



## Minnesota State Horticultural Society Records.

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# MINNESOTA STATE HORTICULTURAL SOCIETY

## Executive Board Meeting

January 28, 1984

The Minnesota State Horticultural Society Executive Board met on Saturday, January 28, 1984, in the Society office on the St. Paul University campus. Present were: Fred Glasoe, president; Don Engebretson, first vice president; Lee Hallgren, past president; Glenn Ray, executive secretary; Rev. Roger Buhr, First District; Cecelia Battcher, Second District; Arlene Williams, Fourth District; Charles King, Fifth District; Esther Filson, Seventh District; Jan Kolodji, Tenth District; Cleone Ness, Eleventh District; Joan Cooper, Iris Society of Minnesota; Ellen Newman, Bloomington Affiliated Garden Clubs; Russ Smith, Minneapolis Men's Garden Club; Stan Van Vorst, Garden Club of Ramsey County; Doris Helvig, Judging and Exhibiting Committee chairman; Robert Churilla, Home and Garden Show Committee chairman; and Jo Anne Ray, editor.

Lee Hallgren opened the meeting. Following introduction of those present, the minutes of the previous meeting were approved as written.

Lee introduced the new officers for 1984 who were present -- Fred Glasoe and Don Engebretson -- and thanked everyone he had worked with over the past few years. Glenn Ray thanked Lee for all of his work for the Society, saying that he had made an outstanding effort to solve Society problems, was dedicated to the Society, and understood very well its goals, structures, and problems. He presented Lee with bound volumes of the Horticulturist as a small token of the Society's appreciation.

Fred Glasoe assumed the duties of president.

Judging and Exhibiting Committee Report. Chairman Doris Helvig gave her report for the year, and presented a list of people to serve on the 1984 Judging Committee. May 5 is the date for Judging and Exhibiting School II to be held at Normandale Community College in Bloomington. Betty Reyer and Virginia Borg will be the instructors. April 28 is the date for School II for the Moorhead area. An attempt was made to videotape the first school at Normandale, but there was no audio portion. Another attempt will be made at the May 5 school.

A school is being planned for Mahanomen.

Other committee activities for the year included staging the Arboretum 25th anniversary show, helping with the Aquatennial show, and providing talks and demonstrations as individual members of the committee.

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Doris presented a list of responsibilities of the Judging and Exhibiting Committee which she read and asked the Executive Board to approve. She noted that a stated list of responsibilities, approved by the Board of the State Horticultural Society, would provide the committee with needed authority in insisting that certain policies be followed at State Horticultural Society shows. The motion was made and approved that the proposed responsibilities be approved, officially authorizing the committee to fulfill these duties.

Home and Garden Show. Bob Churilla and his committee are responsible for managing Society activities at the Show, specifically in manning the various Society booths and services there. These include selling pussywillows, aprons, and other such items as an extra moneymaking project for the Society, and providing information about the Society, including the selling of memberships and magazines. A total of 145 volunteers are needed, and thus far Chuck King has signed up 85 persons. People have been very generous in agreeing to help. Dates are February 9 - 12. Glenn said that volunteers are also needed to help set up the gardens. Putting in the big trees is heavy work. This year's show will have a new feature -- a Garden Arts Gallery -- featuring bonsai and flower arrangements. Volunteers are needed to man this area.

Parking for volunteers is a problem. Those people simply coming to work at the Show, must find their own parking space. Those who must bring materials can park at the hooded meters in front of the Auditorium and will be given a permit or pass. Society members may purchase discount tickets, and garden clubs are encouraged to charter a bus and come as a group. Friday is a good day for group visits.

Awards. Award nomination forms were distributed. Deadline for submitting nominations to the district president is April 15. Dorothy and Charles Campbell have agreed to serve as co-chairmen of the committee. Volunteers are needed to serve as committee members. We also need persons to give more attention to the Joe Priley Award for community beautification. The City of Duluth, the Perennial Garden Club of Stillwater, and the Duluth Garden Flower Society are the only groups to have received the award thus far. It has been a few years since the award has been given.

Mission 125. Lee Hallgren reminded the board that the week of May 13-19 is Horticultural Awareness Week. He is planning on organizing tours and needs people to help. He urged local garden clubs to contact local radio stations and provide them with flowers and encourage them to publicize such events as a local tomato growing contest. A news release should go out about these events. Don Engebretson noted that radio stations are generally very receptive to non-profit organizations.

Society Residence. The Society must decide whether it wants to wait and look for a home after it has amassed a half million dollars, or whether it should look for the home at the same time it is trying to accumulate funds. Having a specific site might stimulate contributions. Lee is preparing an article on our need for a new home which will appear in the Horticulturist. Fred said that there must be people who would be interested in donating a home to us. The Society needs to be put in touch with these people. Fred would like to have a committee composed of members who would have access to these people. One such person with whom he has talked is Barbara Flanagan, the Minneapolis newspaper columnist.

Como Park Conservatory Preservation Committee. Lee Hallgren described the history of this committee which was originally organized by the Horticultural Society and has succeeded in its mission of having the City of St. Paul commit itself to preserving the Conservatory.

New Business. Ellen Newman said that she has been asked to compile a list of memorial gardens in Minnesota, gardens which commemorate a person, group, or event. Don suggested that the mayors of Minnesota municipalities be contacted regarding gardens in their areas.

Executive Committee Membership. Fred noted that the Executive Committee is composed of the officers of the Society. He would like to see its membership increased; there are too few members now for it to be as effective as it should be. The motion was made and approved to name Lee Hallgren to membership on the executive committee. Another motion was made and approved to increase the executive committee membership by two more. Further discussion followed on the requirement, according to our constitution, that voting members of the executive committee must be members of the executive board. Glenn Ray said that he would like to have working members of the Society on the executive committee, people who might not be board members but who are intimately involved in the work of the Society. A motion was made and approved that these two additional members need not be voting members.

Federated Garden Club Cooperative Project. Glenn has written a letter to this year's president of the Federated Garden Clubs asking that group to work with the Society on a project of the two organizations' choice. She responded favorably, and Glenn asked the Board to appoint a person to work with the Federated group in investigating a project on which we could cooperate. The motion was made and approved, and Doris Helvig and Ellen Newman volunteered to undertake the job together.

The State Fair Show will be August 23 and 24 this year. Lee Hallgren pointed out that the Society can now provide passes for exhibitors. He urged groups from outside the metropolitan area to bring in



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displays of material that is disposable, that won't need to be returned. The committee will handle disposing of the material after the show is over.

Library Committee. Lee Hallgren said that he is concerned with seeing the Library Committee become active again. Jan Kolodji has found two volunteers who are willing to come down and work at the Society in upgrading the Library.

Special Reports. Society audit report was distributed. Glenn pointed out the section dealing with the financial condition of the Society, stressing the need for an endowment fund. Sources of funds were discussed, with Glenn saying that a continuing debate among the executive committee members is whether to seek a raise in dues. Glenn said he wants the Society to keep dues sufficiently low so that we do not drive out members of more limited financial means. Also discussed was the auditor's recommendation that a daily tape be kept of all cash and checks coming into the office. The motion was made and approved to accept the audit report.

Executive Secretary report. Glenn Ray reported on the state of the Society, saying that he felt it was improving and growing stronger in many areas. The magazine is our primary service and that has been improving. We are sponsoring more shows and are involved in more activities which gain us recognition from the general public. Public interest in horticulture and the need for horticultural services are also increasing. Although the Society is doing more, Glenn fears that we are not doing it very well, particularly in working with our districts and in providing public services such as the telephone answer line. The Society is rich in ideas, but not so good in implementing them. We don't have realistic goals. We need good committee work and good committee reports. Annual reports from committees such as the one submitted by Doris Helvig should be required and would be a help in focusing the work of the committee. The motion was made and approved to require such annual reports.

Convention. The question of next year's convention was raised. Ella Pontliana has asked that we consider having our state convention in Duluth next year while she is still young enough to be chairman. Because we had made a previous commitment to the people at Waseca, it was felt that the Society should go ahead with plans to have the 1985 convention in Waseca and help Ella stay young for another few years.

Doris Helvig and Chuck King volunteered to serve on the convention committee.

The meeting adjourned.

# MINNESOTA STATE HORTICULTURAL SOCIETY

## Executive Board Meeting

April 28, 1984

The Executive Board of the Minnesota State Horticultural Society met on Saturday, April 28, 1984, at Lee's Village Inn, St. Paul. Present were: Fred Glasoe, president; Don Engebretson, first vice president; Ella Pontliana, second vice president; Lee Hallgren, past president; Glenn Ray, executive secretary; Janell Himmer and Virginia Baker, First District; Mrs. Leroy Flohrs, Second District; Neoma Bailey, Fourth District; Charles King, Fifth District; Ken Saelens, Seventh District; Arvo Kallio, Eighth District; Jan Kolodji, Tenth District; Renee Brandon, Twelfth District; Russ Smith, Minneapolis Men's Garden Club; Stanley Van Vorst, Garden Club of Ramsey County; and Jo Anne Ray, editor, Minnesota Horticulturist.

Minutes of the previous meeting were approved as read.

Horticultural Awareness Week. On Saturday, May 19, the State Society is sponsoring tours of several Twin Cities home gardens. The tours are being advertised by Fred and Glenn over KSTP radio's Home and Garden Show. Fred noted that local clubs and District organizations should do more of this type of activity -- having someone go on local radio stations and answer garden questions. The State Society has had considerable success in reaping new memberships from the publicity it receives on the Saturday morning radio show. No one is paid for the Society participation, but the Society profits from the increased membership.

A second Horticultural Awareness Week activity planned by the State Society is a dinner to honor Horticulturist writers.

Society's New Home. Don Engebretson reported that he had talked to a former president of the Farmers and Mechanics Bank of Minneapolis and also a city alderman about the Society's search for a new home. His feeling is that the Society need not go begging for a new home; that the Society would be considered a very desirable tenant by many concerns, and that if we find the appropriate site and building, the money will be there. The Horticultural Society home has potential for being a major tourist attraction. Already, three attractive possibilities have been mentioned: (1) the old Longfellow Library, located near Minnehaha Falls; (2) A home shared with the Historical Society to be built by the State; and (3) the old James J. Hill Mansion in downtown St. Paul.

