicholson for supervising and nurturing the new sod in the garden.

Libby thanked Elise for successfully managing the sale of cookbooks at the Decorator's Showcase at Spendthrift.

Gay Van Meter appeared with panache on TV on Oaks Day preparing a Derby picnic.

The next meeting with be at Cathy Dalton's house on July 10th at 9:30 a.m.

Libby thanked Elise for hosting the meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Joan B. Gaines, Secretary

The Garden Club of Lexington Board Meeting July 10, 2000

The Board of the Garden Club of Lexington met Monday, July 10, 2000, at the home of Kathy Dalton. There were 13 members present. Libby Brown, President, called the meeting to order at 9:50 a.m.

Joan Gaines, Secretary, read the minutes of the June Board meeting. Gay Van Meter amended the minutes to include "\$50 a couple" in the change in price of the donation to the Friends of the Garden party. The minutes were approved as amended.

In the absence of Barbara Young, Libby reported a balance of \$8,579.06.

Committee Reports:

Admissions: Alyce Hoskins read a letter from Delia Kessinger asking to change to Affiliate membership. Ginny May made a motion, seconded by Nancy Bishop, to accept Delia's change of status with regret. The motion passed. Alyce read a letter from Martha Worth asking for reinstatement as an Affiliate member of the club. The Board noted with sadness Martha's untimely death shortly after she wrote the letter. Since there is an opening for membership, a notice will be place in the Bloomin' News that the deadline for new admissions is August 25th.

Garden: Libby, reporting for Callie Keller, asked that members have their borders in good shape for the picnic meeting next week. Janie Romaine asked Board members to bring flower arrangements for the picnic tables.

Horticulture: Ellen Chapman told of the propagation workshop at Bernheim Arboretum by Barry Glick. He is holding another workshop near Ashville, North Carolina, on September 9th.

Programs: Mott Nicol said that Ezra Haggard will give the program at the July General Meeting. He will discuss the borders and answer questions. Libby thanked Mott for the excellent programs.

Bloomin' News: Kathy Dalton and Jane Stilz discussed the response cards that were inserted in the June Bloomin' News. It was decided to try the cards for a few more months and reevaluate them in October. Jane thanked Kathy and Judy Philpott for their help.

Special Projects: Elise Boyd announced that there were 705 "old" cookbooks left. She will extend the special rate of \$10.00 each to the membership until the end of the year.

Assistant Treasurer: Monnie Long announced good success in the collection of dues.

Friends of the Garden: Gay Van Meter said that there will be a reply card in the invitations for the garden party. She will circulate a sign-up sheet for food for the party at the July general meeting.

<u>Old Business</u>: Libby reported on the Project 2000 of the Garden Club of Lexington. Ginny May will work with Linda Carey to repair the base of the armillary and determine its placement in the garden.

<u>New Business</u>: Ellen Chapman discussed the Flower Show at the September Zone meeting in Norfolk. Each club is expected to enter four classes. She will urge memers to be involved.

Maryjo Garre sent a thank you note for her experience in Lexington.

Libby, reporting for Barbara Young, announced a Master Gardener's class at the Extension Office September 7th.

Ellen circulated a sheet for a propagation workshop in July.

Libby thanked Kathy for hosting the meeting.

The next meeting will be on August 28th at Libby Brown's.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Joan B. Gaines, Secretary

The Garden Club of Lexington Board Meeting August 28, 2000

The Board of the Garden Club of Lexington met Monday, August 28, 2000, at the home of Libby Brown. Libby Brown, President, called the meeting to order at 9:45 a.m.

Joan Gaines, Secretary, read the minutes of the July meeting. There being no corrections or additions, the minutes were approved as read.

Barbara Young, Treasurer, reported a balance of \$5,673. She suggested that the past Treasurer also be authorized to sign checks in the absence of the Treasurer. After a discussion it was agreed that the Treasurer and past Treasurer be authorized to sign checks. Barbara, reporting for Elise Boyd, asked that the Garden Club pay 1/2 the cost of a class on "Quick Books" for Missie Lynch at the Bluegrass Winners office. Ginny May made the motion, seconded by Callie Keller, to pay 1/2 the cost of the class on "Quick Books" for Missie Lynch. The motion passed.

Libby asked for committee reports:

Admissions: Alyce Hoskins read letters of resignation from Helen Breckinridge, Missy Lang, and Lida Givens asking for affiliate membership. A discussion followed on the meaning of and criteria for affiliate membership. Libby appointed a committee including Alyce Hoskins, Sarah Davis, Joan Gaines, and Nancy Bishop, Chairman, to pursue the discussion and report to the Board. On motion made by Jessica Nicholson and seconded by Barbara Young, the Board accepted with regret the resignation of Helen Breckinridge. On motion made by Nancy Bishop and seconded by Jessica Nicholson, the Board accepted with regret the resignation of Lida Givens. On motion made by Barbara Young and seconded by Ginny May, the Board accepted with regret the resignation of Missy Lang. All three were accepted as affiliate members. Alyce read the forms of those proposed for membership. A discussion followed.

Monnie Long asked for clarification on the policy of guests at general meetings. According to the Bylaws, members may bring guests at the discretion and with the prior consent of the hostess.

Flower Show: Janie Romaine announced that Carter Giltinan, the Zone VII Flower Show Chairman, will address the November General Meeting on "How to Put on a Flower Show". Janie would like to have this a joint meeting with the Glenview Garden Club. Mott Nicol will pursue this with the hostesses for November and also with the Glenview Garden Club.

Garden: Jessica Nicholson appeared on Channel 3 with Isabel Yates on a program which was taped in Ashland Garden. She was a star! Callie Keller reported an estimate of \$400 to aerate and seed the grass path in the garden. She will pursue other estimates.

Program: Mott Nicol said that the September program will be on the 21st at 10:30 a.m. at the Arboretum. Tim Phillips will speak on roses.

Linda Carey noted that the tree ordinance for the city will be considered at the Urban County Council meeting on September 14th at 8:00 p.m. She urged members to attend and either register at the door or send a note to the Council office voicing approval.

Special Projects: Libby Brown, reporting for Elise Boyd, stated that 300 "old" cookbooks remained. After discussion it was agreed to have a display and offer a discount for the books at the Friends of the Garden party.

Friends of the Garden: Gay Van Meter has collected \$4500 to date. The response cards have been successful. She asked for flower arrangements and will contact Beverly Fortune for publicity.

Anne Gay, said that Kathy Brewer, Zone VII Founders Fund Chairman, needs slides of McConnell Springs for the Zone meeting display.

Old Business: Libby Brown reported that the Zone VII annual meeting will be held in Norfolk, VA, on September 25-27. Jessica Nicholson will accompany Libby as a delegate. Kathy Brewer, Zone VII Founders Fund representative, and Anne Gay, Zone VII Public Relations representative, will both attend. Ellen Chapman will collect the horticulture, flower show, and photography entries.

The next meeting will be on October 2nd at the home of Alyce Hoskings.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Joan B. Gaines, Secretary

THE GARDEN CLUB OF LEXINGTON BOARD MEETING October 2, 2000

The Board of The Garden Club of Lexington met on Monday, October 2, 2000, at the home of Alyce Hoskins. Libby Brown, President, called the meeting to order at 9:45 a.m.

Nancy Bishop read the minutes of the meeting of August 28 in the absence of Joan Gaines, Secretary. The minutes were approved with the following clarification: Helen Breckinridge, Lida Givens and Missy Lang requested status changes from active to affiliate membership. Motions and seconds were made for each to become an affiliate member and each was granted affiliate status.

Libby passed a list to sign up to hostess a board meeting.

Barbara Young, Treasurer, reported a balance of \$7,819.67.

Libby asked for committee reports:

<u>Admissions</u>: Alyce Hoskins read information on candidates proposed for membership. Each was discussed. The ballot vote on candidates for membership will be taken at the November Board meeting.

The By-Law Section 3(c.) <u>Sponsors; Responsibility</u>. "Any Active member who has within the past three years been a sponsor of a candidate who was elected for membership in The Garden Club shall not be eligible to sponsor another candidate within such three year period." Those proposing a candidate elected to membership in 2000 may sponsor again in 2003.

The committee appointed by Libby to discuss the meaning and criteria for Affiliate membership met on August 30. Sarah Davis, Joan Gaines, Alyce Hoskins and Nancy Bishop compiled a list of Responsibilities and Privileges of an Active Member and Guidelines for Consideration for an Affiliate Member. A discussion about the best way to utilize this information followed. It is the responsibility of the sponsor to evaluate if the time is right for the candidate and to educate the new member about her responsibilities. Discussion followed.

Awards: Betty Kenan asked that suggestions be given to her.

<u>Conservation</u>: Ginny May is asked to send an 8" x 10" photograph to the ECO Exchange at Annual Meeting in 2001 on conservation or historic preservation. McConnell Springs was suggested and Jim Rebmann was noted as a resource.

