

Bookworms Judy Goar Sara Fitzgerald	Hart Haven	Lake Superior Master Gardeners	Northland Orchid Society	SMDC Wellness
Chester Creek Sheryl Lind	Hortus Bruce Berg*	Longview Judyth Babst	Norton Park	Smithville
Duluth Heights	Lake Aire	Morgan Park	Oregon Creek Printha Markert Julie Mockler	Tischer Creek Tom Kasper*
Fredenberg Town Hall Gardeners Karin Cummings	Lakeview	Mt. Royal Joan Scinocca*	Park Point Diane Gould	Vermillion Wild Ones
Gitche Gumme Ann Fink Bob Norstrom*	Lake Superior Rose Society	Normanna Lone Cooke	Proctor Hilltop Kathy Hannan	Zenith City Diggers Therese Presley

\* Indicates affiliation with more than one club

SUBJECT	DISCUSSION	ACTION	RESPONSIBLE PERSON
Review minutes of 01/05/09	No corrections or additions noted.	<i>Bruce Berg made the motion with Printha Markert seconding to accept the 01/05/09 minutes as presented. Minutes approved.</i>	
Treasurer's Report	Receipts totaled \$2,312.85 while disbursements total \$2,142.44. In both of these categories, most of the activity had to do with the Christmas Dinner. Balance on hand as of 01/31/09 is \$5,287.38	<i>Bruce Berg made the motion to accept the Treasurer's Report as presented. Judyth Babst seconded. Report accepted.</i>	
OLD BUSINESS	1. <u>Treasurer position</u> – Bruce Berg volunteered to step into the Treasurer's position held by Ann Fink.	<i>Ann Fink made the motion that Bruce Berg be allowed to step in the DGFS Treasurer role. Sheryl Lind seconded. Motion carried.</i>	
NEW BUSINESS	1. <u>Support for Minnesota Horticulture Society Joe Priley award (\$100.00)</u> – MSHS would like us to support the Joe Priley award for \$100.00 again this year. This is a		

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NEW BUSINESS, cont.	<p>community beautification award. Short discussion ensued on what constituted award criteria. Suggestion was made that Dale Hurst be asked to the March DGFS meeting for further discussion.</p> <p>2. <u>Club Retention and Growth &amp; Spring Seminars</u> – We lost three clubs in the not so distant past – Glensheen, Ensign, and Oatmeal Hill. Reviewed idea of hosting traveling seminars to garner new members. Suggestion made was that the seminar be hosted by a garden club in close proximity to the seminar site. Discussed what the objective of the seminars was to be: Gain membership? Educate? Both? Fundraiser? There is clearly still a need for education. How do we contact others? Do we utilize our lists from the bus tours, etc. and produce a flyer? If we charged a minimal fee, that could take care of those costs incurred. \$5.00 suggested. Possible seminar sites mentioned were Woodland Community Club, Main Library, and Proctor. Suggestion made that we limit the seminars to three this year.</p> <p>Home Depot will be holding a free seminar on Saturday, April 1<sup>st</sup>, 2009 from 9:00 a.m. - 11:00 a.m. on “How to grow vegetables”.</p> <p>3. <u>2009 dues \$5.00</u> – 14 clubs still need to turn in dues and updated rosters. These clubs are:  Book Worms  Chester Creek  Duluth Heights  Hortus  Lake Superior Rose Society  Lakeview  Longview</p>	<p><i>A motion to support the MSHS Joe Priley award with a donation of \$100.00 was made by Bruce Berg. Lone Cooke seconded. Motion passed.</i></p> <p>Ask Dale Hurst to attend March DGFS meeting.</p> <p><i>Judy Goar made a motion to hold traveling seminars this spring. Sara Fitzgerald seconded. Motion carried.</i></p> <p>Meet just after this meeting to begin planning Spring Seminars.</p>	<p>Tom Kasper</p> <p>Any interested DGFS member in attendance</p>

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NEW BUSINESS, cont.	<p>Morgan Park Norton Park SMDC Wellness St. James Tischer Creek Vermilion Wild Ones Zenith City Diggers</p> <p>4. <u>Plant Sale</u> – Two dates selected: Saturday, May 23 and Saturday, May 30. Suggestion was made that we add another plant sale date in the fall as well. Zenith City Diggers may be interested in planning.</p> <p>5. <u>Spring Luncheon</u> – Sponsoring club is getting together on Wednesday to plan. Are trying to a Saturday at the end of April but date hasn't been nailed down yet. Also, discussed that Luncheon has been open to the public in the past.</p> <p>6. <u>Secret Garden Tour 2009</u> – Date has been changed to Saturday, July 11 because one of the venues we wanted to use wasn't available. Still working on new format, etc.</p> <p>7. <u>Flower Show</u> – Date change here as well. Changed to Friday, July 24. Depot had already been booked for a wedding. Theme will be either "America on Parade" or America the Beautiful".</p>	<p>Send in Club dues as soon as possible to Bruce Berg.</p> <p>Send in updated club rosters as soon as possible to Sheryl Lind.</p> <p>Discuss with club and bring back input from them.</p> <p>Discuss Spring Luncheon with club and bring back particulars / flyer for March meeting.</p>	<p>All negligent clubs</p> <p>All negligent clubs</p> <p>Therese Presley</p> <p>Sheryl Lind</p>
OTHER	<p>1. <u>Possible trip to Chanhassen Arboretum</u> – No other club is planning such a trip. Other DGFS members may be allowed to tag onto this trip. Possible April or May date. Noted that Tour des Fleurs is scheduled for May 30<sup>th</sup>.</p> <p>2. <u>U.M.D. Greenhouse trip</u> – Zenith City Diggers are going to the U.M.D. Greenhouse on Tuesday, February 10. Invitation extended to join them.</p>	<p>Contact Therese Presley if interested in attending Greenhouse tour at U.M.D.</p>	<p>Any interested DGFS member</p>

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Next meeting: <b>Monday, March 2, 2009 @ 5:15 p.m. @ Parks office building (12 E. 4<sup>th</sup> St.)</b>			