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State Fair Show. Lee Hallgren is chairman of the State Fair Plant Show, August 23 and 24. Set-up day is August 22. Show rules will be published in the June/July Horticulturist. Both individual and club exhibitors are welcome to participate in the show which is for display of live plants -- no cut plant material allowed. A big improvement is the facility with which exhibitors can now enter to set up and take down their exhibits. Groups from out state can bring in an exhibit of material and if they don't wish to pick it up, the Society can dispose of it for them. The Society urges broader participation in the Fair; the hope is that districts, clubs, etc. from all over the state will exhibit at the show and/or help man the Society's information booth which runs throughout the 12-day Fair. The Society also sponsors daily educational programs which are put on by volunteers.

Home and Garden Show. In the absence of the chairman, Bob Churilla, Don Engebretson reported on Society participation in the Home and Garden Show which each year in Minneapolis is attended by some 60-80,000 people. The only non-profit organization at the Show selling memberships is the State Horticultural Society. The hope is that the State Society will make some \$10,000 from its participation -- that should be possible. Don is encouraging horticultural groups from out state to attend on Thursday and Friday. This year for the first time there was a flower arts gallery, and the hope is to expand this for next year, giving our show more of a "Philadelphia" look. The Society sells memberships, flowers, and other items at the Show. Two ideas for expanding Society involvement are to have the Society run a seed store, and to package a number of top seed catalogs in packets and hand out at the show, having persons fill out a coupon which would be turned over to the seed companies for their mailing lists.

The meeting recessed for lunch.

1984 Annual Meeting time is to be set. Discussion focused on when and where to have a one-day annual meeting which is held every other year, in place of the three-day out state convention. First Saturday in October or last Saturday in September were thought to be the best dates, with Stillwater or Red Wing favored locations. Decision was postponed until the next board meeting to be held sometime in July.

New Business. Renee Brandon brought up the problem of not receiving prompt replies to her correspondence to Glenn Ray. Discussion followed on the problems of Society office staff attempting to handle too many matters; problems regarding mailing of the magazine are

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particularly acute and are something the staff is trying to solve. More funds for an additional office secretary would certainly be helpful. One person simply to be in charge of memberships would be extremely helpful.

The need for increased revenue was discussed; Fred asked that members contact legislators and urge support for Society appropriations during the next legislative session. He also said that a continuing argument among members of the executive committee was whether to raise dues. He and others on the committee thought Society dues should be raised, but Glenn always argued against this increase. Fred asked if the board thought increasing the dues by \$1 would hurt membership; Jan Kolodji thought it would hurt many of the older members in the out state area.

The 7th District Garden Programs sponsored this spring were reported on by Ken Saelens. He said that 70 people came to the floral design session at the Har Mar Mall. A good profit was made on the program. There is a tremendous interest in flower arrangements.

Fund Raising Drive. Lee Hallgren raised the matter of having a professional fund raising organization sponsor a drive to raise money for the Society. John Fischer met with the executive committee some time ago and proposed that an organization<sup>he</sup> heads conduct a fund raising drive for the Society. The proposal was put on hold, and at the time Lee had been rather lukewarm to the proposal. But on thinking it over, he thinks that we could benefit from the expertise of professional fund raisers and perhaps it is time to reconsider the proposal. Discussion of the matter was postponed.

The meeting was adjourned.



MINNESOTA STATE HORTICULTURAL SOCIETY

Executive Board Meeting

Lee's Village Inn, St. Paul, MN

August 25, 1984

A G E N D A

1. Call to Order (11:00) Fred Glasoe
  2. Introductions
  3. Minutes of Executive Board Meeting, April 28, 1984
  4. Reports
    - State Fair Exhibit Bob Churilla
    - State Fair Show Lee Hallgren
    - Budget, Financial Report Glenn H. Ray
    - Judging and Exhibiting Committee Report Doris Helvig
  5. Old Business
    - Society's New Home
    - Your Horticultural Society: Past, Present and Future Lee Hallgren
  6. New Business
    - First District Constitution
- Adjournment

# MINNESOTA STATE HORTICULTURAL SOCIETY

## Executive Board Meeting

August 25, 1984

The Minnesota State Horticultural Society executive board met on Saturday, August 25, at Lee's Village Inn, St. Paul. Present were Fred Glasoe, president; Ella Pontliana, second vice president; Lee Hallgren, past president; Glenn Ray, executive secretary; Roger Duhr, First District; Cecelia Battcher, Second District; Arlene Williams, Fourth District; Charlie King, Fifth District; Vida Keeley, Sixth District; Esther Filson, Seventh District; Janice Frederickson, Tenth District; Dorothy Collins, Eleventh District; Jean Bassett, Thirteenth District; Ellen Newman, Bloomington Affiliated Garden Clubs; Ruth Webster, Duluth Garden Flower Society; Russ Smith, Minneapolis Men's Garden Club; Joan Cooper, Iris Society of Minnesota; Lorraine and Bob Churilla, State Fair Committee; Dorothy and Charles Campbell, Awards Committee; Lee and Jerry Shannon, St. Paul; and Jo Anne Ray, editor.

The minutes of the previous meeting (April 23) were discussed. Fred said that Renee Brandon had written to him after receiving the minutes, saying that she thought the board had passed a resolution at that meeting calling for the hiring of two new staff persons, but that the minutes did not mention the resolution. Glenn said he recalled that the hiring of needed additional staff was discussed, but that the board recognized that increased income was a prerequisite to hiring any additional staff. The board had expressed a willingness to increase Society club dues by \$1 in an effort to increase income, from which money would be set aside to hire a part time membership secretary to handle address changes and other garden club correspondence. He noted that there are three big problems involved in insuring error-free garden club magazine mailing: (1) many garden clubs send their membership lists in late (January or later) which means that the names have already been removed from the mailing list as non-renewals and must be put back on, a process involving considerable time and also expense, since back copies of the issues missed must be sent to each member. (2) the club's secretary or treasurer or the person mailing out the club membership list doesn't list the name exactly as it appeared the previous year, causing confusion as to whether these are renewals or new members. (It would be a great help if the mailing labels for renewing members be put right on the club membership form.) (3) Tremendous problems with our computer service. We now have a new service which we think -- hope -- will be more efficient.

Bob Churilla reported on the State Fair display. He had volunteered to put in the Society display this year and had enlisted the help of other Society volunteers in installing a small city garden. The Minneapolis Men's Garden Club had helped grow the vegetables for the garden, Maroushek Gardens had provided hostas, Jerry Olson provided miniature roses, and Glenn had obtained a birch tree and sod and some of the other materials used. The display garden seems to have been very

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successful, with many Fair goers expressing interest, especially in the vegetables. A motion was made and approved to send the Minneapolis Men's Garden Club and Jerry Olson a letter of thanks for their valuable contributions.

Lee Hallgren reported on the Society State Fair Show which ran the opening two days of the Fair and featured more than 400 plants. Lee was very pleased with the Show, and pointed out that there were eight group exhibits this year. In discussion, Lee Shannon suggested that we have more change in those who judge the show. Fred said that he would like to see the Society itself have an exhibit at the Show, or at least have more information there about the Society, specifically a map showing the various districts, and perhaps photos of the district presidents. Lee noted that this year the Garden Club of Ramsey County had provided many volunteers for the show and had done an excellent job of being on hand both at the show and at the Society display garden and information booth. The board moved to send the club a letter of thanks for its outstanding help.

Glenn Ray gave the budget report. He said that the Society had had an outstanding year. The magazine, with its color, had reached an even higher standard of quality, and had met with many expressions of approval. This year, for the first time in 25 years, the Society has passed the 10,000 member mark. We now have a 10,100 mailing list; since about 1,000 of these are family members and should be counted as more than one member, we actually have about 12,500 members.

The magazine with color is very expensive, and we've been trying to increase Society income without raising dues. About one-quarter to one-third of our budget comes from the State legislature. Glenn feels that it is important for him, when he seeks funds from the legislature, to be able to point out that we are not a wealthy group, that we are attempting to keep our dues low enough so that our services can be available to a large segment of our population. The Home and Garden Show, State Fair plant show, and tour to Costa Rica were all ways of raising money for the Society. Also, by having higher paying, contributing memberships, we are providing a way for those of more means to partially subsidize the membership of those of more modest means.

Glenn noted that the Society had lost about 16,000 this past year, but a big portion of that came from a huge membership renewal mailing that went out just before the end of the fiscal year.

The motion was made and passed to approve the proposed 1984-85 budget.

The motion was made to approve the proposed new membership rate. In discussion, it was noted that raising the cost of a single copy

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of the magazine from \$1.50 to \$1.75 was not significant in terms of increasing income and that perhaps it would be advisable to keep the single copy rate at \$1.50. Joan Cooper proposed that the new rate schedule be adopted with the single exception of the single copy rate, keeping it at the present \$1.50. The motion passed.

Doris Helvig, chairman of the Judging and Exhibiting Committee was not present. A written report was submitted from her.

Awards Committee. Dorothy Campbell, co-chairman, reported that award winners for 1984 had been selected. Charlie Campbell, co-chairman, noted that it had been heart-warming and gratifying to read over the nomination forms and to discover all the many ways gardeners are contributing to their communities. Dorothy said that there would be an article on the awards in the Horticulturist. Also, she asked that more detailed information about horticultural activities be included on the forms, not merely a listing of offices a person has held, for example, but how he or she performed these duties, etc. She also thought that garden clubs needed to be reminded that they could have only one nomination per 50 members.

Lee Hallgren spoke to the various needs of the Society, including the desirability of the Society having its own computer and hiring a person to run it, thereby giving the Society control over its own membership list. Charlie Campbell said he thought we would find it way too expensive; Fred said he would appoint a committee to look into the possibility and come up with some specific cost figures.

Lee said that the Society needed to be concerned about the lack of reserve cash. He asked that members get to know their legislators and express to them the needs of the Society. He also urged that we use the news media more often and more effectively than we have in the past, particularly taking advantage of Horticultural Awareness Week to promote horticulture. Ruth Webster and Jean Bassett both reported on successful projects in their area for Horticultural Awareness Week. JoAnne Ray asked for reports for the magazine, saying that she would prepare an article based on reports she received.

Lee urged that each District promote the idea of a new home for the Society and sponsor money making projects. He mentioned the success the Como Preservation group had had in gaining support for the Conservatory, resulting in a check for \$600,000 to hire an architect for the preservation work.

Lee also brought up the problem of lawn spraying services, pointing out that in Maryland legislation is being drafted to control these services. Should the Society take a policy stand regarding these services? Should they be regulated? Fred said that probably one-third of the calls to Bachman's concern damage to shrubs and other plants caused by these services which often are careless in their manner of chemical application.



