



**DULUTH GARDEN FLOWER SOCIETY**

Date 11/03/2014

Recorder James Gittemeier Page 1

**CORRECTED COPY**

Bookworms Dale Hurst*	Hortus	Morgan Park	Oregon Creek Joan Barrett* Printha Markert Julie Mockler	Tischer Creek Tom Kasper*
Chester Creek James Gittemeier	Lake Aire	Mt. Royal	Park Point Diane Gould	Upper Cody Community Garden
Duluth Heights	Lakeview	Normanna	Proctor Hilltop	Vermillion
Fredenberg Town Hall Gardeners	Lake Superior Rose Society	Northern Lights	St. James "Mary" Garden	Wild Ones
Gitche Gummee Ann Fink	Lake Superior Master Gardeners Mae Anderson* Jan LeBard	Northland Orchid Society	Smithville	Zenith City Diggers Kathy Collins*
Hart Haven	Longview	Norton Park		* Indicates affiliation with more than one club

SUBJECT	DISCUSSION	ACTION	RESPONSIBLE PERSON
<b>Meeting Location:</b> Toasty's 1032 E 9 <sup>th</sup> St Duluth, MN 55805  <b>Review minutes of:</b> 10/06/2014	No minutes were passed out	No action taken.	
Treasurer's Report	<u>Balance:</u> \$6,764.36 <u>Deposit:</u> \$36.00 <u>Secret Garden Tour Expenses:</u> \$500.00 8 <sup>th</sup> District Scholarship Fund	No action taken	

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<p>OLD BUSINESS</p> <p>1. Garden Club dues and rosters</p>	<p>Garden club dues and rosters are to be submitted in January 2015.</p>	<p>Please remind club members of this.</p>	<p>All DGFS Club Presidents</p>
<p>NEW BUSINESS</p> <p>1. <b>Christmas Dinner</b> Monday, Dec. 1, 2014</p> <p>2. <b>Beautification Grants</b> Applications available in March Due Wednesday April 1, 2015</p> <p>3. <b>Spring Luncheon</b> May 2015</p>	<p>Decided that we would continue to hold it at the Kitchi Gammi Club on Monday, December 1, 2014 (the normal meeting date – 1<sup>st</sup> Monday of December).</p> <p>Info flyer passed out at meeting. See flyer for dinner details. Clubs should all provide a wrapped gift as a door prize.</p> <p>Reservations due to Ann Fink by Tuesday, Nov. 25, 2014.</p> <p>Applications for beautification grants will be in released in March.</p> <p>Outside organizations can apply as long as they are working with a DGFS club. This working relationship should be clearly noted on the application.</p> <p>In cooperation with the 8<sup>th</sup> District, Spring Luncheon will take place in Duluth, Minnesota at the Inn on Lake Superior in Canal Park.</p> <p>Kathy Hannan has lined up a speaker for the Spring Luncheon, Mary Schier, publisher and editor of Northern Gardener. Chester Creek Garden Club will organize this year's event.</p>	<p><i>Please pass around the flyer.</i></p> <p><i>Gardens Clubs bring a wrapped gift(s) for the door prizes.</i></p>	<p>DGFS Club Presidents</p> <p>All DGFS clubs</p>