<u>Garden</u>: Callie Keller reported the garden has been aerated and fertilized. When seeding takes place, the area will be marked off. Bulb planting dates are October 25 and November 1. An estimate will be made on removal of the taxus by the dipping pool.

Special Projects: Elise Boyd sent word that 200% "old" cookbooks remain.

<u>Horticulture</u>: A propagation workshop on hardwood cuttings will be held in the garden on Wednesday, October 18.

Program: The October General Meeting will be a seated luncheon and responses are very important.

<u>Publication</u>: Jane Stilz reported that reply cards to General Meetings cost approximately \$30. An evaluation next month will determine if the cards will be continued.

Libby reported on the Zone Meeting on September 25-27 in Norfolk, Virginia. The response was good for the Flower Show. There were twelve awards in Horticulture. Blue ribbons were awarded to Anne Campbell and Bettie Bos Haggin. Alyce Hoskins received two blue ribbons for roses and Barbara Young received a blue ribbon for photography. Betty Kenan suggested the topiary and pictures be displayed at meetings to allow members to have a better understanding of flower show entries.

The next meeting will be November 6 at the home of Betty Kenan.

There being no further business, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Marcy U. Bishop

Nancy I. Bishop, Acting Secretary

MINUTES OF A MEETING OF THE FINANCE COMMITTEE OF THE GARDEN CLUB OF LEXINGTON

The Finance Committee of The Garden Club of Lexington met after the board meeting on November 6, 2000, at the home of Barbara Young. Those present were: Nancy Bishop, Elise Boyd, Libby Brown, Callie Keller, Jessica Nicholson, Judy Philpott and Barbara Young.

Callie received bids from Hillenmeyer Nurseries (see attached copies) and Springhouse Gardens to remove taxus by the dipping pool and replace them with six (6) boxwood, one large and two small on each side, for an estimated cost of \$2,000. The Green Ash and Hornbeams need to be fertilized at an estimated cost of \$350 - \$500.

Motion: Callie moved that \$2,500 be allocated for removal of taxus, purchase and planting of boxwood, and fertilization of Green Ash and Hornbeams. Libby seconded. Motion passed.

The following allocations were discussed:

Arboretum	\$250
Raven Run	250
GCA Fellowship Interchange	Scholarship 250
Ashland Neighborhood Association	15
Friends of Ashland	100
	\$865

Motion: Libby moved that money be allocated as listed. Barbara seconded. Motion passed.

Selling Bluegrass Winners on the Internet on a site for horse-related items was discussed.

More information is needed and questions included cost and advantages.

Elise discussed cost of the new <u>Bluegrass Winners</u> for Garden Club members. The cost of the previous cookbook was \$12 for members.

Motion: Barbara moved that the new <u>Bluegrass Winners</u> be available to members for \$13. Judy seconded. Motion passed.

The meeting was adjourned at 11:40 a.m.

Yarry U. Bishop)
Nancy I. Bishop, Secretary

Hillenmeyer

Established 1841

Chris Hillenmeyer Stephen Hillenmeyer

October, 2000

Ashland Garden C/O Callie Keller 2012 Hart Rd Lexington, KY 40502

Estimate for end of center walkway

2	Boxwood	3x3'	720.00
4	Boxwood	24/27"	480.00
1	Hardwood Mulch	Cubic Yard	35.00
		Subtotal:	1235.00
		Tax:	74.10
		Env Fee:	29.00
		Labor:	650.00
			1988.10

• Includes removal of existing taxus. Boxwood planted with largest in back and smaller to the front

Estimate for right corner

2	Boxwood	3x3'	720.00
1	Hardwood Mulch	Cubic Yard	35.00
		Subtotal:	755.00
		Tax:	45.30
		Env Fee:	19.00
		Labor:	462.00
			1281.30

^{*}Includes removal of wisteria. Boxwood to be laid out similar to left corner with opportunity for a bench or a statue between the boxwoods.

Recommendations for future of Hornbeams

*Some concern was expressed over the future of the hornbeams. It is my suggestion that if one dies, all of them be removed and replaced with new. I would use either more hornbeams, arborvitae, columnar maple, or sweetbay. A tree service would be necessary to remove the trees and the stumps.

Wendy McAllister

PROPOSAL

DATE 10/30/2000

6041 Harrodsburg Road Nicholasville, KY 40356 (606) 224-1417

CLIENT

Garden Club of Lexington c/o Jessica Nicholson 121 Clay Avenue Lexington, KY 40502

LOCATIONJOB

Ashland Garden

QTY	DESCRIPTION	SIZE 18/24"	UNIT COST 65.00	AMOUNT 130,00T
2 4 3	Buxus x 'Green Mountain' (Boxwood) Buxus x 'Green Velvet' (Boxwood) Pine Bark Mulch TOTAL. PLANTS & MATERIALS PLANTING FEE SERVICE LABOR: Remove 8 Taxus. ENVIRONMENTAL & RECYCLING FEE	18/24" 3 cu. ft.	75,00 5.00 60.00% 225.00 30.00 6.00%	300.00T 15.00T 445.00 267.00 225.00 30.00 26.70
	Tax		6.30%	
	Two year guarantee on trees and shrubs.	PROPO	SAL AMOUNT	\$993.70

One time replacement at no charge.

The Garden Club of Lexington Board Meeting November 6, 2000

The Board of the Garden Club of Lexington met Monday, November 6, 2000, at the home of Betty Kenan. There were 21 members present. Libby Brown, President, called the meeting to order at 9:40 a.m.

Joan Gaines, Secretary, read the minutes of the October meeting. There being no corrections or additions, the minutes were approved as read.

Barbara Young, Treasurer, reported a balance of \$8,830.39. The proceeds from the Friends of the Garden party were \$4,524.50.

Libby read a letter from Missie Parrish asking that her membership be changed from Active to Affiliate. On motion made and seconded the change in status was approved.

Committee Reports

Admissions: Alyce Hoskins passed ballots for voting on proposed members.

<u>Conservation</u>: Ginny May announced that Ann Jennings, GCA Chairman of Conservation, would be happy to accept an invitation to address the club.

Garden: Jessica Nicholson offered the extra tulip bulbs for .25 each. Callie Keller urged all members to put their borders to bed.

Flower Show: Janie Romaine reported that the schedule is being planned.

Horticulture: Ellen Chapman asked for suggestions for the horticulture Zone award. She mentioned "Partners for Plants"- an adoption program for areas of an endangered plant on Federal public land. She suggested a class on nomenclature and also on grooming plants for a flower show.

Program: Mott Nicol mentioned that Carter Giltinan, Flower Show Zone Chairman, would be here for 2 days in November with two ladies from Paducah who had just successfully completed a flower show. The Christmas Tea will be on December 14th at 3:30 p.m. at Jonabell Farm. She urged everyone to bring an arrangement for those who are unable to attend the tea.

Ginny May addressed the efficacy of the response cards in the Bloomin' News. After a discussion a motion was made, seconded, and approved to discontinue the post cards.

Special Projects: Elise Boyd announced that all the "old" cookbooks had been sold. Karen Clements from Wimmers will be here in January to speak on Marketing the Mature Cookbook.

Alyce announced two new members: Benny Bell Williams and Wende Bell.

Sarah Davis mentioned upcoming trips both in this country and abroad being planned by GCA in 2001.

Libby received a letter from the Glenview Garden Club announcing a conference at the Speed Museum in January on Country Place Estates and their architects.

Libby thanked Betty for hosting the meeting.

The next meeting is on December 4th at the home of Sarah Davis.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Joan B. Gaines, Secretary

The Garden Club of Lexington Board Meeting December 4, 2000

The Board of The Garden Club of Lexington met on Monday, December 4, 2000, at the home of Sarah Davis. Nancy Bishop presided in the absence of Libby Brown, President. The meeting was called to order at 9:55 a.m. Fifteen members were present.

Joan Gaines, Secretary, read the minutes. The minutes were approved as read.

Barbara Young, Treasurer reported a balance of \$8,634.82. She presented the following charitable contributions from the Finance Committee:

\$250.00	Arboretum	
\$250.00	Raven Run	
\$ 15.00	Ashland Neighborhood Association	
\$250.00	Garden Club of America Interchange Fellowshy	P
\$100.00	Friends of Ashland	

On motion made by Callie Keller and seconded by Ginny May, the contributions were accepted.

Committee Reports

In the absence of Judy Philpott, Ginny May reported that Judy had received letters from Benny Williams and Wende Bell accepting membership in the Club.

Flower Show: Janie Romaine said that the schedule for the show had been presented to Carter Giltinan. Acting on her suggestions, Janie and Jessica Nicholson were finalizing the schedule.

Garden: Callie Keller reported that the garden had been put to bed for the season.

Program: Mott Nicol announced that Karen Clements from Wimmers Publishing would present the program at the January 18th general meeting at the home of Elise Boyd. Mott will be co-hostess.