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After discussion, the board approved a motion that the Society formally request the Department of Agriculture to look into the problem of, and draw up specifications for legislation regulating, the application of pesticides, herbicides, and fungicides on home landscapes.

Roseann Hallgren has been gaining experience and knowledge of video taping, and Lee would like to see the Society buy a video taping machine. He thinks we could use it in a number of important ways: for oral history preservation of our heritage (an interview of Helen Fischer, for example), for garden club programs, etc. Joan Cooper asked that Lee bring a video tape and recorder to a future board meeting for a demonstration; Lee said he would if a color TV could be borrowed or rented for the presentation.

The question of the fall annual meeting came up: what weekend to have it, where, etc. The question was left undecided.

Roger Buhr of the First District brought before the board the new constitution recommended by and for the First District of the Society. He went down the specific changes: one would add a sentence stating that First District officers must be members of the State Horticultural Society, some changes in wording required because of abolishment of standing committees and reorganization of District into sub-districts (based on counties), and a change in the mileage rate for paying expenses of a delegate to the State Society from a flat 15 cents a mile to be the current rate allowed by the IRS.

In discussion, Lee said he thought the organization into subdistricts was good, but that perhaps these subdistricts should have a different name, since "subdistricts" might be confusing.

Glenn recommended that the dues clause be changed from stating that annual dues be \$.50 to the statement that annual dues should be determined by the District board, or else the amount of dues should be put into the by-laws rather than the constitution.

The motion was made and approved that the recommended changes in the First District constitution be approved by the State executive board.

Joan Cooper said that we should be working on changing our state constitution to provide for interested persons from our districts to serve on our state board for an extended term, rather than the district presidents who are delegates only for the term of their office as president.

The meeting adjourned.

MINNESOTA STATE HORTICULTURAL SOCIETY  
Executive Board Meeting and Awards Luncheon  
St. James Hotel Red Wing, Minnesota  
October 27, 1984

A G E N D A

1. Call To Order President Fred O. Glasoe, Jr.
2. Introductions President Fred O. Glasoe, Jr.
3. Minutes of Executive Board Meeting of August 25, 1984.
4. Committee Reports
  - a. Executive Committee Report Glenn Ray
  - b. Audit Report Glenn Ray
  - c. Home and Garden Show Robert Churilla
  - d. Society Home and Public Garden Donald Engebretson  
  
To investigate the feasibility of establishing the home and public gardens of the Minnesota State Horticultural Society at the hillside grounds, Cathedral Hill District, St. Paul.
  - e. Costa Rica Tour Glenn Ray
5. Old Business
6. New Business

On Wednesday, October 24, 1984, the Society's Executive Committee met at the Cathedral Hill District site to view the grounds suggested as the site for the new home and public gardens of the Minnesota State Horticultural Society. After much discussion and visual surveying the Committee met at W. A. Frost Restaurant on Selby Avenue for further meeting.

Present were President, Fred Glasoe; 1st Vice President, Don Engebretson; Past President, Lee Hallgren; members Joan Cooper and Bob Churilla; and Executive Secretary, Glenn Ray.

The agenda for the October 27 Executive Board meeting was put forward for discussion by the Executive Secretary. He stressed that the Executive Committee realize that the upcoming Saturday business meeting would be confined to 55 minutes, that is from 11:00 to 11:55 a.m. and that the Society's Awards Luncheon must start without fail at 12 noon.

It was mentioned that State Senator Lyle Mehrkens and Red Wing Mayor Seth Withers would be attending the luncheon and that the Goodhue County Horticultural Society Chapter was assisting in organizing the luncheon.

Because of the brevity of the meeting it was vital that the most important business item, the adoption of a motion to investigate the feasibility of establishing the Home and Public Gardens of the Minnesota State Horticultural Society at the Cathedral Hill District in St Paul, be called for from the Executive Board. Lee Hallgren stressed the urgency for action since the Minnesota Department of Transportation was about to begin the process of designing a parkway to be located at the foot of the hillside grounds, (the site under consideration.) Access to the gardens could be designed in co-ordination with the Department planners.

Lee Hall mentioned he had met with officials from the City of St. Paul, engineers of the State of Minnesota and with the Executive Director of the Minnesota Historical Society, advancing to all the idea of the Society Home and Gardens to be constructed at the hillside directly south of the James J. Hill home (of the Minnesota Historical Society) sloping down to what is now Pleasant Avenue, and a more or less east-west limit from old Selby tunnel on the east to a public walkway and stairway to the west bordering the Hill House property.

Mr. Hallgren most excitedly and enthusiastically stressed the unique nature of a garden at this site, a garden to command national recognition, and the exceptional vistas from the site of the downtown St. Paul area. He and the Executive Secretary listed numerous other special and exceptional features, among them easy access for pedestrian and public transportation traffic, a parking area and built-in elevator type people mover system <sup>which</sup> could unite Hill House activities with the Society Home (to be built at the bottom of the hillside) and that there would be exceptional privacy in the gardens established by serpentine designed walkways and terrace stairways and retaining walls for those wishing to travel throughout by foot, and elevator type service to various levels of gardens for those preferring simpler access.

The grounds, it was stressed would be open all year so landscaping areas especially for winter beauty and also access to these areas would be vital to the educational message of the garden design.

Lee Hallgren reported that all to whom he spoke about the Society Home and Garden site, were very excited about the prospects.

President Glasoe and Vice President Engebretson were encouraged by the prospects but somewhat startled by the magnitude of the project. There was much time given to discussing the merits of the property and the project. All committee members present were in agreement that the site gave the Society an exceptional opportunity to introduce itself very dramatically to the Minnesota public for the century to come.

Joan Cooper emphasized the beauty of the area adjacent to the Hill Home and that much architectural restoration had successfully taken place.

Discussion then moved to the time allocations for reports at the coming Executive Board meeting. Of the 55 minutes available for the meeting, it was decided that 35 would be reserved for the report on the site and call for the motion. Bob Churilla listed the number of reports to be given at the meeting and time allocations for them. He also needed to call for volunteers at the Board meeting for the Home and Garden Show scheduled for February 1 - 6, 1985.

Glenn H. Ray  
Executive Secretary





# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 373-1031

## PROPOSED SOCIETY BUDGET 1984-1985

INCOME	PROPOSED 1984-85
Membership	\$127,000
Magazine Sales	3,000
State Fair Committee	3,500
Advertising	10,000
Schools, Workshops & Tours	2,500
Shirts, Aprons, Bags	2,000
Donations	3,500
Miscellaneous	1,500
Interest	4,500
Convention, Annual Meeting	10,000
Major Tour	35,000
Home & Garden Show	10,000
State Appropriation	67,900
TOTAL SOCIETY INCOME	<hr/> \$280,400

# PROPOSED SOCIETY BUDGET

1984-1985

<u>EXPENDITURES</u>	<u>PROPOSED</u> <u>1984-85</u>
Salaries	
Executive Secretary	\$31,105
Editor	20,200
Director of Development	20,670
Office Secretary	13,775
Miscellaneous Payroll	3,500
TOTAL SALARIES	<hr/> \$89,250
FICA Tax	6,200
Retirement, Benefits	9,000
Printing, MN HORTICULTURIST	73,500
Photos	1,000
Postage	14,000
Telephone	1,200
Office Supplies	700
Membership Promotion	12,500
Schools, Workshops, Tours	2,500
Insurance	750
Travel Funds Executive Secretary	1,700
Travel Funds Dir of Development	600
State Fair Committee	2,500
Home & Garden Show	7,000
Computer Service	7,000
Miscellaneous	4,000
Educational Convention	10,000
Major Tour	32,500
Shirts, Aprons, Bags	1,500
Reserve	3,000
TOTAL SOCIETY EXPENITURES	<hr/> \$280,400

## EXECUTIVE BOARD MEETING, RED WING, MN October 27, 1984

		Paid	Lunch	Tour	
* Neoma Bailey	202 Hunter, Lakefield, MN 56150	Aw	x	x	1
Roger Buhr	R#1, Box 263, Albert Lea, MN 56007	12.00	x		2
Dorothy Campbell	4128 Brunswick Avenue S., Minneapolis, MN 55416	12.00	x		3
Charles Campbell	" " "	12.00	x		4
Ann Diggins	1610 16th Street S.W. Austin, MN 55912	15.00	x	x	5
Donald Engebretson	16121 Rosemary Lane Minnetonka, MN 55	12.00	x		6
Lydia Engebretson	" " "	12.00	x		7
Esther Filson	8026 Ingleside Avenue S. Cottage Grove, MN 55016	12.00	x		8
Dennis Frederickson	Route #1, Box 170 Olivia, MN 56277	15.00	x	x	9
Janice Frederickson	" " "	15.00	x	x	10
Wida Keeley	1837 Graydon, Brainerd, MN 56401	15.00	x	x	11
Charles King	8645 Columbus S. Bloomington, MN 55420	12.00	x		12
Leroy E Knott	R.R. Box 45, Warba, MN 55793	12.00	x		13
Corabell Knott	" " "	12.00	x		14
Barbara Larson	Route #2, Box 66, Montevideo, MN 56265	15.00	x	x	15
Roger Larson	" " "	15.00	x	x	16
Esther Schulz	Route #2, Spring Valley, MN 55975	12.00	x		17
Herbert Schulz	" " "	12.00	x		18
Mrs. William Lonergan	Route #1, Box 185 Rose Creek, MN 55970	15.00	x	x	19
Lonergan granddaughter	" " "	15.00	x	x	20
Dottie Lillestrand	2100 W. 108th Street, Bloomington, MN 55431	15.00	x	x	21
Ellen Newman	3512 W. 88th St. Bloomington, MN 55431	12.00	x		22
* Max Sargent	3366 N. Service Drive, Red Wing, MN 55066	aw	x	x	23
Carol Sargent	" " "	15.00	x	x	24
Lee Shannon	1847 Eleanor Avenue, St. Paul, MN 55116	12.00	x		25
Jerry Shannon	" " "	12.00	x		26
G. O. Siewert	3010 55th Avenue, N.E., Rochester, MN 55904	15.00	x	x	27
Helen Siewert	" " "	15.00	x	x	28
Grace Swanson	2421 18th Avenue NW, Rochester, MN 55901	15.00	x	x	29
Stanley VanVorst	2210 Edgumbe Road, St. Paul, MN 55116	15.00	x	x	30
Porice VanVorst	" " "	15.00	x	x	31
* Betty Lowe	160 East King, Winona, MN 55987	aw	x	x	32
W. W. Lowe	" " "	12.00	x		33
Mr. Geoffrey Lowe		12.00	x		34
Karen Lowe		12.00	x		35
Jason Lowe		12.00			36
Doris K. Palmer	8039 Harkness Road, Cottage Grove, MN 55016	aw	x	x	37
Charlotte Menzel	17 Overlook Road, White Bear Lake, MN 55110	15.00	x	x	38
Frances K. Olson	8200 Hillside Terrace, Cottage Grove, MN 55016	15.00	x	x	39
Mary L. Risdall	10281 Hadley Avenue N. White Bear Lake, MN 55110	15.00	x	x	40
Kathleen A Rolfson	8984 Grandda Avenue S. Cottage Grove, MN 55016	15.00	x	x	41
Lucille M. Starr	8912 Hallmark Avenue S. Cottage Grove, MN 55016	15.00	x	x	42
Deanne D. Johnson	8934 Hallmark Avenue S. Cottage Grove, MN 55016	15.00	x	x	43
Judith Gisselquist	7880 Iverson Avenue S. Cottage Grove, MN 55016	15.00	x	x	44
Janice Grobe	1031 Summit Avenue, St. Paul Park, MN 55071	15.00	x	x	45
Cecilia Walsh	907 W Minnehaha, St. Paul, MN 55104	64EST	x	x	46
Nate Siegel	5004 Newton Avenue S. Minneapolis, MN 55419	15.00	x	x	47
* Gladys Miska	Route #2, Brownston, MN 55312	aw	x	x	48
Helen Plihal	319 Lynn Road, Hutchinson, MN 55350	15.00	x	x	49
Jan Kolodji	Route #1, Belgrade, MN 56312	aw	x		50
Arnold Kortzenbusch	Belgrade Nursing Home, Belgrade, MN 56312	15.00	x	x	51
Frank Noonan	7125 Lee Avenue N. Brooklyn Center, MN 55429	15.00	x		52
Lee Hallgren	2160 Eleanor Avenue, St. Paul, MN 55116		x	x	53
Beverly Quam	712 Thoreau Drive, Burnsville, MN 55337	15.00	x	x	54
Irene Riechert	12705 Welcome Lane, Burnsville, MN 55337	15.00	x	x	55
Frances Coffey	800 Thoreau Drive, Burnsville, MN 55337	15.00	x	x	56

