

**Broadmoor Garden Club
General Meeting Minutes
May 13, 2022**

Call to order: 9:36

President: Jennifer Sundman

Jennifer welcomed everyone and went over the agenda. She thanked the photography committee for putting together today's program and shared a quote by Alexander Grothendieck, "A perspective is by nature limited. It offers us one single vision of a landscape. Only when complementary views of the same reality combine are we capable of achieving fuller access to the knowledge of things. The more complex the object we are attempting to apprehend, the more important it is to have different sets of eyes...allowing us to understand that all are, in actuality, part of the same thing."

- There were not any corrections or additions to the April 2022 minutes, the minutes were approved as posted. Thank you to Kate and Beth.
- Jennifer shared that we had lost our sweet Affiliate Member, Ginny Edwards last week. Brigitte has offered to compile our memories and present them at the June General Meeting. They will then be forwarded with a note of sympathy, to her son Austin. If you would like to include something, please email Brigitte.
- Kate included both Actives and Affiliates in our ROLL Call due to votes today.
- Sign up sheets were made available after the meeting for committee and hostess sign ups.
- Jennifer thanked all the contributors to the newsletter, and added a special thank you to Beth, for putting it all together so beautifully, as always. This is our last edition for the club year, it will resume in late August.
- CO on the ROAD - 12 Mile Ranch – Beth shared details for the upcoming trip to 12Mile Ranch. It will be on July 12, 2022. Plan is to leave around 8-9 am and return around 5pm. It includes a box lunch and a one-mile hike. A sign-up genius will go out this Monday morning. 15 spots are available; however, members are encouraged to use the wait list, if necessary, as there are often last-minute openings.
- Requests for change in membership status need to be sent to Beth by May 31st, in writing, to be considered by the Board at our June Meeting. Jennifer will announce any openings for the coming year at our June General Meeting.

- Jennifer thanked Christy Walsh along with her Nominating Committee team of Suzanne DuBois and Susan Sheahan. They prepared a new slate of talented members to serve our club for the coming year. The Board approved the slate earlier this week and it was unanimously approved by the membership today. Motion to approve made by Susan Wallnutt, seconded by Chelle Mason.

Broadmoor Garden Club

Nominating Committee Proposed Leadership Slate 2022-2023

Executive Committee

President	Jennifer Sundman
1st Vice President	Pam Thatcher
2nd Vice President	*Lynn Cool
Recording Secretary	*Amy Osborne
Corresponding Secretary	Beth Downs
Treasurer	Chelle Mason

Standing Committee Chairs

Awards and Scholarship	Brigitte Foss
Civic	Joan Schultz
Conservation	Cathy Plush
Flower	Meredith Donner and Kristel Hybl
Horticulture	*Mary Weller
Hospitality	*Christy Walsh
Photography	Mallory Sharp
Program	Lisa Stedman and *Debbie Pierre (Chair-elect)
Public Relations	Jane Cosper
Ways and Means	Kate Faricy and *Kate Wilder
Yearbook	*Lori Goede

Thank you to everyone who is continuing your term as well as to our newly elected club leaders.

-New SPECIAL Committee Chairs

Unlike our Executive Committee and Standing Committee Chairs who are elected, Special Committee Chairs are appointed by the President for 1 year terms. Some agree to serve longer, so thanks also to those people, especially Cheryl Kilgore, our talented and loyal Website manager!

Finance	*Suzy Connaughton
Founders Fund	Dana McDermott
Garden History and Design	Janene McCann

Historian
Visiting Gardens
Website

*Susan Sheahan
*Pamela Street
Cherryl Kilgore

- **GCA Annual Meeting Report** – Beth showed slides and reported on the trip she and Kay Klunder made to Parsippany NJ to attend the GCA annual meeting.

First Vice President: Pam Thatcher

- Committee Sign-up sheets were set out to begin Sign-ups. They will also be brought to June Meeting. Each Active member must serve on a least one Standing Committee, per our Bylaws.
- Pam read proposed BYLAWS changes.

Broadmoor Garden Club PROPOSED BYLAWS CHANGES to Article III, MEMBERSHIP Article III, Section 2b. PROPOSAL FOR MEMBERSHIP

-Our Club's Policies and Procedures allow for a candidate for membership to be seconded by either Active or Affiliate members. We would like to amend the Bylaws to reflect our actual practices (see pages D-2 and D-3 in Yearbook for full text.)

Proposed change: Each proposal must be seconded with the signatures of two (2) additional members, Active or Affiliate.

Currently reads: Each proposal must be seconded with the signatures of two (2) additional Active members.

2) Article III, Section 3. ELECTION TO MEMBERSHIP

-The Board of Directors feels that the process for election of new members should be streamlined. Currently reads (we propose this section remain the same): The election of members shall take place at the December meeting. The election shall be by ballot, with the majority affirmative vote of all members present necessary to elect. In the event that there are more candidates proposed than spaces available,...

Proposed change: ... the candidates with the greatest number of votes above the required affirmative majority, shall be elected. In the event of a tie, a second ballot will be provided. In the unlikely circumstance that a tie between members receiving majority votes remains after a second vote, we will invite both candidates to join, for a total of 66 members that year. The next time an opening occurs we would then not fill it, returning to our designated 65 total Active members." (Delete the rest of the paragraph.)

Currently reads: The election of members shall take place at the December meeting. The election shall be by ballot, with a majority affirmative vote of all members present necessary to elect. In the event that there are more candidates proposed than spaces available and that a

candidate should not receive the majority of votes cast on the first ballot and openings for active members remain, a second ballot shall be voted, deleting the name(s) of those who received a majority of votes on the first ballot. In the event two or more candidates that received a majority affirmative vote tie for the remaining active membership place(s) available, the names in question shall be resubmitted to the membership, with a majority affirmative vote of all the members present necessary to elect. In the event that there are fewer candidates proposed than spaces available or the same number of candidates proposed as spaces available, only one ballot shall be voted, unless there is a tie for the remaining active membership place(s) available, as described above.

