



Bookworms	Gitche Gummee	Lake Superior Rose Society Margaret Anderson	Normanna	Proctor Hilltop Kathy Hannan
Chester Creek James Gittemeier	Hart Haven	Lake Superior Master Gardeners Jan LeBard	Northern Lights	Smithville Tom Black
Duluth Heights	Hortus Charlene Shimmin	Longview	Northland Orchid Society	Tischer Creek Tom Kasper Linda Troolin
Emeritus Joan Barrett Printha Markert Fredenberg Town Hall Gardeners	Lake Aire Ginny Snarski	Morgan Park	Oregon Creek Julie Mockler*	Wild Ones
	Lakeview	Mt. Royal Joan Scinocca*	Park Point Diane Gould	Zenith City Diggers

* Indicates affiliation with more than one club

SUBJECT	DISCUSSION	ACTION	RESPONSIBLE PERSON
Review minutes of 04/04/16	One correction noted: Page 5 #2 Other - Publicity Flyer. Second to the last sentence should read "Flyer needs to be done by the end of May."	<i>Joan Barreet made the motion to accept the 04/04/16 minutes with the noted correction. Minutes approved.</i>	
		Post approved minutes on web page.	Julie Mockler
Treasurer's Report	Balance is currently \$6,769.80. The only difference is the subtraction of the \$500.00 toward the 8 th District Scholarship. Treasurer still needed. Problems with the debit card not working.	Check with US Bank to see why debit card is not working	Tom Kasper
		Deposit checks from clubs for dues	Tom Kasper
OLD BUSINESS	1. <u>Spring Luncheon</u> – 68 attendees signed up. Donations are coming in. Bring country store items to Linda Troolin or early enough on Saturday to be set out. WLSSD has four raffle items and will be bringing seed packets for the tables. Registrations being taken until tomorrow but these people should contact Joan Scinocca at 728-0589 so she can get the menu selection ordered.		

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<p>OLD BUSINESS, cont.</p>	<p>Deposit being worked on for next year at Ridgeview so that May 6, 2017 is reserved for us.</p> <p>2. <u>Club dues & Rosters</u> – Club dues and rosters are needed for the following clubs: Fredenberg Town Hall Gardeners Gitche Gumee Hart Haven (club is in flux) Lake Superior Rose Society Longview Northern Lights Wild Ones Zenith City Diggers</p> <p>Clubs not sending those items in will not be included in the 2016 directory if information is not received by the beginning of June. Also, this may affect the club’s ability to sell at the plant sale as the club would not be considered in “good standing” as has been discussed at previous meetings.</p> <p>3. <u>Spring Extravaganza</u> – Speakers were particularly good this year. Attendance was about the same as in previous years. Hermantown School is being remodeled so that made it a little difficult to move around. However, everyone seemed to enjoy it. The structure was good and it was only a partial day instead of a full day.</p> <p>4. <u>Great Gardening</u> – Has already started. Proctor Hilltop is scheduled to answer phones on May 5th. Check previous minutes to see if your club is scheduled for any of the remaining date. Needs at least three people to adequately cover the show.</p>	<p>Get dues and rosters to Julie Mockler by beginning of June</p> <p>Check previous meeting minutes to see if club is scheduled to answer phones for Great Gardening and then follow up</p>	<p>DGFS Clubs listed under discussion</p> <p>Club Presidents</p>

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<p>NEW BUSINESS</p>	<p>1. <u>Grants</u> – Grant proposals were reviewed. They were as follows:</p> <ul style="list-style-type: none"> ◆ Proctor Hilltop – Requested \$300.00 to help eradicate invasive plants by their stone planter. ◆ Park Point – Requested \$200.00 to help with additional planting materials. ◆ Lake Superior Master Gardeners – Requested \$300.00 to help rejuvenate food gardens in Superior on N. 6th Street and Weeks. ◆ Oregon Creek – Requested \$300.00 to help rejuvenate their garden taking it from a shade garden to a sun garden because of the removal and pruning of existing trees. ◆ Lake Superior Rose Society – Asked for advertising and print media funds of \$400.00 because of the high cost of those items encountered when they advertise the Rose Fest and Rose Show. ◆ Morgan Park & Smithville clubs collaboratively asked for \$300.00 to help with the cost of providing a tomato plants for all the students at Stowe School since they are still very active in the Tomato Man project and they are not able to do this on their own. <p>Much discussion ensued because a grant cap of \$1,500.00 had already been established and the requests exceeded this amount. Lake Aire thought they had sent in a request but it was not available at this meeting and Hortus thought they did, too, but after further investigation, Hortus did not.</p> <p>The following was suggested as award amounts: Proctor Hilltop – \$275.00 Park Point – \$150.00 Lake Superior Master Gardeners – \$250.00 Oregon Creek – \$250.00 Lake Superior Rose Society – \$200.00 Morgan Park/Smithville – \$275.00</p>	<p><i>Joan Barrett made the motion to award the suggested amounts. Tom Black seconded.</i></p>	

