

LHBGC OF ITHACA

January 17th
Organizational Meeting



7:30 PM
IN THE HORTON ROOM
Board of Directors: please meet at 7:00 pm

**The Liberty Hyde Bailey
Garden Club of Ithaca, NY
Editors: Michael Hayes and Gudrun Reiterer
310 Graduate Dr., Ithaca, NY 14850**

THE BAILEYAN

The Official Newsletter of the Liberty Hyde Bailey Garden Club of Ithaca, New York

The Liberty Hyde Bailey Garden Club of Ithaca meets each month, on the third Tuesday (second Tuesday in May and December) at the Horton Room in the Floriculture Greenhouse, Tower Road Cornell University Ithaca, New York. The Club is open to all gardeners. Visitors are welcome.

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December, 2005

2005 Officers

<i>President:</i>	Debi Lampman,	1893 RT 34B, King Ferry, NY 13081-9753 315-364-8725, bedlam@bluefrog.com
<i>Past President and Treasurer:</i>	Elke Schofield,	14 Hawthorne Circle, Ithaca, NY 14850-5916 H:607-272-9476 elke@schophoto.com
<i>First Vice President:</i>	Ray Fox,	1479 Ellis Hollow Rd. Ithaca, NY 14850 H:272-6867
<i>Second Vice President:</i>	Edward Cobb,	115 Vera Circle, Ithaca NY, 14850 H: 607-273-5898 ec38@cornell.edu
<i>Recording Secretary:</i>	Helen Swank,	205 Cayuga Heights Road, Ithaca, NY, 14850 H: 607-257-7541 Fax: 257-9501
<i>Co-Editors of the Baileyana and Webmasters</i>	Michael Hayes, Gudrun Reiterer,	310 Graduate Dr., Ithaca, NY, 14850 H: 607-273-1272 mlh47@cornell.edu gr63@cornell.edu
<i>Corresponding Secretary:</i>	Cliff Manchester,	2136 Slaterville Rd, Ithaca, NY 14850 607-539-7456, cem19@cornell.edu
<i>Directors:</i>	Ken Devine,	5248 Booth Road, Locke, NY 13092 H: 315-497-0492 rrd4@cornell.edu (2005)
	Ruth Doll,	18 Weber St., Dryden, NY 13053 H:607-844-8341(2004)
	Dave Farmer,	281 Lake Rd, Dryden, NY 13053 607-844-9629, dmf5@cornell.edu (2003)
<i>Regional President:</i>	Debra Nero,	63 North Landon Rd, Ithaca, NY 14850 H: 607-539-7062, W: 607-254-4854 dn13@cornell.edu

This month: January 17th, 2006 – Organizational Meeting

7.30 pm at the Horton Room. Board of Directors please meet at 7 pm. We will discuss the By-laws of the Liberty Hyde Bailey Garden Club. Please, review the By-laws published in the current issue of the Baileyana prior to the next meeting.

Refreshment will be provided by Elke Schofield.

Next Meeting: February 21th, 2005 – Organizational Meeting

Meeting Schedule and Programs: 2006

January 17: Organizational Meeting	July 18: Picnic
February 21: Program – tba	August 15: Garden Visit
March 21: Guest Speaker on Bonsai	September 19: Perennial Exchange, Seed List 2006
April 18: Plant Auction	October 17: Dish to Pass
May 16: Seedling Sale*	November 21: Election
May: IHS Plant Sale	December 19: Holiday Festivities
June 20: Visit to Rose Meister	

Please mark these dates on your Garden Calender.

*All meetings are on the 3rd Tuesday of every month, except for May and December. Meetings are held in the Horton Seminar Room in the Floriculture and Ornamental Horticulture Greenhouses, unless otherwise indicated. Specific programs and time variations will be announced in the newsletter. Our usual meeting time is 7:30PM with the Board of Directors meeting at 7:00PM (when held). Summer garden visits sometimes meet earlier. Members and guests are welcome to attend both meetings.