	Paid	Lunch	Tour
Glenn Ray 14624 Woodhill Terrace, Minnetonka, MN 55345		x	x
JoAnne Ray 14624 Woodhill Terrace, Minnetonka, MN 55345		x	x
Martha Rehborn 1976 Rishworth Lane, White Bear Lake, MN 55110		x	x
Cecelia Battcher 314 Douglas Arlington, MN 55307	12.00	x	
Roderick J. Borg 2625-A Nathan Lane N. Plymouth, MN 55441	15.00	x	x
* Bert Churilla 3725 Lincoln Street N.E. Columbia Heights, MN	aw	x	
Doraine Churilla " " " 55421	12.00	x	
* Virginia Borg 2625-A Nathan Lane N. Plymouth, MN 55441	aw	x	x
Nancy Mason Johnson Route #4, Red Wing, MN 55066	Chairman	x	
1 Red Wing members Joyce Mohn, RFD #1, Box 294 Red Wing, MN	12.00	x	
William Bickford 3567 Graves Drive, Red Wing, MN 55066	12.00	x	
3 Rita Bickford " " "	12.00	x	
4 Joan K Karleen, R. R. #1, Wacouta Road, Red Wing, MN 55066	12.00	x	
Lyle Mehrkens	Guest	x	
Mayor Seth Withers (Sub)	Guest	x	
Dennis Welsch (City Planner)	Guest	x	
Mary Ann Wilma 368 Liberty Street, Winona, MN 55987	12.00	x	
Ruby Cox 5940 6th Street Winona MN 55987	12.00	x	
Flora Burfeind (Republican Eagle, Red Wing)	Guest	x	x
Arlene Gilligan 12721 Welcome Lane, Burnsville, MN 55337	15.00	x	x
Fred Glasoe 618 E 58th Street, Minneapolis, MN 55417	12.00	x	
Leroy Knott guest Warba, MN 55793	12.00	x	
Darlene Schottler Route #2, Box 297 Austin, MN 55912	15.00	x	x
David Mona, Pres. David L Mona & Associate, Minneapolis	Guestspeaker		
		80	45



# MINNESOTA STATE HORTICULTURAL SOCIETY

## Executive Board Meeting

July 26, 1985

The Executive Board of the Minnesota State Horticultural Society met on Friday, July 26, 1985, at the University of Minnesota, Waseca, site of the State Society convention. Present were: Fred Glasoe, president; Ella Pontlana, second vice president; Glenn Ray, executive secretary; Lee Hallgren, past president; Roger Buhr, 1st District; Cecelia Battcher, 2nd District; Arlene Williams, 4th DISTRICT; Charlie King, 5th District; Vida Keeley, 6th District; Esther Filson, 7th District; LeRoy Knott, 8th District; Janice FRederickson, 10th District; Dorothy Collins, 11th District; Jean Bassett, 13th District; Ellen Newman, Bloomington Affiliated Garden Clubs; Walt Trampe, Minnesota Nurserymen's Association; Stanley Van Vorst, Garden Club of Ramsey County; Jerry Shannon, executive committee; Charlie and Dorothy Campbell, Awards Committee; Neoma Bailey, Jo Anne Ray, Lee Shannon, and Dorice Van Vorst.

Following introductions and approval of the minutes of the previous meeting, Stanley Van Vorst passed out copies of the proposed 1985-86 budget. He explained the various items of the budget, noting that estimated income and expenses balance, since we are a non profit organization. Lee Hallgren asked whether we could make money as a non profit group, and Stan said that indeed we could. He noted the reserve fund in which money is set aside for Mission 125. The motion was made and seconded to approve the budget. All voted aye.

Under old business, Lee Hallgren made a plea for more group exhibits at the State Horticultural Society Show at the State Fair, August 22 and 23. There is space for 14 group exhibits, and he now has 10 scheduled. He said that any outstate group can exhibit and it is not necessary for its members to return to take down the exhibit. Dismantling can be done by the Show committee. Lee also said that it is not necessary to grow or display exotics, that some of the best exhibits are composed of fairly common plants such as coleus.

Glenn Ray reminded districts what the State Society policy is regarding speakers at district meetings. If the districts contact the State office with the request for speakers at district conventions, the State office can arrange to have the speaker accompany a State officer to the meeting, thereby having the State pay travel expenses. It is customary for the district to pay an honorarium to speakers who represent non profit groups; typically, commercial people do not ask for honorariums.

Under new business, Walt Trampe said that Dale Bachman, president of the Minnesota Nurserymen's Association, asked him to bring up the problem of Minnesota nurserymen being billed individually for membership in the State Horticultural Society. He wasn't sure what the problem was, but said that evidently some nurserymen complained about receiving individual renewal notices when they had already sent in their fees to the Association. Glenn said that the problem arose because the nurserymen belong on a calendar year basis, but typically the Nurserymen's Association membership list is not submitted to the State Society office until

March or later. In the past, this has resulted in names being taken off our list in February as a non-renewal. To avoid interruption in service, this year we automatically renewed all nurserymen's memberships and then billed their central association for the entire amount, hoping that this will solve the problem.

Janice Frederickson explained her judging of the club booklets from the various garden clubs throughout the state. She said that many clubs put out excellent books. Neoma Bailey pointed out that clubs should send in three booklets: one to the State office for its records, and two to the District, one of these being for the District files and the other to be sent on for judging.

A question was raised regarding the Jackson County Chapter of the Minnesota State Horticultural Society. Evidently the chapter does not have a constitution and one is required. The chapter has participated in district affairs, but has not assumed duties such as hosting meetings, etc. Should it be expected to? The opinion was offered that it probably should be asked to assume such responsibilities.

Lee Hallgren reported on the search for a new home. He passed out maps of the area in downtown St. Paul which currently is being examined as a possible site of a new home and gardens for the State Society. Part of the five-to six-acre site is owned by the State Highway Department and part is owned by the city of St. Paul. This is a big advantage, since there would be no cost to the Society for land. Both the Highway Dept. and the City have indicated a willingness (even eagerness) to turn the land over to us. The land adjoins the State Historical Society property on which a history center will be built. Highway I-35E is scheduled to run along next to the property; final decision on exactly where the highway will run will be made in three weeks. Work on the highway is scheduled to start in the fall of 1986. No work on our site could begin until highway construction is completed. Right now we are working with the highway department with the aim of convincing its personnel that we are a substantial group which can undertake such a project. We will get lobby help from the city, as well as the use of city personnel such as the attorney's office, engineers, etc. Also, we could lend our lobbying help to the Historical Society in working jointly for a parking lot which both organizations could use. Lee Hallgren thinks the site is ideal from a number of standpoints: it is urban, it is on a hillside (along a major freeway) which would give the gardens high visibility plus an unusual, even unique appearance.

The question was raised as to how feasible it would be to garden on a hillside. Lee and Glenn responded that the hillside gardens would be constructed in a series of terraces which would allow for them to be gardened and for pathways to be laid so that people could easily traverse the gardens for viewing. Elevators would be required for providing access to those in wheelchairs and other handicapped persons.

LeRoy Knott asked about the role of the executive board in approving these gardens. Will the board have the opportunity of committing itself to such a project? Will the Society be able to handle it? Fred Glasoe said that it wouldn't be a matter of undertaking a debt; we would either

Minnesota State Horticultural Society

Executive Board Meeting

July 26, 1985

-3-

raise the money or not. No financial commitments will be made unless we have the money in hand.

Lee said that he would like an expression from the board of approval for continuing to look into the feasibility of obtaining this land for the Society. Eventually, the project would probably cost the Society some three million dollars, in Lee's estimate: one million for the building and two million for the gardens.

The motion was made and approved that Lee make an official report at the October board meeting on progress of further investigation into obtaining this site for the Society, upon which the board will vote on whether this will be our future home site.

Roger Buhr moved that the Board commend Lee for his work in investigating this site. The motion was seconded and approved.

The need to keep building up our Mission 125 fund was noted; Charlie King said that projects at the Home and Garden Show will continue to focus on raising money, and Jerry Shannon encouraged garden clubs and districts to develop money making projects for Mission 125.

The date of the next Executive Board meeting was set for October 19.

