



Bookworms	Gitche Gumees Ann Fink	Lake Superior Rose Society Carol Borich Margaret Anderson	Normanna	Smithville
Chester Creek	Hart Haven	Lake Superior Master Gardeners	Northland Orchid Society Julie Calligure*	Tischer Creek
Duluth Heights	Hortus Mary Giese	Longview	Oregon Creek Julie Mockler*	Wild Ones Nan Greshowak
Emeritus Joan Barrett Printha Markert	Lake Aire	Morgan Park	Park Point Diane Gould	Zenith City Diggers Nellie Scheffler Cindy Spillers
	Lakeview	Mt. Royal Taire Suliin	Proctor Hilltop	

* Indicates affiliation with more than one club

SUBJECT	DISCUSSION	ACTION	RESPONSIBLE PERSON
Review minutes of 06/05/17	No corrections or additions noted by those present.	<i>Nellie Scheffler made the motion to approve the June minutes as presented. Printha Markert seconded. Minutes approved.</i> Post approved minutes on web page.	Julie Mockler
Treasurer's Report	Received refund of \$15.00 back from the bank for charging for paper copies when we were trying to go paperless. Disbursements to Taire Suliin of \$77.50, Paper Hog for \$24.53, and Minnesota Coaches for Secret Garden Tour bus of \$788.00 were received. Total disbursements were \$890.03. Checking balance is \$2,598.58.	<i>Diane Gould made the motion with Julie Calligure seconding to accept the Treasurer's Report as presented. Motion carried.</i>	
OLD BUSINESS	1. <u>Secret Garden Tour</u> – Much discussion too place on this event since it is coming up real soon. So far 57 bus tickets and 50 map tickets have been sold. Bus capacity is 56 so one bus has been sold. Bus configuration may change slightly when we get to our final numbers.		

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<p>OLD BUSINESS, cont.</p>	<p>Discussed where the buses should go for lunch. Coppertop Church (First United Methodist) is willing to open their social room and have tables set up for bus people to eat their lunch at and to also have their washrooms available to use. There is a cost of \$50.00, however.</p> <p>Received various supplies from Tom Kasper that he thought we could use for the Secret Garden Tour: 4 pkgs. Styrofoam hold/cold cups (51 cups each), 4 pkgs. plastic cups (80 cups each), 2 pkgs. napkins (120 each), one canister Tang (orange-pineapple) Small group to meet after this meeting to determine how much we need for each garden. Coffee, drink mix, ice.... Much discussion on where to get coffee pots, and containers for water, cold drink. Members have contacted their churches in the past and borrowed item so we wouldn't have to rent them.</p> <p>Have been in contact with U.M.D. catering and received choices for the box lunches. Small group to meet after this meeting to determine what the choices will be. Needs to be nice enough that attendees will consider attending again the future. Garden participants to be contacted to see what choice of sandwich would be for them when selected. Cost of the lunches all depends on what is included. Taking some things out make the price go down.</p> <p>Tickets to start going out next week. Rocks are at Glenwood Trophy for engraving. Still need volunteers to host/hostess at gardens. Discussion to take place after this meeting regarding other details.</p> <p>A request was made for volunteer(s) to take pictures in each garden the day of the tour for the web site.</p>	<p><i>Printha Markert made the motion to pay First United Methodist Church \$50.00 for use of their social room and washroom facilities. Joan Barrett seconded. Motion passed.</i></p> <p>Deposit checks and send out tickets.</p> <p>Pick up garden rocks for distribution</p> <p>Contact Julie Mockler if interested in host duties at a garden ASAP</p> <p>Take pictures in Secret Garden Tour gardens on tour day</p>	<p>Julie Mockler</p> <p>Nellie Scheffler</p> <p>Any DGFS member</p> <p>Any DGFS member Garden Host/Hostesses</p>

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<p>OLD BUSINESS, cont.</p>	<p>Assignments for volunteers to host gardens will be made up by Julie Mockler.</p> <p>2. <u>8th District Awards</u> Nominees can be any garden that anyone sees. They need not be members of a garden club or Duluth Garden Flower Society. Beautification Award nominations are due by August 1. Community Service Awards are due by September 1. Nomination forms are on the website main page (www.dgfs.org). It was noted that the Rose Garden has not been nominated or won the Beautification award.</p> <p>3. <u>Rose Show / Rose Fest</u> – Coming up soon. July 15 at Valentini’s Restaurant on London Road and the Rose Garden. People may show their roses and not be a member of the Rose Society or any club. Entries being taken from 7:30 a.m. to 9:30 p.m. and show opens thereafter. Rose Fest is from 10:00 a.m. until 2:00 p.m.</p> <p>4. <u>8th District Representative still needed</u> – 8th District would like a representative from Duluth to attend their meetings. Meetings are held on the range. Duluth has backed off in recent years in participation.</p> <p>5. <u>By Laws</u> – Taire Suliin, James Gittemeier, and Julie Mockler have met to update our by laws. Tabled since James not present and he has been working on the copy with the changes.</p> <p>6. <u>Spring Luncheon 2018</u> – Reminder that Ridgeview Country Club has been reserved for 05/12/18. Still need a club to sponsor</p>	<p>Contact volunteers hosting gardens with garden assignment</p> <p>Make nominations to the 8th District Minnesota State Horticulture Society for Beautification and/or Community Service</p> <p>Attend or show roses at Rose Show and participate in Rose Fest</p> <p>Consider becoming the 8th District Representative from Duluth</p> <p>Bring working copy of By Laws to August meeting for discussion</p> <p>Lead discussion with club about sponsoring the Spring Luncheon in 2018</p>	<p>Julie Mockler</p> <p>Any DGFS member</p> <p>Any DGFS member</p> <p>Any interested DGFS member</p> <p>James Gittemeier</p> <p>Club Presidents</p>

SUBJECT	DISCUSSION	ACTION	RESPONSIBLE PERSON
<p>NEW BUSINESS</p>	<p>1. <u>Holiday Dinner</u> – Scheduled for 12/04/17 at Greysolon Plaza in the Moorish Room. Cocktail hour will probably be at 5:30 p.m. and dinner at 6:00 p.m. Duluth Garden Flower Society Executive Board will take care of planning this event this year.</p>		
<p>OTHER</p>	<p>None</p>		
<p>Next meeting: Monday, August 7, 2017 @ 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>			