Sarah Davis reported for the special committee appointed by Libby to review membership responsibilities. There were three segments of the report: responsibilities and privileges of an active member; guidelines for those seeking affiliate membership; and suggestions for educating new members. A lively discussion followed, and it was agreed to put the report in the January <u>Bloomin' News</u>. (See Exhibit A)

Sarah then reviewed by-law additions recommended by the Committee.

Article III Membership - Section 2. Classes of Membership - (a) Active members - ADD: "Active members may sponsor a candidate for membership after being a member for at least two years. Upon acceptance of a candidate, the sponsor must wait three years before she may sponsor another candidate for membership."

Callie Keller moved and Betty Kenan seconded the motion to accept the by-law addition. The motion carried.

(b) <u>Affiliate members</u> - "Affiliate members may not vote" - ADD: "may not sponsor a candidate for membership," "hold office....."

On motion made by Callie Keller and seconded by Alyce Hoskins, the addition was approved.

(b) <u>Affiliate members</u> - ADD: "The deadline for a change of status in membership is June 1."

On motion made by Ellen Chapman and seconded by Jane Stilz, the addition was approved.

Nancy announced the annual luncheon meeting at McConnell Springs on December 11th.

Ginny May offered copies of "Alphabet of the New Canaan Garden Club" at \$5.50 each.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Joan B. Gaines, Secretary

THE GARDEN CLUB OF LEXINGTON BOARD MEETING JANUARY 3, 2000

The Board of the Garden Club of Lexington met Monday, January 3rd at the home of Monnie Long. There were sixteen members present. Vice-President, Libby Brown called the meeting to order at 10:00. Secretary, Anne Gay, read the minutes of the December 6th meeting, which were approved.

Libby reported for Judy Philpott, Treasurer, a balance of \$9,661.11. \$8,000 has been moved from the garden account to a ready asset account at Merrill Lynch, producing more income. This transaction was possible because of our two auctions.

<u>Finance:</u> Libby reported that the Finance Committee has met and approved the following contributions from the club:

Ashland Neighborhood Association	\$ 15.00
GCA Interchange Fellowship	250.00
Friends of McConnell Springs	50.00
UK-Lexington Arboretum	100.00
Raven Run	500.00
Friends of Ashland	100.00

Libby reminded members to send address corrections, along with fax numbers and E-mail addresses, to Corresponding Secretary Ginny Adams before March, as she will be assembling addresses for the new yearbook.

<u>Conservation</u>: Joy Hinkle reminded members that we had agreed to help David Swank supervise some of the tree plantings planned by the Fayette County Forester. We will need a lot of people for this endeavor.

Flower Show: Janie Romaine announced that the club will have a small flower show, probably next June. She will contact Carter Giltinan, Zone VII Flower Show Representative, to secure a date. During the coming year we will schedule programs on producing a flower show and on arranging. Janie will speak to Judy Philpott about ordering several copies of the GCA yellow book.

Garden: Ellen Chapman reported that the jasmines are at Pembertons for the winter.

<u>Program:</u> Ginny May reported that Sarah Davis, Delia Kessinger and Scotty Walton will be hostesses at the January 20 General meeting.

Ann Davis, from the Glenview Garden Club, has invited us to have a joint meeting with them May 23 at Elmendorf Farm. Janie Romaine volunteered to co-host the meeting.

Special Projects: Mott Nicol showed the board a copy of a dummy version of a cookbook with the type of binder that she likes. She reported that Karen Clements from Wimmer Publishing Company would like to come to speak to us.

Announcements: Callie Keller will invite the new members, including the two from last year, to an orientation luncheon at her house. Included will be the President, one of the Garden Chairmen, the Admissions Chairman, and the Cookbook Chairman.

Anne Gay suggested that everyone write letters to their state senators and representatives in support of the Bottle Bill.

There being no further business, the meeting was adjourned at 10:30.

Respectfully submitted,

anne P. You

Anne Gay, Secretary

1-3-00

THE GARDEN CLUB OF LEXINGTON GENERAL MEETING JANUARY 20, 2000

The Garden Club of Lexington met Thursday, January 20 at the Idle Hour Country Club. President, Linda Carey, called the meeting to order at 10:45. Ginny May, Program Chairman, introduced Jimmy Codell, Secretary of Transportation; he discussed the goals and responsibilities of his position. He then recognized Charlie Raymer, Deputy Highway Engineer, who narrated a wonderful slide presentation; it was an interesting, informative program. Linda thanked the speaker and moved to the business portion of the meeting. In Anne Gay's absence, Libby Brown read the minutes of the November meeting; there being no additions or corrections, the minutes were approved as read. Treasurer, Judy Philpott, reported a balance of \$12,323.37.

Linda asked for committee reports.

Awards: Linda announced for Anne Gay, Zone VII Representative to the Public Relations Committee, a new GCA Public Relations award to be presented annually for outstanding merit in the area of public relations. The award will be given to a club for a project that promotes the public awareness of the objectives of the Garden Club of America. It may be in any one of these fields: conservation, flower show, horticulture, of historic preservation.

<u>Conservation:</u> Joy Hinkle distributed reprints of an article on the Bottle and Trash bill from the <u>Lexington Herald Leader</u>. She included an 800-message line number and urged members to call.

Horticulture: Kay Steffee announced the dates and locations for the summer workshops Polly Rowley has scheduled.

Announcements:

Ellen Chapman reminded club members the Blue Grass Trust Antiques Show will be held March 9-12th at the Keene Barn. Edwina von Gal, author and landscape architect, will speak about "Applying the Basics of Garden Design to Flower Arranging" on March 10th.

Linda has four remaining calendars if anyone would like to purchase one. She also reminded all committee members to submit written reports at Annual Meeting in March.

Jeanne Codell as a card for members to sign which she will send to Mrs. Haggin.

Ginny May thanked the hostesses, Sarah Davis, Delia Kessinger and Scotty Walton. Linda offered the sympathy of the club on Bob Hillenmeyer's death to his wife, Eileen, and family. She expressed the club's appreciation for his warm friendship and for his encouragement and support of the club's activities. He will be missed by all who knew him. The meeting was adjourned at 12:00 and a delicious light lunch was served. Respectfully submitted, Libby Brown, Secretary pro-tem 1-20:00

THE GARDEN CLUB OF LEXINGTON JOINT BOARD MEETING MONDAY, MARCH 6, 2000

The joint board of the Garden Club of Lexington met Monday, March 6, at the home of Jessica Nicolson with seventeen members present. President, Linda Carey, called the meeting to order at 9:45. Anne Gay, Secretary, read the minutes of the January 3rd meeting, which were approved. Libby Brown, reporting for Barbara Young, Treasurer, announced a balance of \$12,461.81. We have a \$10,000 certificate of deposit which matures March 12. Instead of renewing it, Barbara will keep the money available to pay for reprinting of the cookbook. We have additional money already set aside for this.

Finance Committee:

Judy Philpott reported that the finance committee met this morning and recommended that we raise Bonnie Robinson's salary so she will clear \$18.00 an hour. Callie Keller moved that we accept this recommendation. Nancy Bishop seconded, and the motion passed.

Garden: Callie Keller said she and Jessica Nicolson, co chairmen, hope that members will sweep the paths in front of their borders so we don't have to pay Bonnie for this task. They are investigating ways to improve the grassy part of the pathways. It needs leveling, and perhaps should be planted with something other than grass. They announced that peony work day is scheduled for March 29, at 10:00 A.M. Rain date is April 5, and regular work begins Wednesday, April 12.

Horticulture: Nancy Bishop reported for Ellen Chapman that the cuttings for the Annual Meeting plant exchange should be transplanted two months prior to the May 13 meeting. Ellen has the pots for this.

<u>Program:</u> Linda announced for chairman, Mott Nicol, that the April general meeting will be at 10:00 on the twentieth, at Joan Gaines' house. John Rice, Lexington hybridizer, will speak on day lilies. On May 23 we will have a joint meeting with the Glenview Garden Club at Elmendorf. Alyce Hoskins and Janie Romaine will serve as hostesses, and Margaret Graves will be the speaker. In June Mary Jo Garre, GCA national Flower Show Chairman, will be our speaker. She is coming on a Wednesday, so we will meet then and work in the garden on Thursday.

Admissions: Callie said the luncheon for new members was very well received, and that the enthusiastic new members had a lot of questions. It was decided that we should schedule an orientation luncheon regularly.

New Business: Libby explained the proposed changes in the bylaws. After discussion, it was decided to make several clerical changes for the purpose of clarification. It was also suggested that we include the legislative hotline in the yearbook.

Announcements:

The next board meeting will be Monday, April 3, at 9:30 A.M.at the home of Sarah Davis.

Monnie Long reminded members that dues must be paid by June 1. They are \$100.00, payable to The Garden Club of Lexington.

Linda asked members who have material to be included in The Bloomin' News to submit it in writing to Jane Stilz by 5:00 P.M.on the day of the board meeting.

Respectfully submitted,

anne P. Day

Anne Gay, Secretary

3-6-00

FINANCE COMMITTEE THE GARDEN CLUB OF LEXINGTON

March 6, 2000

A meeting of the Finance Committee of the Board of Directors of The Garden Club of Lexington was held on March 6, 2000 at 9:00 a.m.