January Notes:

Treasurer's Report

Treasurer's Report November 2005

INCOME

Calendars for 2006 \$52.0

EXPENSES

None

Checking Account as of November 30, 2005 =
\$2,177.93

Petty Cash: \$38.62

Elke Schofield, Treasurer

Opportunities:

Winter Detectives: Become an expert bud detective, and identify different trees in winter. Investigate tracks and signs to help identify the animals that leave their mark. Explore properties of snow and ice, and the patterns created by wind and sun on our "snow stumper" walk. Discover the birds of winter, look for what they eat, and learn how they survive the cold. Sign-ups will be taken for activities beginning at 10:00, 10:30, 11:00 or 11:30. This program is presented as part of Ithaca's Light in Winter celebration. For additional information, visit: www.lightinwinter.com. Sunday, Jan 22, 10 am – 12.30 pm. Locations: Cornell Plantations Arboretum, Caldwell Road, Entrance. Free parking will be available at Plantations' Horticultural Center off Caldwell Road, and in limited parking lots within the arboretum. Free.

Save Energy, Save Dollars Tues, Jan. 17, 12 Noon-2 pm, Learn about low-cost and no-cost ways to save energy and reduce your energy bills. Also learn about programs that can help you afford energy-efficiency improvements with low-interest loans or incentives to qualifying households. Each participating household will receive a free energy kit (worth \$30), including weatherstripping, shrink window insulation, faucet aerator, outlet and light switch gaskets, and more. The workshop is free, but class size is limited and pre-registration is required. For more information, or to register call 272-2292 or email crf11@cornell.edu.

Liberty Hyde Bailey Garden Club of Ithaca, New York Area BY - LAWS

Article I

Section 1. This organization shall be known as the Liberty Hyde Bailey Garden Club of the Ithaca, New York Area.

Article II

Section 1. The objectives of the club shall be:

- To further the arts and sciences of gardening among its members and in the community;
- Good fellowship through gardening;
- To secure the use of high standards in the advertising and merchandising of gardening equipment and supplies;
- To encourage the love of plants and plant growing in the whole community.
- To work with other groups and organizations interested in gardening to achieve accomplishments through cooperation;
- To promote civic action in public gardens, community plantings and parks;
- To help achieve better understanding of our ecological problems;
- Beautification of our homes, communities and the nation;
- Use of gardening for growing wholesome food, improving personal health, happiness, and better living.

Article III

AFFILIATIONS

Section 1. The Liberty Hyde Bailey Garden Club shall be a member club of Gardeners of America/The Men's Garden Clubs of America and of its Upstate New York Regional.

Section 2. Affiliation with any other local, regional or national group concerned with gardening may be established in accord with Article X of these By-Laws.

Article IV

MEMBERSHIP

Section 1. There shall be two classes of membership: Active and Honorary

Section 2. Active Membership.

- (a) The Active Membership in this club shall consist of persons of good character and community standing, interested in gardens, directly or indirectly.
- (b) An Active Member pays annual dues and shall be entitled to all privileges of the club.

Section 3. Honorary Membership.

- (a) Any person who has performed distinguished or special service, and who is not an Active Member of this club, may be elected as an Honorary Member.
- (b) An Honorary Member shall be entitled to all privileges of the club, except those of voting and holding office

Article V

ADMISSION OF MEMBERS

Section 1. Active Members shall be admitted to membership under the following procedure:

- (a) A membership application shall be filed with the Club Secretary.
- (b) The Board of Directors shall act on this application.

Section 2. When accepted by the Board of Directors the applicant will become an Active Member as soon as the Treasurer receives his/her dues.

Article VI

OFFICERS AND DIRECTORS

Section 1. Officers. The Officers of this club shall be President, Vice President, Secretary, Treasurer, and Editor. Officers shall be elected by a majority of members present at the November meeting. These officers shall be elected for one calendar year or until their respective successors are elected and qualified.

Section 2. Directors-at Large. There shall be three Directors-at-Large, elected at the November meeting for terms of three years. One Director-at-Large shall be eligible for reelection each year so that one's term expires each year. No Directors-at-Large shall be eligible for re-election after serving one full three year term without at least one year intervening.

