

Friends of Riverside Park Gardens

Board Meeting Minutes

January 7, 2008

Opening:

President Mary Carson called the meeting of the Friends of Riverside Park Gardens to order at 6:35 p.m. on Monday, January 7, 2008 at the Greenhouse.

Present:

Mary Carson, Vickie Koker, Stephen Mueller, Carol Black, Greg Bouljon, Tom Greene and Barb McCleary.

A. Open Issue

Greg Bouljon presented a Treasurer's report summarizing our various accounts. He also reported the city has been paid in full. He also reported we must keep a minimum of \$200 in our savings account to avoid penalties.

Stephen Mueller suggested the Friends have their own mailing address at the last board meeting. Since then he has obtained an address: P.O. Box 122 Moline, IL 61265.

Stephen Mueller spoke with Louise Stoelting and she was told that the city has a planting plan for the Point of Entry. They will provide the group with the planting materials and we will just add to the plan in the future. Stephen Mueller will see if Louise can obtain a copy of the plan prior to the annual meeting.

Barb McCleary reported that Don Sheesley has the sink and cabinets in at the greenhouse and it looks great.

Mary Carson presented the Myers plan for the front of the greenhouse and a plan for the inside. The board liked the outside plan but rejected the inside plan. Mary will talk with Myers and try and have something for the annual meeting.

Mary Carson said if the group was doing any classes we needed to get the dates turned in to Lori Wilson by the end of January. Mary would talk to the group about this at the annual meeting.

Stephen Mueller presented a copy of the newsletter that will go out this month. It is one page and will go out quarterly. He will also be updating the member lists and making them available to all.

B. New Business

Tom Greene suggested that we drop the temperature in the greenhouse. The current temperature is 63 and he suggests dropping it 2 to 3 degrees. Stephen suggested we form an advisory committee in the spring and meet with the city and form a plan.

Carol Black reported losing four members last month for several different reasons. Those members are Phillis Cole, Willie Coggins, Julen Vercoutere and Bernice Gunaseelan.

Tom Greene said the area in front of the greenhouse (mud path) needs some attention. He suggested getting some quotes and working with River Action on the problem.

Agenda for Next Meeting:

- Treasurer's Report
- Committee Reports
- New Business

Adjournment:

President Carson adjourned meeting at 7:50p.m. The next board meeting will be February 4, 2008 at 6:30 p.m.

Minutes submitted by: Vickie Koker

Approved by: