

ELM GROVE BEAUTIFICATION COMMITTEE
Meeting Minutes
May 2, 2018

Present: Sandy Pommerening, Karen Schwenkner, Wendy Johaneck, Katheline Finn, Georgia Berther
Absent: Christine Torkelson, Elizabeth Kunze

1. **Call meeting to order** – Chairperson Sandy Pommerening brought the meeting to order at 8:34 am
2. **Minutes** – Minutes from the April 4, 2018 meeting were approved as submitted.
3. **Treasurer's Report** – Katheline Finn reported that we currently have a balance of \$5,225.07 in our account. Expenditures: \$100.00 for plant sale banner. Motion to approve the bill. Seconded.
4. **Plant Sale planning** – Plants will be delivered on Friday, May 11th at 4:00 pm.
 - a. Members will set up tables and banners prior to their arrival. Plant boxes, bags, and plastic bags will be provided by the members.
 - b. Honorable mention winners from last year's awards will be given a perennial plant.
 - c. A \$50.00 gift certificate from O'Donoghues will be given to Ray's Auto Service, thanking them for the use of their property for the sale.
 - d. Special thanks to Karen for all her time and planning to make the sale successful.
5. **Tree Sale** – Thank you to Karen Schwenkner and Katheline Finn for distributing the trees to our customers.
 - a. Three Swamp White Oak were left over and we donated them to the Village Forester.
 - b. In the future we need to decide if we'll continue selling trees.
6. **Veterans Park** – Will contact Neil Palmer about ordering milkweed plugs.
7. **Beautification Awards** – Wendy reported that she will bring the information for selection of this year's nominees to the next meeting. We will be viewing the properties in mid-June.
8. **Memorial Day Parade** – We will be ordering bulk candy to hand out during the parade.
9. Next meeting – June 6, 2018 at 8:30 am.
10. Meeting adjourned at 9:11 am

Respectfully submitted,

Georgia Berther
Secretary