

Main St. - Debi Faver reported that following the freeze, the plants are dead! The next Main St workday will be February 7 at 10 AM. She explained volunteers will now receive a charm to wear on their name tag in appreciation of their time.

Scholarships – Shirley reported she is corresponding with schools and former applicants and all form changes and procedures should be complete by the end of the month.

Second Fundraiser – Dale Ramey reported Texas Star Winery is available June 15 for a fundraising event. Two speakers are planned, along with vendor booths and sponsors. Kathryn van der Pol offered to help with the sponsorships

Refreshments – Fran passed around a sign up requesting help for May and the plant swap. She reminded everyone that set up time is 9:15.

New Business

Dixie presented a PowerPoint presentation on the Resource Book and proposed bylaws changes, including October election language and committee reorganization. Dale R. made a motion to accept the changes, seconded by Bennie, and the motion passed. The new documents will be posted on the website.

A discussion on revisions to the Standing Rules followed. Tom moved to accept the revisions, seconded by Debi, and all voted in favor. The new Standing Rules will be posted on the website.

A question was asked about the date of the Home Tour always being the same weekend in December. The answer was that it will remain the second weekend as the tour has history on that date and is anticipated by tour guests.

Kathryn van der Pol requested that seeds be brought to the February meeting.

A question was raised of having the option to purchase the home tour photo book in advance. Preorders would need to be paid in advance and would be around \$70 each.

Debi Faver presented a 5 Minute Garden Tip: She suggested tree trimming, except for crepe myrtles, and getting the garden ready for planting by turning the dirt, adding compost, and getting seeds ready for planting.

There were no suggestions in the suggestion box.

A motion to adjourn was made by Tom, seconded by Dale D., and all were in favor.

Respectfully submitted,
Janis Boulware