Charlie King gave the report of the nominations committee. The following have agreed to run for office: Don Engebretson, president; Esther Filson, first vice president; and Charlie King, second vice president. The Board voted to accept the slate without additions.

Fred Glasoe reported that a committee is **looking** into the possibility of obtaining a small computer for the Society office. It should have a report by the next meeting.

The meeting was adjourned.

Application for group  
affiliation to:

# Minnesota State Horticultural Society

161 Alderman Hall, 1970 Folwell Ave., St. Paul, Minn. 55108

(Name of affiliating organization)

(Town)

(Regular meeting date)

(Name of President)

(Address)

(Zip code)

(Phone)

Please indicate KIND OF MEMBER and if member is NEW

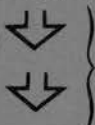
Regular - R

Dual - D

Junior - J

Life - L

Paid - P



(See explanation reverse side)

Enclosed fees are for CALENDAR YEAR 19\_\_

NOTE—If date of this application is July 1, or later see MEMBERSHIP  
YEAR explanation on other side.

*		NAME	PHONE	ADDRESS (Include zip code)
1.				
2.				
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Regular, R \_\_\_\_\_ @ \$8.00 ...\$ \_\_\_\_\_

Dual, D \_\_\_\_\_ @ \$2.00 ...\$ \_\_\_\_\_

Junior, J \_\_\_\_\_ @ \$4.00 ...\$ \_\_\_\_\_

TOTAL FEES ENCLOSED ..\$ \_\_\_\_\_

This application is sent by \_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_  
Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
Zip Code

\*MARK (X) IF MEMBER IS NEW



## Welcome!

The Minnesota State Horticultural Society was founded in 1866 by men and women dedicated to the advancement of horticulture throughout our northern regions. For more than 100 years the Society, by legislative statute, has been called upon to collect and disseminate horticultural information to all those "interested in Flowers, Fruit, Trees, Vegetables, and allied subjects." The Society's projects have included the establishment of state horticultural and forestry research centers, the University of Minnesota's Department of Horticulture, and the University's Landscape Arboretum.

We welcome your organization to work with us to help make our area "a garden in the nation."

## AFFILIATION

In order to affiliate with the Minnesota State Horticultural Society, each organization must have elected officers, hold regular meetings, and consist of ten or more paid members.

## KINDS OF MEMBERS

**R—Regular Member** (\$7.00 per year) This special membership rate is for members of groups affiliated with the Minnesota State Horticultural Society. Each regular member receives the Minnesota HORTICULTURIST, is eligible to participate in Society sponsored activities, borrow books and slides from its loan library, and vote for its officers.

**D—Dual Member** (\$2.00 per year) If other members of the same family as a regular member of the Minnesota State Horticultural Society wish to join and participate in its activities, use its loan library, and vote for Society officers, they are eligible for a dual membership. Dual members do not receive the Minnesota HORTICULTURIST.

**J—Junior Member** (\$4.00 per year) This Society membership applies to any person 18 years of age or under who is a member of a group affiliated with the State Society. Junior members receive the Minnesota HORTICULTURIST, are eligible to participate in Society sponsored activities, may use its library, and vote for its officers.

**P—Paid Affiliate Member.** Some persons are members of two or more groups affiliated with the Minnesota State Horticultural Society. Only one membership fee is required annually for membership to the Society. Please include the name of the group to which the affiliate member has already paid Society dues for this year.

**Direct Member.** An individual who does not wish to become a member of an affiliated group may join the Minnesota State Horticultural Society as a direct member. Fees for direct membership are \$10.00 per year; \$25.00 for three years; \$250.00 for life membership. A family membership is also available at \$15.00 per year or \$33.00 for three years. This is a supporting membership through which a family receives the Minnesota HORTICULTURIST as well as other Society garden publications and notices from time to time. Each adult family member may vote in Society elections. Other contributing memberships are supporting membership for \$25.00, sustaining membership for \$50.00, and commercial membership for \$100.00

**Family,** three-year family, supporting, sustaining and commercial members are listed in December's "Minnesota Horticulturist"; they also receive two free tickets to the annual Minnesota Home and Garden Show.

## MEMBERSHIP YEAR—

Fees are accepted for a calendar year only (January 1 to December 31). Fees submitted after **July 1** may be applied EITHER TO:

- (1) the calendar year which began last January 1 (back issues of the magazine will be sent) OR,
- (2) to the calendar year which will begin next January 1. (In addition, the member will receive (2) magazines as issued during the remaining part of the present year.)

If fees are submitted after July 1, please indicate on the other side of this form the year for which they are intended.

## DONATIONS TO THE MINNESOTA STATE HORTICULTURAL SOCIETY

Special donations from individuals and affiliated groups provide an opportunity for the Minnesota State Horticultural Society to maintain a loan library for its members, conduct garden workshops, and initiate projects such as the Garden State Project and the Heritage Tree Project. All donations to the Minnesota State Horticultural Society are tax deductible.



# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 373-1031

## MINNESOTA STATE HORTICULTURAL SOCIETY

### Executive Board Meeting

The University Club of Saint Paul  
October 19, 1985

### A G E N D A

1. Introductions and Welcome  
Fred O. Glasoe, Jr.  
Minneapolis
2. Minutes, Executive Board Meeting  
July 26, 1985  
Glenn Ray  
Minnetonka
3. Old Business  
Hillside Gardens Project  
Lee Hallgren  
St. Paul
4. New Business
  - a.) 1987 Society State Convention Site  
LeRoy Knott, Warba  
Ella Pontlana, Duluth
  - b.) Amendment to 10th District Constitution  
Janice Frederickson  
Olivia
  - c.) Horticulture Therapy Project  
Lee Hallgren  
St. Paul
  - d.) Recognition of Writers,  
Minnesota HORTICULTURIST  
JoAnne Ray  
Minnetonka
5. Adjournment

# MINNESOTA STATE HORTICULTURAL SOCIETY

## Executive Board Meeting

October 19, 1985

The executive board of the Minnesota State Horticultural Society met on Saturday, October 19, 1985, at the University Club, St. Paul. Present were: Fred Glasoe, president; Don Engebretson, first vice president; Ella Pontliana, second vice president; Glenn Ray, executive secretary; Charlie King, 5th District; Esther Filson, 7th District; Leroy Knott, 8th District; Janice Frederickson, 10th District; Cleone Ness, 11th District; Ellen Newman, Bloomington Affiliated Garden Clubs; Jerry Shannon, executive committee and Men's Garden Club of Minneapolis; Stanley Van Vorst, Ramsey County Garden Club; Walt Trampe, Minnesota Nurserymen's Association; ~~Dorothy Campbell~~, Minnesota Rose Society and awards committee; Charlie Campbell, awards committee; Bob Churilla, executive committee and Mission 125 committee; Lorraine Churilla, Mission 125 committee; Joan Cooper, Iris Society of Minnesota; Jim Beardsley, Ramsey County Garden Club; Diane Emerson, Ramsey County Garden Club; Lee Hallgren, past president and Mission 125 chairman; Jo Anne Ray, editor, Minnesota Horticulturist.

Don Engebretson, in Fred Glasoe's absence, opened the meeting. Minutes of the previous meeting were approved.

Lee Hallgren, chairman of the Mission 125 search for a new home, reviewed the work of the committee in looking for a suitable site for a Society home and gardens. He noted that in the past ten years there had been many discussions, formal and informal, about various sites as possibilities for the Society home. He passed out a chart listing various locations which had been considered and the criteria on which each had been judged. Now the executive committee has voted 8 to 1 in favor of selecting a particular site, the hillside property in the Summit Ave. area of St. Paul, as the location for the Society's home. At the July 26 meeting, the executive board voted to have him, Lee Hallgren, report on the investigation of the hillside property at this, the next board meeting, and to vote on whether it would be our future home. The motion now before the board, therefore, is that the Minnesota State Horticultural Society select the hillside site to become the official home and garden of the Society. A number of persons then spoke in favor of the hillside property:

Glenn Ray showed slides of the property taken from various perspectives, and slides of the neighborhood.

John Rupp, owner of the University Club, spoke about support in the Summit Avenue community for the location there of the Society's offices and gardens. He said that area is one of the nation's foremost historic districts, and the presence of the Society in the area would add to the area's potential as a major tourist attraction. Many in the neighborhood are interested in landscape design and have the money to support it but not the expertise. There probably would be strong financial support in the neighborhood for the Society project.



He said that at one time the hillside was gardened extensively by the families that lived in the big mansions in the area, but after World War II, when help became too expensive, the gardens were allowed to deteriorate and eventually disappeared. Mr. Rupp also said that the Society could consider the possibility of working out an arrangement to use the carriage house of the historic Livingston Griggs house as office for the Society. There also is a possibility for the Society to acquire land surrounding the carriage house.

Other points in favor of the hillside site, made by Mr. Rupp, were that its location at the junction of highways 35 and 94 made it only a few minutes drive away from downtown Minneapolis; also, its location near the State Capitol, Ordway Theatre, and downtown St. Paul would give it high visibility. He said that a tour of historic homes last summer attracted some 15,000 people; the potential is great for this to be a major tourist area of national interest. The Society home and gardens could both contribute to this potential and benefit from it.

In response to questions from Don Engebretson, Mr. Rupp said that the University Club, which he owns, has no connection to the University of Minnesota, that it was purchased by him to be used for meetings, etc., with rooms rented out on a daily basis -- that is, 'bed and breakfast' hotel rooms. He said he would benefit from increased interest in the area; the increase in tourists would presumably increase the number of people who would dine and stay at his club.

Jerry Shannon spoke in favor of the hillside site, noting its unusual, interesting qualities as a garden site. He showed slides of some other notable gardens constructed on hillsides, among them the Bouchard Gardens in British Columbia and Wisley in England.

Stan Van Vorst spoke in favor of the site, noting its proximity to the State Capitol. Since we depend on the legislature for approximately 27 percent of our funds, it is important to be close to the legislature where we can demonstrate what we are accomplishing with the money, a place to which legislators can easily come.

Esther Filson said that this area gives us greater public visibility. She noted that both the Arboretum and Minnesota Zoo have problems stemming from their lack of accessibility. We would avoid that problem with this site.

Joan Cooper emphasized the advantage of an urban location. The site is centrally located in the urban area and is near the seat of government.

Don Engebretson said that the potential for raising money was greater for this site than for any of the other locations the Society had been interested in, with the possible exception of downtown Minneapolis, but no offer of land there had been made to us.



Fred Glasoe said that the location of the site at the intersection of highways 94 and 35 made us accessible from all directions. Our members will find us, and the visibility we can achieve here will attract new members.