The following members, constituting a quorum, were present or represented by proxy:

Libby Brown Linda Carey Callie Keller Judy Philpott

The meeting was called to order by Libby Brown, President of the Corporation, who presided throughout.

The members of the Committee discussed the work being done at Ashland Garden by Bonnie Reid and her pay rates. Thereupon, on motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED that the compensation for Bonnie Reid is increased to \$18.00 per hour on a net after tax withholding basis.

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned.

Mrs. James A. Philpott J. . Mrs. James A. Philpott, Jr.

Treasurer

MINUTES OF A MEETING OF THE FINANCE COMMITTEE OF THE GARDEN CLUB OF LEXINGTON

The Finance Committee of The Garden Club of Lexington met on Monday, April 3, 2000. Those present were: Nancy Bishop, Elise Boyd, Libby Brown, Judy Philpott and Barbara Young.

The meeting was called to order by Barbara Young, Treasurer, at 9:00 a.m.

The minutes of the Finance Committee meeting of March 6, 2000 were read. They were approved as read.

Jessica Nicholson reported on options for improving the area just inside the front garden gate where water doesn't drain well and grass doesn't grow well.

Bids were presented from Lexington Lawn and Landscaping and Hinkle-Denmark. Discussion followed.

Libby Brown made a motion to accept the bid from Bill Hinkle. Sod will be removed from the entranceway and center path, and new sod will be put down. Nancy Bishop seconded and motion passed. The estimated price of the project is \$2,713.20.

The meeting was adjourned at 9:30 a.m.

hancy U. Bishop Nancy Bishop, Secretary

The Garden Club of Lexington Board Meeting April 3, 2000

The Board of The Garden Club of Lexington met Monday, April 3, 2000, at the home of Sarah Davis. There were 15 members present. Libby Brown, President called the meeting to order at 9:45 a.m.

Joan Gaines, Secretary, read the minutes. After correcting Bonnie Robinson's name to Bonnie Reid on the advice of Judy Philpott, the minutes of the March 6th meeting were approved.

Finance: Barbara Young, Treasurer, reported a balance of \$13,313.03. The Finance Committee met April 3rd to consider bids for returfing the central garden paths. Bill Hinkle's bid of \$2,713.20 was accepted. A motion was made by Alyce Hoskins and seconded by Betty Kenan that the turf work be done in the garden area at a cost not to exceed \$2,713.20. The motion carried.

Corresponding Secretary: Judy Philpott read a letter of resignation from Sally Johnston, an affiliate member. A motion was made by Judy Philpott and seconded by Ann Gay to accept Sally's resignation with regret. The motion did not carry. After a discussion a motion was made by Betty Kenan and seconded by Nancy Bishop to make Sally Johnston an honorary member of the club because of her long involvement with and many contributions to the club. The motion carried.

Flower Show: Janie Romaine has been in touch with Carter Giltinan, Zone VII Flower Show Representative. Janie is planning a show for 2001 which can be either an "in house" show or a "small" flower show. The latter would need approval of GCA and a GCA judge. Possible Dates: the third week of June or September in conjunction with the Friends of the Garden party. Possible venues are Ashland or the Headley-Whitney Museum. Barbara Young will check with Ashland to see if the house would be available and suitable. It is hoped the Glenview Garden Club would participate in the show. Mott Nicol assured Janie that there were programs and workshops planned to educate the members about flower shows and arranging.

Garden: Jessica Nicholson announced that April 12th was the first workday in the garden. The broad grassy areas will be resodded and members will be asked to rake the paths.

Horticulture: Mott Nicol reporting for Ellen Chapman announced that there are two remaining black pots for the horticulture exhibits for Annual Meeting.

Programs: Louanne Milward is helping Mott Nicol find locations for the monthly general meetings. The April meeting will be at the home of Joan Gaines at 10:00 a.m. John Rice will speak on Daylilies. Janie Romaine and Alyce Hoskins will be the hostesses for the May 23rd general meeting. It will be a joint meeting with the Glenview Garden Club at Elmendorf Farm thanks to the kindness of Nana Lampton. On June 14th Maryjo Garre of Barrington, Illinois, will speak on how to enter a flower show. Following a dutch treat box lunch, she will lead a flower arranging workshop with flowers and containers provided by each member. The containers must have an 8"-10" neck. Carter Giltinan will speak in November on how to plan a flower show. Meetings for the entire year have been arranged.

Public Relations: Jane Stilz asked that articles for the **Bloomin' News** be submitted in writing by 5:00 p.m. the day of the Board meeting.

Special Projects: Elise Boyd presented the options for reprinting Bluegrass
Winners. Barbara Young made the motion, seconded by Nancy Bishop, to print 10,000 copies of the cookbook keeping the contents the same but changing the binding to a concealed binder. The motion carried. There is \$33,000 in the cookbook account with a CD maturing in June. This should be enough to cover the cost of printing.

Assistant Treasurer: Monnie Long stated that June 1 was the deadline for payment of dues.

Old Business: Libby Brown stated that the new yearbooks will be delayed because of the by-law changes. They will be mailed to members instead of being distributed at the annual meeting. The Glenview Garden Club is having a Symposium on May 13th.

New Business: Friends of the Garden party will be held on Thursday, September 7th. Gay Van Meter and Jeanne Codell are co-chairmen. They will also chair the event in 2001.

The next Board meeting is Monday, May 1st at 9:30 a.m. at Callie Keller's.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Joan B. Gaines, Secretary

1-3-00

Ceptel 3, 2000

BLUEGRASS WINNERS COMMENTS FOR DECISION TO REPRINT COOKBOOK MOTT NICOL, SPECIAL PROJECTS CHAIR

- 1. During 1997 and 1998 the cookbooks were selling around 3,000 per year. As of 12-31-99 we sold 2,641 books.
- 2. Our largest account is Joseph-Beth, which has ordered 504 books from us through 12-31-99. This comprises 19% of our 1999 sales.
- 3. Wimmer recommends reprinting at 10,000 books with a concealed binding and taking out two color pages.
- 4. The cost for a 15,000 book reprint is \$4.53 each (\$67,950.00 total)
- 5. The cost for a 10,000 book reprint is \$5.11 each (\$51,100.00 total)
- 6. The cost for a 7,500 book reprint is \$5.68 each (\$42,600.00 total)
- 7. The cost for a 15,000 book concealed binding reprint is \$4.21 each (\$63,150.00 total)
- 8. The cost for a 10,000 book concealed binding reprint is \$4.77 each (\$47,700.00 total)
- 9. The cost for a 7,500 book concealed binding reprint is \$5.33 each (\$39,975.00 total)
- 10. The above costs are without two color pages. If we do not take out the two pages, all costs will go up approximately 50 cents per book.
- 11. Our 6th printing was on 2-28-95 and we printed 15,000 books for \$67,441.69.
- 12. At 12-31-99, we have 2,115 books in inventory.
- 13. Wimmer needs approximately one month to print the cookbooks.
- 14. Our next printing would be around March or April of 2000.

The Garden Club of Lexington General Meeting April 19, 2000

The Garden Club of Lexington met Thursday, April 19th, at the home of Joan Gaines. Libby Brown, President, presided. Mott Nicol, Program Chairman, introduced John Rice who presented an interesting and informative program on hybridizing Daylilies complete with specimen blooms of some he had developed.

Joan Gaines, Secretary read the minutes. Linda Carey amended the minutes to include thanks to Betty Kenan for donating a suitably marked leather notebook to hold the minutes, and to Harriet Shanklin for donating a bell to call general meetings to order. The minutes were approved as amended.

Barbara Young, Treasurer, reported a balance of approximately \$12,000.00.

Libby stated that Patricia Green suggested the cookbook be sold at the Decorator's Showcase, as Spendthrift Farm is featured in the book. In the absence of Elise Boyd, Mott Nicol circulated a sign-up sheet for volunteers. Libby circulated a sign-up sheet for members who have plants ready for Ellen Chapman to take to Annual Meeting.

Libby asked for committee reports:

Flower Show: Janie Romaine announced a club flower show for the spring of 2001. She is looking into sites and urged that everyone be available to help.

Garden: Jessica Nicholson said the garden was looking better. The grass walkways will be regraded and resodded the week of April 24th. Wednesday work days will not be affected. Alex Boone is kindly supplying gravel for the paths.

Program: Mott Nicol announced that Luanne Milward is helping recruit hostesses for the general meetings, and urged members to volunteer. Alyce Hoskins and Janie Romaine will hostess the May 23rd meeting at Elmendorf Farm, and Luanne Milward will hostess the meeting and flower arranging workshop on June 14th.

Bloomin' News: Jane Stilz asked that articles be submitted to her by 5:00 p.m. on the first Monday of the month.

Assistant Treasurer: Monnie Long reminded members that dues must be paid by June 1.

Friends of the Garden: Gay Van Meter said the annual party is scheduled for Thursday, September 7th and will celebrate the 50th anniversary of the garden.