These changes were approved unanimously. Motion to approve made by Lynn Cool, seconded by Susan Wallnutt.

Second Vice President: Anne Bradley - no report

Recording Secretary: Kate Wilder - no report

Corresponding Secretary: Beth Downs

-Sign up Genius for the June meeting will go out EARLY and deadline will be STRICT due to the need to give numbers to Olympic Museum. The BGC must PAY for each person ahead of time. It will go out on May 23 and deadline for responses will be May 30.

Treasurer: Chelle Mason

-Bank balances
Operating \$32,378.80
Money Market \$67,828.19

2022-23 Dues are Due!

The link to our Cheddar Up dues collection will be included in the minutes (<https://broadmoor-garden-club-2022-23-dues.cheddarup.com>).

And, as always, you can mail a check to Chelle for \$180 made out to BGC at [2165 Old Stage Road, 80906](#).

Chelle will be out of town for the month of June, so please get any requests for reimbursement into her by May 31st, or you will be waiting until July! Thank you.

STANDING COMMITTEES

Awards & Scholarships: Brigitte Foss, no report.

Civic: Joan Schulz was excused.

Conservation: Cathy Plush

-Field trip to Desert Canyon and New Roots Farms was wonderful - see recap in April Newsletter
-Poppies, Pinions and Peas – Cathy thanked the Content Committee: Judy Sellers, Sarah Young, Fawn Bell, Dana McDermott, Liz Bevington, Sherry Coutts, Ann Young and Talisman Ford.

Flower: Meredith Donner and Kristel Hybl

-“Westward Hoe! To the Mountains We Go!” Flower Show Schedule is available to download beginning Friday, May 13th. It contains all pertinent information, including the four Flower Show Divisions (Photography, Floral Arranging, Horticulture and Botanical Arts), and class descriptions. We’re saving paper by having it online - both in an email to members and on our BGC Website. Members can print only the pages they’d like. The chairs have been in contact with the Zone XII Flower Show judge Representative and will coordinate judges with her. The Flower Show is Friday, September 9th.

The schedule contains information on how to register for classes so begin planning and signing up today! There will be 4-6 slots in each class. Susan Sheahan will be taking registrations- thank you Susan! Registration will close on Monday, June 13th.

The Flower Committee is having a Field Trip to Gather Mountain Blooms organic flower farm on Wednesday June 1st from 11-12:30. (Rain date is June 2.) The Field Trip is open to all Flower Committee members. Another email reminder for the Field Trip will go out next week.

Horticulture: Susan Wallnutt

-May Hanging Basket Workshop is scheduled for May 18, 5:00pm, Summerland Gardens. Slots were available for non-Horticulture Committee members to sign up after meeting. Cost is \$50.

Hospitality: Denise Sheridan

- Today’s hostesses are Cathy Plush, Lynn Cool, Anne Bradley and Mary Weller.
- June Meeting hostesses are Charlotte Mason, Susan McMullen, Ann Blackmun, Mallory Sharp and Jennifer Bain and the meeting will be held at the US Olympic and Paralympic Museum.
- PARKING INSTRUCTIONS: there is limited metered parking on the street and the nearby lot is \$15. Members are encouraged to carpool. More information is available on the museum’s website.
- Sign-Up sheets for next year's Hostess Duties were made available directly after the meeting on a table in luncheon room.

Photography: Mallory Sharp

- Mallory encouraged members to sign up for the photography committee next year. They will be going over lots of fundamentals and learning more about iPhone photography.

Program: Lisa Stedman.

-Today's program presented by our own Photography Committee - "Reflections of the BGC's Legacy of Historical Projects from a Modern Perspective."

-Our June annual meeting will feature a tour by the landscape architect who designed the rooftop garden at the US Olympic and Paralympic Museum.

-2022-23 Program Line-up Announcement

September 9: "Westward Hoe, to the Mountains we go!" Flower Show
Norris Penrose Center

October 14: iPhone Photography A to Z
Speaker: Dawn Wilson

November 11: The Development of American City Park Systems: from Downing to Olmsted
Speaker: Eric Metzger

January 13: Waterwise Gardening (official title TBD)
Speaker: Scott Wilson

February 10: Growing Roses in Colorado
Speaker: Dave Ingram

March 10: Adventure In Patagonia
Speakers: Al Gerase and Panayoti Kelaidis

April 14: Making of a Meadow Garden (Open Meeting)
Speakers: Lauren Springer and Mary Scriptor

May 12: Public and Private Lands - Conservation in Colorado (official title TBD)
Speaker: Tony Callgiuri, Colorado Public Lands

June 9: Flower Committee Program
Speaker: Gather Mountain Blooms

Public Relations: Jane Cospers

-Our Open Meeting was covered by Linda Navarro of the Gazette. Copy of article available to view.

Ways & Means: Kate Faricy was excused.

-PPP marketing plan will be presented in June.

Yearbook: Derry Adams

- Lori Dewhirst has a new address: 1145 Bayfield Drive, Colorado Springs, CO 80906.

MYSTERY MEMBER – Suzanne DuBois created a fun and interesting tribute to longtime member Dorothy Kramer, a former BGC President who, among many other interests and talents, was involved with the School for the Deaf and the Blind for many years.

ANNOUNCEMENTS

There was not any further business, the meeting was adjourned.

Adjourned: 10:50

Kate Wilder, recording secretary