Glenn Ray said that no other site considered comes close to offering what the hillside property does.

Don Engebretson noted that the Society had been considering two questions regarding a new home: first, should we leave our present location. The Society sometime ago had voted yes to that question. The question facing us today is should this hillside property be the site of our new home. He then called on those who oppose this site as being selected for the new Society home and garden to state their arguments.

Dorothy Campbell expressed her opposition. First, she felt that the Society's general membership had not been kept fully informed of the search for a new home and the various sites considered. Second, she felt that the site is too steep, that there are many questions which need to be answered about the safety of this site and its potential as a garden location. What will happen to the retaining walls when the trees are removed? There are huge power lines in one part of the site. How can gardens be constructed around these?

Some discussion followed on how well the membership had been informed. Glenn Ray noted that the hillside property came to our attention only about a year ago and that it took some investigation to discover whether the land could be made available to us. Because so many questions needed to be answered about all the possible sites, it was not deemed appropriate to use the Horticulturist to inform the membership. The executive board has been apprised of all the considerations.

Charlie Campbell objected to the site on the basis of what he expects it will cost to convert the site to gardens. If the Society can raise the money necessary, however, he wouldn't object to going ahead with the plan.

More discussion focused on the advisability of a hillside garden with its possible complications, including accessibility by the handicapped.

Bob Churilla commended the executive committee on the homework it had done. He showed slides of the area which showed the very steep slope and the deteriorating retaining walls. He thought costs would be prohibitive. He approved, however, of using land at the top of the hill.

Discussion followed focusing principally on questions of expense and to what precisely the motion commits the Society. It was understood that voting for this motion commits the Society to taking the necessary steps to acquire the land.

The board voted 13 to 3 to pass the motion.

Glenn Ray said that passing this motion commits us to acquiring the land; if it is discovered that there are strings attached or other difficulties, the board can decide not to acquire the land. Once the land is secured, it would be necessary to receive approval of the board for any money expenditures.

Esther Filson presented the Society with a \$1,000 check for the Society's new home fund.

Leroy Knott extended an invitation to the Society to hold its 1987 state convention in Duluth. Ella Pontlana also urged that the Society consider having its convention in Duluth, noting that many new features of interest to the Society have been added since the last convention there in 1977. The motion was made and approved to have Duluth the site of the 1987 convention.

Janice Frederickson said that she and her committee of 10th District volunteers had completed their listing of all books in the Society library. These lists are available for \$3 each.

Janice then asked for board action on proposed changes in the 10th District constitution. The board voted to approve the changes.

Lee Hallgren reported on a visit he had made to a meeting in Washington, D.C. of the President's Commission on Employment of the Handicapped. He suggested that the Society sponsor a seminar on horticultural therapy to discuss how horticulture can be used as therapy in nursing homes, hospitals, prisons, and other institutions. The board approved the proposal to sponsor such a seminar.

Next meeting of the executive board will be February 22, 1986.

The meeting adjourned.

MINNESOTA STATE HORTICULTURAL SOCIETY  
Executive Board Meeting, October 19, 1985

M O T I O N

That the Minnesota State Horticultural Society select the Hillside Gardens site to become the official home and garden of the Minnesota State Horticultural Society.

Liability Insurance for Hillside Site

Quote: Park Insurance  
Como Ave  
St. Paul

10/15/85

Agent Roger Onken

1,000,000.00 Liability

Bodily Injury, Personal Injury and Property Damage:

1,000,000 each occurrence

1,000,000 aggregate

Medical Coverage

1,000 each person

1,000,000 each accident

COST: \$70.00 additional charge per year

Liability insurance would be covered under our current office insurance package.

Based upon 3 acre, non developed site



October 25, 1985

Dear District President:

The Society's Executive Board approved a motion to "Select the Hillside Gardens site to become the official home and garden of the Minnesota State Horticultural Society" this past Saturday with a vote of 14-3.

There was some discussion regarding who is going to raise the money for such a project, a project estimated to cost approximately \$2,000,000.

I have included a breakdown of the expected funding in the enclosure to this letter. As you can see the vast majority of the money to be raised will come from donors who are not now members of the Society but who would probably benefit from the Society building its home and gardens in the Hillside Area.

Be sure to understand that no garden club, nor any individuals within our Society will be assessed any money whatever for this project. I don't believe our Society has ever assessed anyone money for any project. It simply cannot do so. But someone might ask about the matter. Of course the Society will welcome donations. Many, many clubs, as well as individuals, have already donated to the project (Mission 125).

Our office will be preparing more information about the hillside project for you. The first step will be to secure ownership of the land from the present owner, the State of Minnesota.

It is our hope that we shall be able to open the home and garden doors by 1991, the 125th birthday of the Minnesota State Horticultural Society.

Sincerely,

Glenn H. Ray  
Executive Secretary

Enclosure



# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 373-1031

## PROPOSED SOCIETY BUDGET 1985-1986

### EXPENDITURES

#### Salaries

Executive Secretary	32,700.00
Editor	21,300.00
Business Manager	20,500.00
Office Secretary	14,000.00
Miscellaneous Payroll	3,500.00

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TOTAL SALARIES:	92,000.00
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FICA Tax	6,300.00
Retirement, Benefits	8,000.00
Printing, MINNESOTA HORTICULTURIST	78,000.00
Photos	800.00
Postage	15,000.00
Telephone	2,200.00
Office Supplies	1,000.00
Membership Promotion	12,000.00
Schools, Workshops, Tours	2,500.00
Insurance	1,000.00
Travel Expenses Exec, Sec.	1,300.00
Travel Expenses Bus Manager	500.00
State Fair Committee	2,500.00
Home and Garden Show	6,500.00
Computer Services	7,500.00
Accounting Expenses	1,500.00
Miscellaneous	3,000.00
Educational Convention	10,000.00
Major Tour	30,000.00
Reserve	2,000.00
Bindery	500.00



# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 373-1031

MINNESOTA STATE HORTICULTURAL SOCIETY  
Executive Board Meeting, October 19, 1985

## Projecting The Financing For Hillside Gardens Project

* Financing The Hillside Gardens Project		
1. Mission 125 Fund Raising Committee		\$60,000
(approximately \$10,000 annually)		
2. Garden Club Mission 125 Donations		30,000
(200 donations of \$125 over 6 years)		
3. State legislative appropriation increase		400,000
\$100,000 annually 1988-1991		
4. Grants		
\$20,000 average per year, 1986-1991		120,000
5. Society membership Donations, Memorials		120,000
\$20,000 per year		
6. Special Hillside Gardens Fund Drive		1,250,000
a.) Business Community		
b.) Bequests		
c.) Non-member Donations		
7. Miscellaneous Donations, earnings		20,000
		<hr/> \$2,000,000
* Ongoing Financing (1991 - )		
Gate fees	\$2.50 adult Attendance 100,000	250,000
	.50 children (School groups free)	
Developing Endowment		?
Home and Garden Show, Minneapolis	100,000	100,000
Bequests, Memorials		50,000
Legislative appropriation increase		50,000
Business support		50,000
		<hr/> \$500,000
* Staff Additions		
a.) Head Gardener		35,000
b.) Assistant Gardener		25,000
c.) 2 Maintenance Gardeners		40,000
d.) Gate Cashiers		40,000
e.) Assistant Business Manager		30,000
f.) Miscellaneous (Volunteer co-ordinator)		50,000
		<hr/> \$220,000
* Volunteers		
Guides, gardeners, library assistants, speakers, program co-ordinators		

Liability Insurance for Hillside Site

Quote: Park Insurance  
Como Ave  
St. Paul

10/15/85

Agent Roger Onken

1,000,000.00 Liability

Bodily Injury, Personal Injury and Property Damage:

1,000,000 each occurrence

1,000,000 aggregate

Medical Coverage

1,000 each person

1,000,000 each accident

COST: \$70.00 additional charge per year

Liability insurance would be covered under our current office insurance package.

Based upon 3 acre, non developed site





# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 373-1031

## REVIEW OF HILLSIDE GARDENS SITE

- |   |   |
|---|---|
| 1. The Society's search for a home and garden | Lee Hallgren                            |
| 2. The Hillside "gardens" site                | Glenn Ray<br>Jerry Shannon<br>John Rupp |
| 3. Advantages, disadvantages of site          | Executive Committee Members             |
| 4. Projecting the financing for site          | Glenn Ray                               |
| 5. Open discussion                            | Membership                              |
| 6. Vote on motion                             |   |

MINNESOTA STATE HORTICULTURAL SOCIETY  
 QUARTERLY FINANCIAL REPORT  
 FIRST QUARTER  
 1985

SUMMARY	as of 9/30/85	THIS YEAR	LAST YEAR
NET REVENUES		71257.62	59210.05
NET EXPENSES		50841.37	41609.05
GAIN (LOSS)		20416.25	17601.00

BALANCE OF MISSION 125 ACCOUNT  
 as of 10/17/85  
 includes all Remodeling Show receipts

\$15204.79

Total Memberships Received during First Quarter:

This Year	Last Year	% Change
1022	1183	- 13%

# MINNESOTA STATE HORTICULTURAL SOCIETY

## EXECUTIVE BOARD 1984

1. Virginia Baker	Route #1, Box 109, Warkoff, MN 55990	507-352-5893
<del>Rev. Roger Darr</del>	<del>Route #1, Box 203, Albert Lea, MN 56007</del>	<del>507-265-3331</del>
2. Mrs. LeRoy Flohrs	610 E. 1st Street S. Truman, MN 56088	507-776-2053
4. Neoma Bailey <i>Arlene Sullivan</i>	Route #1, Lakefield, MN 56150	507-662-5309
5. Charles King	8645 Columbus Avenue, Minneapolis 55420	612-854-8817
6. Kathy Lahr (Alfred)	233 Danora Place, St. Cloud, MN 56301	612-251-3932
7. Esther Filson	8026 Ingleside Avenue S. Cottage Grove, MN 55016	612-459-2190
8. Arvo Kallio	340 Lismore Road, Duluth, MN 55804	218-525-3173
10. Jan Kolodji	Route #1, Belgrade, Mn 56312	218-346-4818
11. <i>Cleone Ness</i> Dorothy Collins	<i>545 3rd St SW. PERHAM, MN 56573</i> 1101 S 12th Street, Moorhead, MN 56560	<i>218-346-4491</i> 218-233-5009
12. Renee Brandon (Howard)	Star Rt, Box 207, LaPorte, MN 56461	218-266-3319
13. Jean Bassett	904 2nd Street N.E., Roseau, MN 56751	218-463-1780
President Fred Glasoe	618 East 58th Street, Minneapolis 55417	612-825-2259
V. President Don Engebretson	3700 Williston Road, Minnetonka, MN 55345	612-933-3850
2nd V. President Ella Pontliana	1629 Lake Avenue S. Duluth, MN 55802	507-727-3501
Ex. Secretary Glenn H. Ray	14624 Woodhill Terrace, Minnetonka, 55345	612-373-1031
Past Pres. Lee Hallgren	2160 Eleanor Avenue, St. Paul, MN 55116	612-698-0497
Bloomington Affiliated Garden Club	Ellen Newman, Respres. 3512 W. 88th St. Bloomington, MN 55431	612-831-4669
Duluth Garden Flower Society	Ruth Webster, 722 3rd Avenue Duluth, MN 55810	218-624-4272
Minnesota Nurserymen's Association	Howard Schultz, 3180 New Brighton Road, New Brighton, MN 55112	612-643-4366
Iris Society of Minnesota	Joan Cooper, Repres., 212 W. County Road C St. Paul, MN 55113	612-484-7878
Minnesota Rose Society	Ted LeBoutillier, 2197 Stewart Avenue, St. Paul, MN 55116	612-699-2694
North Star Lily Society	Ben Gowen, 6440 Hazeltine Boulevard, Excelsior, MN 55331	612-474-3536
Minneapolis Men's Garden Club	Russell C. Smith, 1610 Holdridge Terrace Wayzata, MN 55391	612-475-1875
den Club of Ramsey County	Stanley Van Vorst, 2210 Edgcombe Road, St. Paul, MN 55116	612-690-4738
Jerry & Lee Sherman, 1847 Eleanor Avenue, St. Paul, MN 55116	Charles & Dorothy Campbell, 4128 Brunswick Avenue S.	612-437-4297
Ray Swanson, 11680 Leeward Avenue S. Hastings, MN 55033		788-8958
Robert & Lorraine Churilla, 3725 Lincoln Street N.E., Columbia Heights, MN 55421		612-929-4721
Charles & Dorothy Campbell, 4128 Brunswick Avenue S. Minneapolis, MN 55416		

MINNESOTA STATE HORTICULTURAL SOCIETY

EXECUTIVE BOARD --- 1984

1. Rev Roger Buhr	Route #1, Box 263, Albert Lea, MN 56007	507-265-3331
2. Mrs. LeRoy Flehrs	610 E. 1st Street S. Truman, MN 56088	507-776-2053
4. Arlene Williams	Route #1, Brewster, MN 56119	507-842-5203
5. Charles King	8645 Columbus Avenue, Minneapolis 55420	612-854-8817
6. Vida Keeley	1837 Graydon Avenue, Brainerd, MN 56401	218-829-9147
7. Esther Filson	8026 Ingleside Avenue S. Cottage Grove, MN 55016	612-459-2190
8. Arvo Kallio	340 Lismore Road, Duluth, MN 55804	218-525-3173
10. Jan Kolodji	Route #1, Belgrade, Mn 56312	612-254-3115
11. Dorothy Collins	1101 S 12th Street, Moorhead, MN 56560	218-233-5009
12. Renee Brandon (Howard)	Star Rt, Box 207, LaPorte, MN 56461	218-266-3319
13. Jean Bassett	904 2nd Street N.E., Roseau, MN 56751	218-463-1780
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# Minnesota State Horticultural Society

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## MINNESOTA STATE HORTICULTURAL SOCIETY

### Executive Board Meeting

Society Office, St. Paul, MN

February 22, 1986

### A G E N D A

I. Introductions and Greetings Don Engebretson, President

II. Minutes from <sup>Feb 22 1986</sup> ~~October 19, 1985~~ meeting

III. New Business

~~State Fair Chairman~~

~~Dues increase for family memberships~~

*a) Fall Home Show, Oct 10, 11, 12*

*b) Project Requests*

*1. Job Corps Project*

*2. Inner City Landscaping Project*

IV. Old Business

~~Legislative funding~~

~~Joe Priley Award~~

*a) October Home Show*

V. Committee Reports

Home & Garden Show Committee

Mission 125

Judging & Exhibiting Committee

*on* Horticulture Awareness Week, 1986  
May 12-May 18, 1986

Bob Churilla, Chairman

*Lee Hailgren*

*Dolores Schwartz*

*no name*  
Esther Filson

~~VI. President's comments~~

VII. Adjournment



# Minnesota State Horticultural Society

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## MINNESOTA STATE HORTICULTURAL SOCIETY

### Executive Board Meeting

Society Office, St. Paul, MN

February 22, 1986

### A G E N D A

- I.        Introductions and Greetings                      Don Engebretson, President
- II.       Minutes from October 19, 1985 meeting
- III.      New Business  
            State Fair Chairman  
            Dues increase for family memberships
- IV.      Old Business  
            Legislative funding  
            Joe Priley Award
- V.       Committee Reports  
            Home & Garden Show Committee                      Bob Churilla, Chairman  
            Mission 125  
  
            Horticulture Awareness Week, 1986                      Esther Filson  
                                 May 12-May 18, 1986
- VI.      President's comments
- VII.     Adjournment



# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 373-1031

Dear Executive Board Member:

The next meeting of the Society's Executive Board is scheduled for 5:30 p.m. at the Sunwood Inn in Bandana Square on Saturday, May 17, 1986.

We hope that all of you will attend the banquet following the Board Meeting. Rooms at the Sunwood are \$43.60 (tax included) per evening. Each room can accommodate four persons. Lodging also includes evening snack and a light breakfast at no extra charge.

Please also note the selection of tours scheduled for both Saturday and Sunday, May 17 and 18.

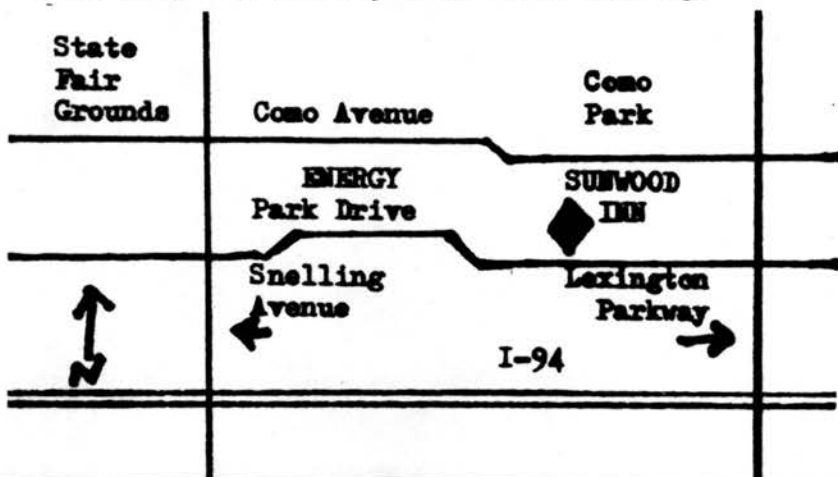
The brief Executive Board meeting will again be an important one. The main issue for debate and resolution will be the question of increasing (or not increasing) Society dues for affiliated garden members from \$8.00 to \$10.00 per person. Membership dues to the Society are presently \$12.00 per person, but the Society offers a discount of \$4.00 per person for members of affiliated garden clubs if all active members of the club are also Society members. This, then, makes Society annual dues \$8.00 per person for qualified garden club members.

The Society's Executive Committee met on April 29, 1986, and devoted the entire meeting to debate the motion introduced at the February 22, 1986, Board meeting, calling for this dues increase. Minutes of the meeting are enclosed as is a schedule for the May 17 and 18th activities. However, in brief the Committee decided to call upon the 11 district presidents to find out which of the following two alternatives they would prefer:

- MOTION 1. That the Minnesota State Horticultural Society membership dues to discounted garden clubs be increased from \$8.00 to \$10.00 (ten dollars) to become effective July 1st, 1986, and payable on or before December 31st, 1986. On January 1st, 1987, and on subsequent January 1st thereafter, all discounted MSES membership dues, if not paid by December 31st shall convert over to the regular MSES membership fee of \$12.00.
- MOTION 2. That Society dues for affiliated garden club members remain at \$8.00 per individual. That the Society encourage (but not require) garden clubs to become "Supporting" garden clubs of the Society. "Supporting" garden clubs would be those which would donate a minimum of \$50.00 per year per club.

All in attendance at this meeting recognized the need for the Society to increase income.

Please review the Committee minutes so you can be ready for discussion and resolution at the May 17th Board meeting.



Sincerely,

*Glenn H. Ray*  
Glenn H. Ray  
Executive Secretary



# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 373-1031

Dear Society Friends,

In the month of May, the Minnesota State Horticultural Society will be celebrating Horticultural Awareness Week in a big way. The center of our celebration will be at Bandana Square in St. Paul on May 17th and 18th. Here, the entire facility will be celebrating horticulture with displays, exhibits, and workshops. Shuttle buses will take you to Como Conservatory to enjoy the beautiful grounds and buildings.

A judged flower show will run both Saturday and Sunday at Bandana Square, "Horticultural Gallery with Art". We encourage our members to submit entries for display.

The Society will also be offering its ever popular Annual Spring Garden Tours, running Saturday morning, afternoon, and Sunday morning. You will have the chance to visit some of the most beautiful and interesting private gardens in the Twin City area. Each tour will be led by a Society guide and originate by bus from Bandana Square. Tickets are \$8.00 per person per tour. Five different tours are being offered for each session; St. Paul, Minneapolis, Greater St. Paul, Northern Suburbs, and Western Suburbs. The scheduling allows you to attend three different tours if you so wish.

Following the tours on Saturday, a reception dinner will be held at the Sunwood Inn, which is connected to Bandana Square. Glenn Ray, Executive Secretary of the Society, will speak on "The Importance of Gardening". Tickets for the dinner are \$18.50 per person or \$35.00 per couple. The dinner also includes a private showing of the flower show with wine and cheese.

The Sunwood Inn is offering a special lodging package for Saturday evening. Forty dollars plus tax provides you with a beautiful room that can accommodate as many as 4 individuals. The cost includes a evening snack, Sunday breakfast, and the use of the Inn's facilities.