Special Projects: Mott Nicol, reporting for Elise Boyd, circulated a copy of the new binding which will be used in the reprinting of Bluegrass Winners. 10,000 copies will be ordered.

Delia Kessinger, co-chairman of the Garden Refreshment Committee, asked those who had volunteered to check the schedule for the summer. Ann Turner is unable to assist at this time, and Delia will assume responsibility for the volunteers.

Libby announced that the new year book inserts would be mailed next week. She also reminded the members of the Glenview Garden Club Symposium on May 13th.

The next General Meeting will be Tuesday, May 23rd at 11:00 a.m.

There being no further business, the meeting was adjourned.

Respectfully submitted

Joan B. Gaines, Secretary

W-19-00

The Garden Club of Lexington Board Meeting May 1, 2000

The Board of The Garden Club of Lexington met Monday, May 1, at the home of Callie Keller. There were 20 members present. Libby Brown, President, called the meeting to order at 9:40 a.m.

Joan Gaines, Secretary, read the minutes. There being no additions or corrections, the minutes were approved as read.

In the absence of Barbara Young, Callie reported \$12,631.26 in the account. A donation of \$500 for the garden has been received from Lou Simpson. Callie and Jessica Nicholson will meet with Lou to appropriate the money.

Libby asked for committee reports:

Flower Show: Janie Romaine said that Sarah Davis will take charge of staging for the flower show. It will be held at Floral Hall at the Red Mile possibly in mid-May. Janie will contact GCA to schedule judges.

Garden: Callie reported that the regrading and resodding of the grass pathways has been completed, and the area has been cordoned off for two weeks. Part of the sprinkler system was damaged in the process and leaked, causing some muddy walks. Bill Hinkle will spread the gravel which has been donated by Alex Boone.

Horticulture: Ellen Chapman is planning a meeting with Kay Steffee for those with plants for the Annual Meeting. At this time plants will be inspected and cards will be written.

Programs: Mott Nicol announced that the June 14th meeting with Maryjo Garre of Barrington, Illinois, will be held in the white building behind Good Shepherd church.Luanne Milward and Cathy Brewer will be hostesses. Gay Van Meter, Barbara Young, and Betty Bos Haggin will be hostesses for the July picnic in the garden. Scotty Walton has offered her house in case of rain. Jessica Bell and Jessica Nicholson will host the Christmas Tea at Jonabell Farm.

Special Projects: Elise Boyd discussed pricing the new cookbooks. Linda Carey made a motion, seconded by Betty Kenan, to raise the price on the new cookbooks to \$19.95. The motion passed. Ginny May made a motion, seconded by Linda Carey, to keep the postage \$4.00. The motion passed. There are 2,000 old cookbooks left. Elise asked for volunteers to sell the book at the Decorator's Showcase at Spendthrift Farm.

Assistant Treasurer: Monnie reported that many members had sent their dues.

Friends of the Garden: Gay Van Meter, in consultation with Greg Ladd and Charlie Stone, is considering having notecards, featuring paintings of the garden from past auctions, printed to sell at this year's party and also at selected shops in the Chevy Chase area. These would be in lieu of an art auction. Each box would contain 8 folded 5"x 7" cards with envelopes featuring 2 cards of each of 4 paintings. After a lengthy discussion regarding the costs, format, and financial aspects of the project, Libby asked Gay to appoint a committee to pursue the project and brings its findings to the Board.

Announcements:

Libby thanked Judy Philpott for mailing the new year books.

Ann Gay asked the members to consider the Glenview Garden Club workshop on May 13th.

Libby thanked Callie for hosting the meeting. The next meeting is June 5th at Elise Boyds.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Joan B. Gaines, Secretary

5-1-00

The Garden Club of Lexington General Meeting May 23, 2000

The Garden Club of Lexington met Tuesday, May 23, at Elmendorf Farm with the Glenview Garden Club of Louisville.

Susan Harkins who represents the interests of the farming community in the area, and Margaret Graves, Executive Director of the Bluegrass Conservancy, made cogent and interesting presentations.

Libby Brown on behalf of The Garden Club of Lexington graciously thanked Nana Lampton for opening Elmendorf Farm for the meeting. She than asked for announcements.

Mott Nicol passed around instructions for the June flower-arranging meeting.

Janie Romaine announced the 2001 flower show at Floral Hall. She invited the Glenview Garden Club members to participate.

Libby Brown thanked Janie Romaine and Alyce Hoskins for hosting the meeting.

There being no further business the meeting was adjourned, and the members assembled for a tour of the farm.

Respectfully submitted,

Joan B. Gaines, Secretary

MINUTES OF A MEETING OF THE FINANCE COMMITTEE OF THE GARDEN CLUB OF LEXINGTON

The Finance Committee of The Garden Club of Lexington met at 9:00 a.m. on Wednesday, May 24, 2000, at Ashland Garden. Those present were: Nancy Bishop, Elise Boyd, Libby Brown, Callie Keller, Betty Kenan, Judy Philpott, and Gay Van Meter.

The meeting was called to order by Libby Brown, President, in the absence of Barbara Young, Treasurer.

Janie Romaine, Flower Show Chairman, suggests the cost of the project "A Day in the Country" to be \$3,000 to \$5,000. The Flower Show is being planned for June 2001. The cost of reprinting <u>Bluegrass Winners</u> with an updated flexible binder is almost \$60,000.

With those expenses in mind, Gay Van Meter discussed the idea of printing and selling note cards featuring four paintings of Ashland Garden that were purchased at the Friends of the Garden Party. The cards were to be sold in a set of eight with two cards of four designs for a cost of \$10.00. The idea was discussed and the following costs were noted: 500 cards cost \$3.81 a set to print; 1000 cards cost \$3.04 a set to print; and 1500 cards cost \$2.78 a set.

It was decided that the silent auction for artwork at the Garden Party will not be held this year.

Elise Boyd made a motion to change the price of the Friends of the Garden Party from \$30.00 to \$50.00 per couple or \$25.00 per person. Nancy Bishop seconded and the motion passed.

The note card idea featuring the paintings of artists of Ashland Garden was tabled for the present time. It will be discussed after the Friends of the Garden Party. It was mentioned that the cards might be introduced at the Flower Show in June 2001.

The "Henry Clay Summer Event" is being planned. Our Garden Club was asked to donate a Hanging of the Greens project. After discussion, Judy Philpott moved that we donate one box of six <u>Bluegrass Winners</u> cookbooks. Elise Boyd seconded and motion passed.

Melodye Kinkead would like to sell cookbooks at "Pisgah, A Day in the Country." Elise had volunteered to do this. The policy for Decorators Showcase was to provide the books and they made a \$1.00 profit for each book. This policy was suggested for the Pisgah Sale.

Callie Keller said the iron gates in the garden need to be repaired. She and Libby Brown will get estimates and have the repair work done at a price not to exceed \$5,000.

The meeting adjourned at 10:00 a.m.

yarcy y. Bishop

Nancy I. Bishop, Secretary

The Garden Club of Lexington Board Meeting June 5, 2000

The Board of The Garden Club of Lexington met Monday, June 5, 2000, at the home of Elise Boyd. There were 13 members present. Libby Brown, President, called the meeting to order at 9:45 a.m.

Joan Gaines, Secretary, read the minutes of the May meeting. There being no additions or corrections, the minutes were approved as read.

Barbara Young, Treasurer reported a balance of \$9,308.45.

Admissions: Presently the membership is full. No members are changing status. Ellen Chapman said that Martha Worth would like to be reinstated as an Affiliate Member and work in Ashland Garden. Callie Keller noted that the procedure as stated in the by-laws would be for her to present a written application to the Admissions chairman.

Finance: Libby reported on the Finance Committee meeting of May 24th. The note cards featuring paintings auctioned at the Friends of the Garden parties will be tabled until fall. No art will be sold at the party this year. There will be a sale in 2001. The budget for the flower show will be approximately \$4,000 to \$5,000. The payments are being made for printing the new cookbooks. The old books will be sold first.

The Finance Committee recommended that the donation for the Friends of the Garden party be increased to \$25.00 per person. The motion carried.

Flower Show: Janie Romaine announced that the flower show will be held on June 21st and 22nd in 2001 with the setup on June 20th. GCA has approved the dates, and Janie will arrange for judges.

It was decided to insert postcards in the <u>Bloomin' News</u> to encourage members to RSVP luncheon meetings. This will be tested for the June general meeting and flower arranging workshop.

Garden: Callie Keller read a thank-you note from the Evergreen Garden Club for their tour of Ashland garden. She encouraged members to work on Thursday this month since the general meeting will be on Wednesday. Barbara Young mentioned an article in the <u>Chevy Chase Magazine</u> on the peony beds. Ann Gay suggested sending a copy to GCA.

<u>Horticulture</u>: Ellen Chapman announced that only two plants from the club passed inspection at the GCA annual meeting. She particularly commended Lucy Breathitt's coffee tree. She will announce a propagation workshop but meanwhile

encouraged everyone to attend a propagation workshop at Bernheim Arboretum on Saturday, July 8th.