Section 3. Board of Directors. The administration of this club shall be vested in a Board of Directors, consisting of the elected officers, the Immediate Past President, and the three Directors-at-Large. The Board of Directors shall meet at the discretion of the President, at such time and place as he/she may select.

Section 4. Duties of the President. The President shall preside at all meetings of the club and of the Board of Directors. The President shall appoint members of all committees with the approval of the Board of Directors, and perform other duties as may be delegated to the President by the Board. The President will be responsible for all official business of the club with other agencies and groups.

Section 5. Duties of the Vice President. In the absence of disability of the President, the Vice President shall perform all duties of the office of President. In addition, the Vice President shall have such other powers and duties as the Board of Directors delegate.

Section 6. Duties of the Secretary. The Secretary shall keep a permanent record of all meetings of the club as a whole and the Board of Directors. The Secretary shall carefully preserve the By-Laws of the club together with amendments thereto and the charter under which the club operates. The Secretary shall keep an up-to-date list of all members with their addresses, of all committee members and their Chairmen, and of all club delegates, judges, consultants, or other club representatives. At the expiration of the Secretary's term of office, the Secretary shall turn over all papers and records of the club in his/her possession to the incoming Secretary.

Section 7. Duties of the Treasurer. The Treasurer shall receive and disburse the funds of the club as a whole. The Treasurer shall order and purchase routine club supplies as needed. The Treasurer shall keep and preserve proper vouchers and books of account which shall at all times be open to inspection by, or on order of, the Board of Directors, and shall be subject to audit at any time by the Audit and Finance Committee. The funds of the club shall be kept in such banks as may be directed by the Board of Directors, and shall be disbursed only in such manner as the Board of Directors may designate. All checks drawn upon the funds of the club shall require the signature of the Treasurer or if the Treasurer is absent, the President. The Treasurer shall submit a report each regular meeting of the club. The Treasurer's book for the calendar year shall be audited immediately following the close thereof and the audit report shall be presented by the Audit and Finance Committee at the next regular business meeting of the club. At the expiration of the Treasurer's term of office, all funds, assets, and records of the Club under the Treasurer's control shall be turned over to the incoming Treasurer.

Section 8. Duties of the Editor. The Editor shall obtain material for and prepare the publication of a monthly bulletin. THE BAILEYAN. It will be the official organ of the club and will include notices of meetings, and programs, reports of meetings, and other activities, articles relating to gardening, editorials, poetry, humor, advertising, and the like. The Editor will prepare and keep available a promotion leaflet of prospective club membership and such other publications as the Board of Directors may request and will serve on the Publicity Committee. At the expiration of his/her service as Editor, the Editor will turn over all records to the incoming Editor.

Section 9. Vacancies. In the event of a vacancy occurring in the office of President, the Vice President shall immediately advance. A vacancy in the office of Vice President, Secretary, Treasurer, Editor, or Director may be filed for the unexpired term by a majority vote at a regular meeting of the club as a whole.

Article VII

COMMITTEES

Section 1. Appointment of Committees. The President shall have the authority to appoint the following committees as required, with the approval of the Board of Directors:

- (a) Program Committee, whose duty shall be to determine the nature and character of the programs to be presented at the regular meetings and to secure speakers and discussions leaders for these meetings. It shall encourage horticultural exhibits by club members at the regular meetings.
- (b) Nominating Committee, whose duty it shall be to present a proposal of candidates for office to the membership of the club at the November meeting. The proposed slate is to be included with the notice of the November meeting and sent to each member. This shall not prohibit nominations being made from the floor.
- (c) Audit and Finance Committee, consisting of three persons, two of whose duty it shall be to audit the Treasurer's books of the club and make a report of the same at each January meeting. The Treasurer will be a third member who with the other two shall prepare the annual club budget.
- (d) Refreshment-Hospitality Committee, whose duties it shall be to arrange for meeting places of the club for dinners, picnics and the like, and to appoint subcommittees to serve refreshment at the regular meeting and other events and charge a nominal fee when needed to pay the costs. The Committee shall have the care of any property of the club relating to its duties and not covered by specified By-Laws.
- (e) Publicity Committee, whose duty it shall be to have published in the local papers and media all notices of the meetings and other items of general interest relating to the activities of the club. It shall distribute THE BAILEYAN and other club publications as provided for by the Board of Directors and also any publications of other organizations that may be arranged for by the Board of Directors.
- (f) Projects Committee, whose duty it shall be to develop plans for club projects and, after their approval by the Board of Directors, carry them out with other members of the club.
- (g) Membership Committee, whose duty it will be to promote and obtain new members in the club and its associated regional and national organizations.
- (h) Awards Committee, whose duty will consist of making recommendations to the Board of Directors of members, individuals, groups, institutions or businesses for awards to be made as honors from the club.
- (i) Friendship Committee, whose duties shall be to keep informed concerning indisposed members and make suitable representations to them on behalf of the club, to extend club condolences to bereaved families of members, and to recognize other appropriate events in the lives of club members.
- (j) Historian, whose duty it shall be to keep and to safeguard all news clippings, records, pictures, and other items of historical significance to the club that can be collected. At the expiration of his/her term of office all such material shall be turned over to the succeeding Historian or, in the absence of a Club Historian, to the Club Secretary.

Section 2. Special Committees. Special *ad hoc* committees or positions for any needed purpose may be created and the members thereof appointed by the President with the approval of the Board of Directors or of a majority of members present at any Club meeting.

Article VIII

MEETINGS

Section 1. Regular meetings of the Liberty Hyde Bailey Garden Club shall be held on the third Tuesday of each month, except December and May when the date shall be at the discretion of the Board of Directors, at such times and places as may be designated. Notice shall be mailed to all members in the Club Bulletin a reasonable time in advance of all meetings.

Section 2. Special Meetings. Special meetings may be called at the discretion of a majority of the Board of Directors and at such times and places as they may designate. Notices of special meetings shall be given to all members a reasonable time in advance of such meetings.

Section 3. Quorum. At the business meetings of the club each Active Member shall be entitled to one vote. There shall be no voting by proxy. Twenty percent of the Active Members of the club shall constitute its quorum.

Section 4. Robert's Rules of Order shall be the Parliamentary Authority of the club in conducting all business meetings.

Section 5. Any rule of order may be suspended temporarily by the two-thirds majority vote of those present at any meeting.

Article IX

DUES

Section 1. Amount of Dues. Annual dues for Active Members of the club shall be recommended by the Board of Directors and approved by the club members at a regular meeting, to be due in January and collected by the Treasurer. The Treasurer also shall collect dues for the Gardner's of America/Men's Garden Clubs of America and its Upstate New York Regional and transfer these funds to the GOA/MGCA and the Regional Treasurer in the manners prescribed.

Section 2. Payment of Dues. Dues shall be paid when a person is accepted for membership. Members joining during the year shall pay for the full year if they join between January 1 and June 30, and a half year's dues if they join between July 1 and September 30. If a person applies for membership after October 1 payment of dues for one year shall carry him/her through to the end of the next year. The fiscal year shall start January 1 and dues for the ending year and due on that date.

Section 3. Delinquent Dues. The Treasurer shall notify all unpaid members of their delinquency in writing at least two weeks prior to the end of March. Those who have not paid their annual dues by the end of March shall be suspended from the club at the discretion of the Treasurer in consultation with the Board of Directors.

Section 4. Resignation. Members may resign at any time by written notice to the Secretary, but such resignation shall not give them any rights to a rebate of dues paid.

Article X

AMENDMENTS

Section 1. Amendments to these By-Laws may be made at any regular business meeting of the club by a two-thirds majority vote of the members present, provided each member has been supplied with a copy of the proposed changes in writing at least one month in advance of such meeting and the proposed changes read at the preceding meeting. If mailed, notices shall be deemed delivered when deposited in the United States mail addresses as it appears in the records of the Secretary with postage prepaid thereon.

Proposed revisions of the minutes approved, March 18, 1975.
Last Amendments, November, 1994

Thanks to Ed Cobb for taking pictures