SUBJECT	DISCUSSION	ACTION	RESPONSIBLE PERSON
<p>NEW BUSINESS, cont.</p> <p>4. <b>Great Gardening 2015</b>                      PBS 8 WDSE                      Thursdays at 7:00 p.m.                      Spring Special –                      March 5, 2015                      Regular Season: April 9 –                      June 11</p> <p>5. <b>Plant Sale</b>                      Rose Garden Parking Lot                      Saturday, May 30, 2015</p> <p>6. <b>Secret Garden Tour</b>                      Saturday, July 18, 2015</p> <p>7. <b>Harvest Fair</b>                      Saturday, September 16, 2015</p>	<p>Get sound garden advice and inspiration to help battle our tough northern climate. Bob Olen and Tom Kasper provide a bushel basket of garden expertise and answer viewer questions live from the WDSE-WRPT studio. Get great garden ideas as host Pamela Fish brings you tips and tours from around the area. Hardy gardening is what we know. Check your schedules. Looking for volunteers to help answer phones during the show.</p> <p>Will be held the Saturday after Memorial Day.</p> <p>Three new gardens are already set for the tour.</p> <p>This event is something that will evolve over time, including the level of participation/collaboration between the Duluth Community Garden Program and DGFS.</p>	<p>Check your schedules and determine if you can volunteer to help answer phones during the Great Gardening Show season. Contact Tom Kasper if available.</p>	<p>Any DGFS member</p>
<p><b><u>OTHER</u></b></p> <p>1. <b>New Garden Club Category</b></p> <p>2. <b>8<sup>th</sup> District Civic Award</b></p>	<p>A proposal has been made to have an “Emeritus Garden Club” for club members who have “graduated” from the physical demands of in-ground gardening or have moved into housing which does not allow for gardening in the traditional sense or whose garden club has dissolved.</p> <p>Congratulations to the Bookworms Garden Club with winning the 8<sup>th</sup> District Civic Award in 2014.</p>	<p><i>Kathy Collins motioned to approve the creation of an Emeritus Garden Club with Diane Gould seconding. on this first reading. Emeritus Garden Club was approved.</i></p>	

SUBJECT	DISCUSSION	ACTION	RESPONSIBLE PERSON
<p>OTHER, cont.</p> <p>3. <b>DGFS Secretary Position</b></p> <p>4. <b>Book – The Land of Dreams</b></p> <p>5. <b>Learning &amp; Libations at the Library</b> Saturday, Nov. 8, 2014</p> <p>6. <b>DGFS Monthly Meeting Location</b></p>	<p>This position remains open. Ideas to fill this position include splitting up the duties among members or providing a small stipend to encourage a member to accept the position</p> <p>The Land of Dreams is a crime novel by Vidar Sundstol (University of Minnesota 2013) discusses the North Shore and specifically mentions the DGFS and Leif Erikson Park.</p> <p>Tom Kasper is speaking at this event which is a fund raiser for the Duluth Library Foundation.</p> <p>Discussion on future meeting locations for the monthly DGFS meeting. In the past the meetings have been held at Central Hillside Community Center and presently at the Grant Community Recreation Center. DGFS has preferred to pick centrally located facilities that are easy to access from around the Duluth area.</p> <p>Discussion of continuing to use Grant Rec, using Myers-Wilkins Elementary School next door, Lafayette Community Recreation Center on Park Point or another location.</p> <p>Diane Gould offered to check with the Park Point Community Club (she is a member) and see about using the Lafayette Rec.Center.</p>	<p><i>Ann Fink motioned to split the secretary duties, Dale Hurst seconded. Discussion took place and Julie Mockler made a motion to table. Ann Fink withdrew original motion.</i></p> <p><i>Ann Fink motioned give a \$20.00 per month stipend to a club member willing to take on the secretary responsibilities, James Gittemeier seconded. Motion passed.</i></p> <p><i>Tom Kasper motioned for Diane Gould to investigate utilizing the Lafayette Community Recreation Center on Park Point as a monthly meeting space for DGFS. Ann Fink seconded. Motion passed.</i></p>	

SUBJECT	DISCUSSION	ACTION	RESPONSIBLE PERSON
<p><b>Next meeting: No Dec. Meeting</b></p> <p><b>Christmas Dinner – Dec. 1, 2014</b> Kitchi Gammi Club 831 E Superior Street Duluth, Minnesota 55802</p> <p><b>NOTE</b> - 2015 Meetings will be first Monday of the month at 5:15pm Location – to be determined</p> <p><b>Please email website items to:</b> duluthgardenflowersociety@gmail.com by the <i>Friday</i> following the Monday meeting.</p>			