Special Projects: Elise Boyd announced that the cookbook would be \$10.00 a copy through the July picnic.

Announcements: Jane Stilz will put all the yearbook corrections in the July Bloominn' News.

Libby read a thank-you note from Linda Carey for the birdbath.

Libby thanked those who contributed plants for the annual meeting.

Kay Steffee received the Catherine Beattie award at the Paducah flower show.

Libby thanked Callie Keller and Jessica Nicholson for supervising and nurturing the new sod in the garden.

Libby thanked Elise for successfully managing the sale of cookbooks at the Decorator's Showcase at Spendthrift.

Gay Van Meter appeared with panache on TV on Oaks Day preparing a Derby picnic.

The next meeting with be at Cathy Dalton's house on July 10th at 9:30 a.m.

Libby thanked Elise for hosting the meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Joan B. Gaines, Secretary

65-00

The Garden Club of Lexington General Meeting June 14, 2000

The Garden Club of Lexington met Wednesday, June 14, 2000, at the meeting rooms of Good Shepherd Church. Libby Brown, President, presided.

Joan Gaines, Secretary, read the minutes of the April and May meetings. Mott Nicol amended the minutes of the April meeting to include the names of Frances Cox and Kathy Brewer as co-hostesses of the June meeting. The minutes were approved as amended.

Barbara Young, Treasurer, reported a balance of \$8,812.36.

Libby asked for committee reports:

Admissions: Alyce Hoskins stated that at this time there were no openings for membership. Membership is at 60 as allowed in the by-laws.

Garden: Callie Keller asked that the members work on Thursday since today's meeting usurped the usual morning in the garden.

Flower Show: Janie Romaine announced that the flower show will be held on June 21 and 22, 2001.

Horticulture: Ellen Chapman is arranging a propagation workshop in June or July to prepare plants for the Zone meeting in Roanoke in September. She urged the members to be involved.

Friends of the Garden: Jeanne Codell said the date for the party was September 7th and the invitations had been ordered.

Libby Brown reported on the 87th annual meeting of the Garden Club of America. It was held in Cleveland in May and hosted by 11 clubs in Zone X. She attended with Betty Kinkead.

Announcements: The Zone meeting will be held on September 25th and 28th in Norfolk, Virginia.

Libby thanked Judy Philpott and Jane Stilz for their work in creating the response cards in the June <u>Bloomin'News</u>. After trying them several more times, their efficacy will be evaluated.

Libby thanked Luanne Milward, Frances Cox, and Kathy Brewer for hostessing the meeting.

There being no further business, the meeting was adjourned.

Mott introduced Maryjo Garre who gave a marvelous flower arranging demonstration entitled "Flower Show Participation - Panic-Free Zone".

After a delicious lunch, Maryjo held a flower arranging workshop for the members.

Respectfully submitted,

Joan B. Gaines, Secretary

6/14/00

The Garden Club of Lexington Board Meeting July 10, 2000

The Board of the Garden Club of Lexington met Monday, July 10, 2000, at the home of Kathy Dalton. There were 13 members present. Libby Brown, President, called the meeting to order at 9:50 a.m.

Joan Gaines, Secretary, read the minutes of the June Board meeting. Gay Van Meter amended the minutes to include "\$50 a couple" in the change in price of the donation to the Friends of the Garden party. The minutes were approved as amended.

In the absence of Barbara Young, Libby reported a balance of \$8,579.06.

Committee Reports:

Admissions: Alyce Hoskins read a letter from Delia Kessinger asking to change to Affiliate membership. Ginny May made a motion, seconded by Nancy Bishop, to accept Delia's change of status with regret. The motion passed. Alyce read a letter from Martha Worth asking for reinstatement as an Affiliate member of the club. The Board noted with sadness Martha's untimely death shortly after she wrote the letter. Since there is an opening for membership, a notice will be place in the Bloomin' News that the deadline for new admissions is August 25th.

Garden: Libby, reporting for Callie Keller, asked that members have their borders in good shape for the picnic meeting next week. Janie Romaine asked Board members to bring flower arrangements for the picnic tables.

Horticulture: Ellen Chapman told of the propagation workshop at Bernheim Arboretum by Barry Glick. He is holding another workshop near Ashville, North Carolina, on September 9th.

Programs: Mott Nicol said that Ezra Haggard will give the program at the July General Meeting. He will discuss the borders and answer questions. Libby thanked Mott for the excellent programs.

Bloomin' News: Kathy Dalton and Jane Stilz discussed the response cards that were inserted in the June <u>Bloomin' News</u>. It was decided to try the cards for a few more months and reevaluate them in October. Jane thanked Kathy and Judy Philpott for their help.

Special Projects: Elise Boyd announced that there were 705 "old" cookbooks left. She will extend the special rate of \$10.00 each to the membership until the end of the year.

Assistant Treasurer: Monnie Long announced good success in the collection of dues.

Friends of the Garden: Gay Van Meter said that there will be a reply card in the invitations for the garden party. She will circulate a sign-up sheet for food for the party at the July general meeting.

<u>Old Business</u>: Libby reported on the Project 2000 of the Garden Club of Lexington. Ginny May will work with Linda Carey to repair the base of the armillary and determine its placement in the garden.

<u>New Business</u>: Ellen Chapman discussed the Flower Show at the September Zone meeting in Norfolk. Each club is expected to enter four classes. She will urge memers to be involved.

Maryjo Garre sent a thank you note for her experience in Lexington.

Libby, reporting for Barbara Young, announced a Master Gardener's class at the Extension Office September 7th.

Ellen circulated a sheet for a propagation workshop in July.

Libby thanked Kathy for hosting the meeting.

The next meeting will be on August 28th at Libby Brown's.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Joan B. Gaines, Secretary

1/10/00

The Garden Club of Lexington General Meeting July 20, 2000

The Garden Club of Lexington met Thursday, July 20, 2000, at Ashland Garden. Libby Brown, President, presided. The hostesses were: Gay Van Meter, Barbara Young, and Bettie Bos Haggin.

Joan Gaines, Secretary, read the minutes of the June meeting. There being no additions or corrections, the minutes were approved as read.

In the absence of Barbara Young, Libby reported a balance of \$8,579.06 in the account.

Ellen Chapman announced a propogation workshop in the Garden on July 26th with Helen from Michler's. Ellen chose the ROSACEAE family of plants for the Garden Club's entries in the Zone meeting in Roanoke in September. She urged members to share their own plants complete with histories and also to sign up for the workshop.

Jeanne Codell circulated a sign-up sheet for food for the Friends of the Garden party. The cost is \$25.00 a person and \$50.00 a couple; the invitations are printed; and a response card will be included. The art sale has been put on hold until next year.

Libby stated that the Garden Club would be expected to enter four classes in the flower show at the Zone meeting. The classes will be in flower arranging, horticulture, and photography.

Libby asked for committee reports:

Admissions: Alyce Hoskins announced two vacancies for membership. She stated that a member must be active for two years to be eligible to nominate. She asked members not to discuss nominees with other members or with the nominees. The admission forms are due August 25th. The following members are not eligible to nominate until 2001: Betty Kinkead, and Helen Breckinridge; and until 2002: Libby Brown, Bettie Bos Haggin, and Anne Campbell.

Garden: Jessica Nicholson thanked the members for their hard work in the garden and asked that they not slack off.

Special Projects: Ann Arvin had cookbooks available for purchase after the meeting.

Announcements: Libby thanked Gay Van Meter for the montage of photographs she designed for Ashland depicting the history of the Garden.

Libby thanked Jane Stilz for the expanded issue of the July Bloomin' News, and Mott Nicol and Luanne Milward for the program schedule through 2001. Mott asked for a hostess for the October meeting.

Libby thanked the hostesses for arranging the meeting and lunch and Scotty Walton for her telephone followup.

There will be no general meeting or Bloomin' News in August. The next general meeting will be September 21st in the arboretum.

There being no further business, the meeting was adjourned.

Mott introduced Ezra Haggard who is writing a book on the shrubs and ornamental trees of Kentucky. He is a photographer and has designed gardens throughout the midwest. He helped in the garden 20 years ago and walked through advising members on their borders.

Respectfully submitted,

Joan B. Gaines, Secretary

7/20/00

The Garden Club of Lexington Board Meeting August 28, 2000

The Board of the Garden Club of Lexington met Monday, August 28, 2000, at the home of Libby Brown. Libby Brown, President, called the meeting to order at 9:45 a.m.

Joan Gaines, Secretary, read the minutes of the July meeting. There being no corrections or additions, the minutes were approved as read.

Barbara Young, Treasurer, reported a balance of \$5,673. She suggested that the past Treasurer also be authorized to sign checks in the absence of the Treasurer. After a discussion it was agreed that the Treasurer and past Treasurer be authorized to sign checks. Barbara, reporting for Elise Boyd, asked that the Garden Club pay 1/2 the cost of a class on "Quick Books" for Missie Lynch at the <u>Bluegrass Winners</u> office. Ginny May made the motion, seconded by Callie Keller, to pay 1/2 the cost of the class on "Quick Books" for Missie Lynch. The motion passed.