SUBJECT	DISCUSSION	ACTION	RESPONSIBLE PERSON
<p>NEW BUSINESS, cont.</p>	<p>During further discussion, it was determined that the amounts suggested did not come up to \$1,500.00 and so amended amounts were suggested. Park Point – Add an additional \$50.00 for a total of \$200.00 Lake Superior Rose Society – Also add an additional \$50.00 for a total of \$250.00</p> <p>Checks will be given out on Saturday at the Spring Luncheon. A representative from each recipient should be present, not only to accept the check, but to give a brief synopsis of their request.</p> <p>Also discussed pamphlet promoting all the Duluth Garden Flower Society clubs. Mock up was passed around. Corrections were noted on the mock up. Need to be available at the plant sale. Suggested that they be printed on colored paper. Colors referenced were blue with white or green or yellow.</p> <p>2. <u>Monarch Festival</u> – May 21, 2016 from Noon until 4:00 p.m. at the Copper Top Church</p> <p>3. <u>Plant Sale</u> – James Gittemeier will be looking at all the requests, and continuing to coordinate. Amy Johnson has signs from last year. Do we need more signs? Will need volunteers to put them out and also collect them after the sale. If we need more, they are \$20.00 a piece and were purchased at Glenwood Sign last year.</p> <p>4. <u>Secret Garden Tour</u> – Registration forms have been started. There are about 500 on the mailing list. Bar Codes (not sure if that is still their name) has generally done this for us. Tour is Thursday, July 21, 2016. Three gardens have been secured. Need three more.</p>	<p><i>James Gittemeier made a motion to award the amended amounts. Motion carried.</i></p> <p>Have checks ready to hand out at the Spring Luncheon</p> <p>Make corrections to mock up and have pamphlet printed and available at the plant sale</p> <p><i>Linda Troolin made the motion to have six (6) more signs made for the plant sale at \$20.00 a piece. Charlene Shimmin seconded. Motion carried.</i></p> <p>Order plant sale signs</p> <p>Let Tom Kasper know if you have suggestions for any garden</p> <p>Check on a Duluth garden</p>	<p>Tom Kasper</p> <p>Julie Mockler</p> <p>Tom Kasper</p> <p>Linda Troolin</p>

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<p>New Business, cont.</p>	<p>5. <u>8th District Scholarship</u> – Our \$500.00 check has been sent. Received a card from the 8th District thanking us and letting us know that our scholarship recipient is Lyric Lekander from Barnum High School. This will be awarded at their Spring Luncheon on May 7th in Ely, Minnesota. (Note: this is the same day as our Spring Luncheon)</p> <p>6. <u>Fairy Garden Festival</u> – Continued discussion regarding having a Fairy Garden Festival. The Depot has been contacted and any Sunday in August is open. Shouldn't be set the same weekend as Tall Ships. Need to determine how much interest there is by club members to put on. Also suggested that the scope could be changed somewhat to include Bonsai. Theme? Suggested theme was "Gardens in Miniature". Also suggested was that it could be coordinated with the Monarch Festival in the future but that it is too late for this year. Also suggested was that perhaps it be postponed until later. September?</p>	<p>Check with Taire Suliin about a late August date for the Gardens in Miniature Festival</p> <p>Have discussion with club members to ascertain club participation</p>	<p>Tom Kasper</p> <p>All DGFS Club Presidents</p>
<p>OTHER</p>	<p>1. <u>Lake Superior Rose Show and Rose Fest</u> – Flyer circulated. Set for Saturday, July 16. Open to the public Don't need to be a member of the Rose Society in order to show. Ribbons awarded.</p> <p>2. <u>Flowers for Dale Hurst's funeral</u> – Dale Hurst's funeral was Saturday April 30. Because the funeral was before this meeting and approval could not be requested in time, a motion needs to be made to allow for that purchase. Flowers were purchased at Angela's Bella Flora. Service was very nice and there was good representation from DGFS.</p> <p>3. <u>8th District Scholarship name change</u> – Because Dale Hurst was very active in this Society and was a past president because she was very involved in the scholarship creation, it was suggested that we re-name the 8th District Scholarship to the Dale Hurst Memorial Scholarship.</p>	<p><i>Diane Gould made a motion to pay for the flowers sent to Dale Hurst's funeral. Joan Barrett seconded. Motion passed.</i></p> <p><i>Joan Barrett made the motion with Diane Gould seconding that we rename the 8th District Scholarship to the Dale Hurst Memorial Scholarship. Motion passed.</i></p>	

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<p>Next meeting: Monday, June 6, 2016 @ 5:15 p.m. @ Lafayette Rec. Center (3026 Minnesota Ave.)</p> <p>Please email website items to: duluthgardenflowersociety@gmail.com by the <i>Tuesday or Wednesday</i> following the Monday meeting.</p>			