Libby asked for committee reports:

Admissions: Alyce Hoskins read letters of resignation from Helen Breckinridge, Missy Lang, and Lida Givens asking for affiliate membership. A discussion followed on the meaning of and criteria for affiliate membership. Libby appointed a committee including Alyce Hoskins, Sarah Davis, Joan Gaines, and Nancy Bishop, Chairman, to pursue the discussion and report to the Board. On motion made by Jessica Nicholson and seconded by Barbara Young, the Board accepted with regret the resignation of Helen Breckinridge. On motion made by Nancy Bishop and seconded by Jessica Nicholson, the Board accepted with regret the resignation of Lida Givens. On motion made by Barbara Young and seconded by Ginny May, the Board accepted with regret the resignation of Missy Lang. All three were accepted as affiliate members. Alyce read the forms of those proposed for membership. A discussion followed.

Monnie Long asked for clarification on the policy of guests at general meetings. According to the Bylaws, members may bring guests at the discretion and with the prior consent of the hostess.

Flower Show: Janie Romaine announced that Carter Giltinan, the Zone VII Flower Show Chairman, will address the November General Meeting on "How to Put on a Flower Show". Janie would like to have this a joint meeting with the Glenview Garden Club. Mott Nicol will pursue this with the hostesses for November and also with the Glenview Garden Club.

Garden: Jessica Nicholson appeared on Channel 3 with Isabel Yates on a program which was taped in Ashland Garden. She was a star! Callie Keller reported an estimate of \$400 to aerate and seed the grass path in the garden. She will pursue other estimates.

Program: Mott Nicol said that the September program will be on the 21st at 10:30 a.m. at the Arboretum. Tim Phillips will speak on roses.

Linda Carey noted that the tree ordinance for the city will be considered at the Urban County Council meeting on September 14th at 8:00 p.m. She urged members to attend and either register at the door or send a note to the Council office voicing approval.

Special Projects: Libby Brown, reporting for Elise Boyd, stated that 300 "old" cookbooks remained. After discussion it was agreed to have a display and offer a discount for the books at the Friends of the Garden party.

Friends of the Garden: Gay Van Meter has collected \$4500 to date. The response cards have been successful. She asked for flower arrangements and will contact Beverly Fortune for publicity.

Anne Gay, said that Kathy Brewer, Zone VII Founders Fund Chairman, needs slides of McConnell Springs for the Zone meeting display.

Old Business: Libby Brown reported that the Zone VII annual meeting will be held in Norfolk, VA, on September 25-27. Jessica Nicholson will accompany Libby as a delegate. Kathy Brewer, Zone VII Founders Fund representative, and Anne Gay, Zone VII Public Relations representative, will both attend. Ellen Chapman will collect the horticulture, flower show, and photography entries.

The next meeting will be on October 2nd at the home of Alyce Hoskings.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Joan B. Gaines, Secretary

8/28/00

The Garden Club of Lexington General Meeting September 21, 2000

The Garden Club of Lexington met Thursday, September 21, 2000, 10:30 a.m., at the Arboretum. Libby Brown, President, presided. The hostesses were Bitsy Ruch and Lucy Breathitt.

Jane Stilz asked the members to advise her if they were not receiving their copy of the <u>Bloomin' News</u>. She asked that they return the reply cards promptly. Libby announced that the October meeting would be at Monnie Long's, rain or shine.

Elise Boyd announced that there were 200 of the "old" copies of the cookbook left. The new books are in stock.

Libby and Jessica Nicholson will attend the Zone VII meeting in Norfolk on September 25th to 27th. Libby asked that all exhibits be at her house by Sunday, September 24th, along with the information for the cards.

Libby extended the thanks of Jeanne Codell and Gay Van Meter for the food and donations from the membership for the Friends of the Garden party.

Libby thanked the hostesses and mentioned the attractive table arrangements. Lucy Breathitt said the gourds had been grown by Gloria Martin as an alternative crop. Lucy is growing sunflower sprouts as an alternative crop. The members had an opportunity to sample them in sandwiches served with refreshments.

There being no further business, the meeting was adjourned.

Nancy Bishop introduced Dr. Tim Phillips, an agronomy professor at U.K. and an avid rosarian. He presented a lively and informative program on the 712 roses which he planted and cares for at the arboretum.

Respectfully submitted,

Joan B. Gaines, Secretary

THE GARDEN CLUB OF LEXINGTON BOARD MEETING October 2, 2000

The Board of The Garden Club of Lexington met on Monday, October 2, 2000, at the home of Alyce Hoskins. Libby Brown, President, called the meeting to order at 9:45 a.m.

Nancy Bishop read the minutes of the meeting of August 28 in the absence of Joan Gaines, Secretary. The minutes were approved with the following clarification: Helen Breckinridge, Lida Givens and Missy Lang requested status changes from active to affiliate membership. Motions and seconds were made for each to become an affiliate member and each was granted affiliate status.

Libby passed a list to sign up to hostess a board meeting.

Barbara Young, Treasurer, reported a balance of \$7,819.67.

Libby asked for committee reports:

<u>Admissions</u>: Alyce Hoskins read information on candidates proposed for membership. Each was discussed. The ballot vote on candidates for membership will be taken at the November Board meeting.

The By-Law Section 3(c.) <u>Sponsors</u>; <u>Responsibility</u>. "Any Active member who has within the past three years been a sponsor of a candidate who was elected for membership in The Garden Club shall not be eligible to sponsor another candidate within such three year period." Those proposing a candidate elected to membership in 2000 may sponsor again in 2003.

The committee appointed by Libby to discuss the meaning and criteria for Affiliate membership met on August 30. Sarah Davis, Joan Gaines, Alyce Hoskins and Nancy Bishop compiled a list of Responsibilities and Privileges of an Active Member and Guidelines for Consideration for an Affiliate Member. A discussion about the best way to utilize this information followed. It is the responsibility of the sponsor to evaluate if the time is right for the candidate and to educate the new member about her responsibilities. Discussion followed.

Awards: Betty Kenan asked that suggestions be given to her.

<u>Conservation</u>: Ginny May is asked to send an 8" x 10" photograph to the ECO Exchange at Annual Meeting in 2001 on conservation or historic preservation. McConnell Springs was suggested and Jim Rebmann was noted as a resource.

<u>Garden</u>: Callie Keller reported the garden has been aerated and fertilized. When seeding takes place, the area will be marked off. Bulb planting dates are October 25 and November 1. An estimate will be made on removal of the taxus by the dipping pool.

Special Projects: Elise Boyd sent word that 200\(\mathbb{o}\) "old" cookbooks remain.

<u>Horticulture</u>: A propagation workshop on hardwood cuttings will be held in the garden on Wednesday, October 18.

<u>Program</u>: The October General Meeting will be a seated luncheon and responses are very important.

<u>Publication</u>: Jane Stilz reported that reply cards to General Meetings cost approximately \$30. An evaluation next month will determine if the cards will be continued.

Libby reported on the Zone Meeting on September 25-27 in Norfolk, Virginia. The response was good for the Flower Show. There were twelve awards in Horticulture. Blue ribbons were awarded to Anne Campbell and Bettie Bos Haggin. Alyce Hoskins received two blue ribbons for roses and Barbara Young received a blue ribbon for photography. Betty Kenan suggested the topiary and pictures be displayed at meetings to allow members to have a better understanding of flower show entries.

The next meeting will be November 6 at the home of Betty Kenan.

There being no further business, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

hancy W. Bishop

Nancy I. Bishop, Acting Secretary

10/2/00

The Garden Club of Lexington General Meeting October 19, 2000

The Garden Club of Lexington met Thursday, October 19, 2000, at 10:30 a.m. at the home of Monnie Long. Betty Kenan presided in the absence of Libby Brown, President.

Joan Gaines, Secretary, read the minutes of the September meeting. There being no additions or corrections, the minutes were approved as read.

Barbara Young, Treasurer, reported a balance of \$7,835.51.

Committee Reports

Conservation: Ginny May handed out Notes of Interest from the GCA Conservation Committee.

Garden Project: Jessica Nicholson reminded the members of the bulb planting day in the garden on October 25th at 10:00 a.m.

Horticulture: Ellen Chapman thanked those who attended the propagation workshops.

Program: Mott Nicol urged all members to attend the November 16th meeting at Idle Hour. Carter Giltinan, Zone VII Flower Show Chairman, will present the program. She suggested that members acquire the GCA handbook on flower arranging.

Jessica Nicholson reported that members received 17 awards at the Zone meeting.

Betty thanked Monnie for hosting the meeting and luncheon in grand Halloween style.

There being no further business, the meeting was adjourned.

Mott Nicol introduced Louis Hillenmeyer who spoke knowledgeably on the topic "Putting the Garden to Bed".

Respectfully submitted,

Joan B. Gaines, Secretary

The Garden Club of Lexington Board Meeting November 6, 2000

The Board of the Garden Club of Lexington met Monday, November 6, 2000, at the home of Betty Kenan. There were 21 members present. Libby Brown, President, called the meeting to order at 9:40 a.m.

Joan Gaines, Secretary, read the minutes of the October meeting. There being no corrections or additions, the minutes were approved as read.

Barbara Young, Treasurer, reported a balance of \$8,830.39. The proceeds from the Friends of the Garden party were \$4,524.50.

Libby read a letter from Missie Parrish asking that her membership be changed from Active to Affiliate. On motion made and seconded the change in status was approved.

Committee Reports

Admissions: Alyce Hoskins passed ballots for voting on proposed members.

<u>Conservation</u>: Ginny May announced that Ann Jennings, GCA Chairman of Conservation, would be happy to accept an invitation to address the club.

Garden: Jessica Nicholson offered the extra tulip bulbs for .25 each. Callie Keller urged all members to put their borders to bed.

Flower Show: Janie Romaine reported that the schedule is being planned.

Horticulture: Ellen Chapman asked for suggestions for the horticulture Zone award. She mentioned "Partners for Plants"- an adoption program for areas of an endangered plant on Federal public land. She suggested a class on nomenclature and also on grooming plants for a flower show.

Program: Mott Nicol mentioned that Carter Giltinan, Flower Show Zone Chairman, would be here for 2 days in November with two ladies from Paducah who had just successfully completed a flower show. The Christmas Tea will be on December 14th at 3:30 p.m. at Jonabell Farm. She urged everyone to bring an arrangement for those who are unable to attend the tea.

Ginny May addressed the efficacy of the response cards in the Bloomin' News. After a discussion a motion was made, seconded, and approved to discontinue the post cards

Special Projects: Elise Boyd announced that all the "old" cookbooks had been sold. Karen Clements from Wimmers will be here in January to speak on Marketing the Mature Cookbook.

Alyce announced two new members: Benny Bell Williams and Wende Bell.

Sarah Davis mentioned upcoming trips both in this country and abroad being planned by GCA in 2001.

Libby received a letter from the Glenview Garden Club announcing a conference at the Speed Museum in January on Country Place Estates and their architects.

Libby thanked Betty for hosting the meeting.

The next meeting is on December 4th at the home of Sarah Davis.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Joan B. Gaines, Secretary

The Garden Club of Lexington General Meeting November 16, 2000

The Garden Club of Lexington met Thursday, November 16, 2000, at Idle Hour Country Club. Libby Brown, President, presided. The hostesses were: Libby Brown and Ginny May. The meeting was called to order at 10:45 a.m.

Libby introduced the following guests: Carter Giltinan, Zone VII Flower Show Chairman; Peachy Kohler, Zone VII Chairman; and Nancy Black, Ginny Young, and Beverly Meyers of the Paducah Garden Club.

Joan Gaines, Secretary, read the minutes of the October meeting. There being no additions or corrections, the minutes were approved as read.

Barbara Young, Treasurer, reported a balance of \$8,421.58.

Committee Reports:

Flower Show: Janie Romaine announced that the theme of the Flower Show is "Country Fair". It will be held June 21st and 22nd, 2001, at Floral Hall at the Red Mile. She reminded the members to bring arrangements to the Christmas Tea.

Special Projects: Elise Boyd displayed the new edition of the cookbook.

Friends of the Garden: Jeanne Codell thanked co-chair Gay Van Meter and announced a profit of \$4,524.40. She thanked the members who brought food, flower arrangements, and donated money.

Programs: Mott Nicol announced that the Christmas Tea would be at Jonabell Farm. She asked the members to RSVP. In January Karen Clements from Wimmer Publishing will present the program on "How to Sell a Mature Cookbook".

<u>Visiting Gardens</u>: In the absence of Sarah Davis, Libby asked those who are interested in opening their gardens to visiting GCA members to complete a form and return it to Sarah.

Libby thanked Ginny for co-hosting the meeting and thanked Scotty Walton for following up on the responses each month.

Libby turned the meeting over to Carter Giltinan who spoke eloquently on GCA flower shows in general and the "Small Flower Show" in partucular. She then presented

Nancy Black, Beverly Meyers, and Ginny Young who were Chairman, Co-Chairman, and Staging Chairman, respectively, of a very successful small flower show in Paducah last year. The program was practical and informative.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Joan B. Gaines, Secretary

11/16/00

Exhibit A

Responsibilities and Privileges of an Active Member

- 1. Regularly attend meetings.
- 2. Work in the Ashland Garden on Wednesday morning spring until fall.
- 3. Hostess a General Meeting every two years.
- 4. May vote.
- 5. May hold office and expected to serve when asked.
- 6. Represent as delegate to GCA Zone and Annual Meetings when asked.
- 7. Participate in club projects such as cookbook sales and flower shows.
- 8. May sponsor a candidate for membership after being an Active member for at least two years.
- 9. May not sponsor a candidate for membership for at least three years after sponsoring a candidate who is accepted for membership.

Guidelines for Granting Affiliate Membership

- 1. Positions and Service on the Board
- 2. Member of longstanding of the Garden Club. (15 years)
- 3. Hostess on a regular basis
- 4. Willing participation and service when asked

Affiliate membership is an honor based on service. It is not granted based on convenience.

Suggestions for New Members

1. Luncheon - orientation

Education about responsibilities, privileges of Actives, Affiliates, and option of resignation if timing is not good, etc.

2. Evaluation

Ask specific, consistent questions at completion of first year as active member.

- a) Do you have the time and interest?
- b) Can you fulfill the responsibilities and privileges: work in garden, attend meetings, etc.?

3. Sponsor

- a) Could be assigned same parterre in Ashland Garden as new Active member.
- b) Could take new member to Christmas Tea.
- c) Could personally guide in projects and special events.
- d) Could serve as a companion to new member in all participation in Club.

The Garden Club of Lexington Board Meeting December 4, 2000

The Board of The Garden Club of Lexington met on Monday, December 4, 2000, at the home of Sarah Davis. Nancy Bishop presided in the absence of Libby Brown, President. The meeting was called to order at 9:55 a.m. Fifteen members were present.

Joan Gaines, Secretary, read the minutes. The minutes were approved as read.

Barbara Young, Treasurer reported a balance of \$8,634.82. She presented the following charitable contributions from the Finance Committee:

\$250.00	Arboretum
\$250.00	Raven Run
\$ 15.00	Ashland Neighborhood Association
\$250.00	Garden Club of America
\$100.00	Friends of Ashland

On motion made by Callie Keller and seconded by Ginny May, the contributions were accepted.

Committee Reports

In the absence of Judy Philpott, Ginny May reported that Judy had received letters from Benny Williams and Wende Bell accepting membership in the Club.

Flower Show: Janie Romaine said that the schedule for the show had been presented to Carter Giltinan. Acting on her suggestions, Janie and Jessica Nicholson were finalizing the schedule.

Garden: Callie Keller reported that the garden had been put to bed for the season.

Program: Mott Nicol announced that Karen Clements from Wimmers Publishing would present the program at the January 18th general meeting at the home of Elise Boyd. Mott will be co-hostess.

Sarah Davis reported for the special committee appointed by Libby to review membership responsibilities. There were three segments of the report: responsibilities and privileges of an active member; guidelines for those seeking affiliate membership; and suggestions for educating new members. A lively discussion followed, and it was agreed to put the report in the January <u>Bloomin' News</u>. (See Exhibit A)

Sarah then reviewed by-law additions recommended by the Committee.

Article III Membership - Section 2. Classes of Membership - (a) Active members - ADD: "Active members may sponsor a candidate for membership after being a member for at least two years. Upon acceptance of a candidate, the sponsor must wait three years before she may sponsor another candidate for membership."

Callie Keller moved and Betty Kenan seconded the motion to accept the by-law addition. The motion carried.

(b) <u>Affiliate members</u> - "Affiliate members may not vote" - ADD: "may not sponsor a candidate for membership," "hold office....."

On motion made by Callie Keller and seconded by Alyce Hoskins, the addition was approved.

(b) <u>Affiliate members</u> - ADD: "The deadline for a change of status in membership is June 1."

On motion made by Ellen Chapman and seconded by Jane Stilz, the addition was approved.

Nancy announced the annual luncheon meeting at McConnell Springs on December 11th.

Ginny May offered copies of "Alphabet of the New Canaan Garden Club" at \$5.50 each.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Joan B. Gaines, Secretary

The Garden Club of Lexington General Meeting December 14, 2000

The Garden Club of Lexington met on December 14, 2000, at the home of Jessica Bell for the annual Christmas Tea. The co-hostess was Jessica Nicholson.

A large number of members attended to enjoy a delicious high tea and beautiful Christmas decorations. New members, Benny Williams and Wende Bell, were welcomed.

Respectfully submitted,

Joan B. Gaines, Secretary