In the month of August, we invite you to attend the Horticultural Society's tour of Soviet Gardens. This tour provides you a rare opportunity to visit the Soviet Union and explore the beautiful gardens of the czar's palaces and the city squares. The enclosed brochure will outline the complete details of the once in a lifetime opportunity to visit some of the most beautiful grounds and buildings of the world.

As you can see, the coming months provide a excellent chance to visit and enjoy gardens and gardening. We encourage you to register early for all events to insure your reservation.

Celebrate Horticulture with the Minnesota State Horticultural Society!

Sincerely,

Don Engebretson  
President



# HORTICULTURAL AWARENESS DAY

MAY 17 & 18

BANDANA SQUARE ST. PAUL

## AGENDA OF EVENTS

### Saturday and Sunday

Bandana Square (just east of Snelling off Energy Park Dr.)

Exhibits, Demonstrations, Workshops by Landscaping Firms, Nurseries, Florists and Garden Centers.

Shuttle Buses provided to visit Como Conservatory

All grounds and buildings at Conservatory open to the public.

Saturday: Horticultural Society's 7th District Annual Plant Sale at Conservatory

### Saturday and Sunday

#### HORTICULTURAL SOCIETY'S ANNUAL SPRING GARDEN TOURS

Saturday 8AM - 12PM

Saturday 1PM - 5PM

Sunday 8AM - 12PM

Bus Tours of the Area's Most Beautiful and Unique Private Gardens

All Tours Depart from Bandana Square and are Led by Society Guides

Five Different Tours Available Each Session:

St. Paul, Minneapolis, Greater St. Paul, Northern Suburbs, and Western Suburbs

Cost: \$8.00 per person per tour

Advance registration and payment encouraged to guarantee a seat

### Saturday and Sunday

Bandana Square

Judged Flower Show: "Horticultural Gallery with Art"

Incorporating Fresh and Dried Flowers with art

Entries accepted until 9:30 Saturday

### Saturday Evening

Sunwood Inn (connected to Bandana Square)

Horticultural Society Banquet

6:00pm - 7:00pm Private viewing of flower show with wine and cheese

7:00pm Banquet Speaker: Glenn Ray, Executive Secretary Minnesota State

Horticultural Society

"The Importance of Gardening"

Silent Auction

Cost: \$18.50 per person

\$35.00 per couple

Advance reservations required

### Saturday Evening

Lodging at Sunwood Inn

Cost: \$40.00 plus tax per room

Each room accommodates up to 4

(Two king or queen size beds)

Cost Includes Evening Snack, Sunday Breakfast, Use of Inn facilities

Advance reservations required

# MINNESOTA STATE HORTICULTURAL SOCIETY

## Executive Board Meeting

February 22, 1986

The executive board of the Minnesota State Horticultural Society met on Saturday, February 22, 1986, at the office of the Society in St. Paul. Present were Don Engebretson, president; Esther Filson, first vice president; Charlie King, second vice president; Glenn Ray, executive secretary; Fred Glasoe, past president; Lee Hallgren, executive committee; Virginia Baker, first district; Arlene Williams, fourth district; Ken Saelens, seventh district; Barbara Larson, tenth district; Cleone Ness, eleventh district; Robert Churilla, Minneapolis Men's Garden Club; Ellen Newman, Bloomington Affiliated Garden Clubs; Diane Emerson, Garden Club of Ramsey County; Joan Cooper, Iris Society of Minnesota; Walt Trampe, Minnesota Nurserymen's Association; Dorothy and Charlie Campbell, Society Awards Committee; Dolores Schwartz, judging and exhibiting committee; Earlene Johnson, chairman of the Holcombe Circle project; and Jo Anne Ray, editor of the Horticulturist.

Following introductions, a motion was made to approve the minutes of the previous meeting. Esther Filson asked that the minutes be corrected to read that the check she presented for Mission 125 was a donation from the Seventh District. The minutes were approved as corrected.

State Fair. Lee Hallgren, who has served as chairman of the Society State Fair Show for the past several years, said he would like to be relieved of this responsibility and asked if anyone was interested in taking on the job. He said he would be glad to help the new chairman, especially for the first year. If anyone is interested or knows of anyone who might be willing to serve he or she should contact Lee.

Family Membership dues. Glenn Ray said that he was recommending the Society raise the dues of its family members. He described the current dues rate: \$8 for members of affiliated garden clubs (those clubs having 100 percent membership in the State Society), \$12 for an individual subscribing member, and \$18 for a family membership. The family member receives extra benefits, namely two free tickets to the Home and Garden Show and a listing of the members name(s) in the December Horticulturist. The cost of these extra benefits are sufficient to make the family membership rate not profitable enough for the Society. He would like to see the rate raised to \$20 per year, and also increase the three-year family membership rate from \$42 to \$48. Currently, about 2,000 of our members are family members.

In discussion, the question was raised as to whether this increase would cost the Society some of its family members. Glenn Ray didn't think so, although it's always difficult to predict the effect of such increases. Diana Emerson asked for suggestions on how the Society can get more of its garden club members to join at the higher, contributing member rate

such as the family membership. There was general agreement that it would be desirable to have more garden club members become special members and that we should find ways of informing them that they can become special members by paying the additional dues. Fred suggested that the board look into providing rebates for garden clubs; a club that encourages members to join at the family member rate could perhaps receive some rebate for each family member it enrolls. Bob Churilla thought perhaps additional benefits should be added with the increase in dues.

The motion to raise the family membership from \$18 to \$20 per year, and from \$42 to \$48 for three years was approved.

Garden Club Dues. Charlie King presented a motion to raise garden club dues from \$8 to \$9 effective immediately, and to assess a penalty of an additional \$1 per membership for those clubs which have not paid their dues by January 1. Fred Glasoe amended the motion to make the increase to \$10 and to assess a \$2 penalty for dues in arrears.

In discussion, Fred said that if dues are raised only \$1 it will be necessary to raise them again in another year or two, and people will object, saying that dues were just raised. He said it is better to make a bigger raise less often than smaller raises more often. Diane Emerson indicated support for the amendment. Glenn Ray argued against the motion and the amendment, noting that the outstate economy is entirely different from the Twin Cities economy; furthermore, garden clubs do various public service projects and contribute extra in that way. He doesn't want to see the Society lose its poorer members who in many cases are some of its most valuable members. Charlie King agreed, but said that garden clubs could have various fund raising projects to subsidize membership dues.

Joan Cooper moved to refer the amendment and motion to the executive committee for further study and recommendation, leaving the motion alive, but having the executive committee report its recommendations at the next board meeting.

In further discussion the need was stressed for persuading our members of the need for the increase. Don commended Charlie for bringing up the motion, but said he felt the executive board needed more time for its consideration. He asked Charlie to withdraw the motion in exchange for his promise that the executive committee will discuss it and report back to the executive board. Charlie agreed to this.

Diane Emerson made a motion that executive board members be notified six weeks ahead of time as to the time, date, and place of the next meeting. In discussion, Glenn Ray said that dates of the next board meetings are set at the previous meetings, but that he needs more latitude in setting time and place. Such decisions as to whether to make these special dinner meetings, the type of program scheduled, etc. all affect time and place and it would be too difficult to determine these that far in advance. Diane withdrew the motion.

The question was raised about having someone other than the Horticultural editor take minutes at the board meeting. Glenn Ray said he would look into various alternatives and report back.



Glenn Ray reported on the legislative appropriation, saying that final determination had not been made. The Society was slated to receive the standard cut which all state departments are incurring as a result of the state shortage in revenue, but the House sub committee had rescinded that cut and recommended full appropriation. The Senate committee has not yet acted. Our generally favorable treatment by the legislature is directly due, Glenn thinks, to the large number of volunteers who perform so many services for the Society. This led him to the question of the Joe Priley Award which the Society established in 1977 to honor an organization for its beautification of the community. The award was last given in 1981. Glenn would like someone to undertake a study of the award and make recommendations for improving or upgrading it. He would like to see the award more notable than it currently is. Perhaps a monetary award to accompany the plaque would be helpful. He would like to have it awarded annually and to have more publicity so that groups would actively compete for the award. Diane Emerson agreed to accept the responsibility for studying the award, providing she could report her recommendations to the board in the fall rather than this spring. Her offer was accepted.

Bob Churilla reported on the 1986 Home and Garden Show. The Show was a big success thanks to the efforts of many. The bean soup mixture was again a big seller, and a number of garden clubs donated hand made items which sold well. The Robbinsdale Seed and Feed Store contributed seeds at cost for the seed store, enabling us to make approximately \$1200 on seed sales. The Home and Garden Show volunteers totaled 248 and to them belongs the credit for success.

Lee Hallgren reported on Mission 125. Since the new home project began in 1981, we have developed a \$25,000 fund for the new home. Glenn will be requesting that the city of St. Paul and the state transfer the land at the Hill Mansion site to the Society. Before our project can seriously get underway, we must come up with a fund raising proposal and a site plan. We might want to consider using a professional fund raiser. Don Engebretson said he had contacted a few fund raising groups and his opinion is that we probably need professional help in raising funds from our own members, but if we seek funds from foundations it is wise to approach these groups personally, with members of our own organization. Each foundation has its own basic philosophy with which we need to become familiar.

Dolores Schwartz reported on activities of the Judging and Exhibiting Committee. Two schools were held this past year, one at Wykoff and one in the Twin Cities, and now in July and September of this year the next schools in the series will be held at Wykoff and the Twin Cities, respectively. We now have 70 certified Society judges, 17 apprentice judges, and 49 persons who have taken some courses. We probably need to hold another judging series at Duluth. She will write to the 8th district officers about arranging such a series.

Dolores also reported on the flower arrangement display for the Governor's Reception Room at the State Capitol. She ~~and~~ garden clubs in the 7th district do these arrangements. Two big antique lamps have now been placed on the table, and as a result smaller size arrangements are needed, more traditional, old fashioned arrangements similar to those you would have in your home.

Earlene Johnson, who is involved in the development of the Holcombe Park Circle, asked the board for help in obtaining donations of labor and plants --



specifically shrubs -- for the garden there. These will be needed in April and May.

Dorothy Campbell reported on the Awards committee. She said that many garden clubs do not understand the award requirements. Forms are not filled out completely. An article on awards, describing the criteria considered and the information which should be included on the forms is needed in the Horticulturist. Magazine deadlines, however, make it impossible for the article to appear before this year's deadline for submitting awards.

Esther Filson described the various events of the upcoming Horticultural Awareness Week which will feature garden tours and displays and a flower show at Bandana Square in St. Paul. Next board meeting will be May 17 in conjunction with these events and the awards dinner.

Don concluded the meeting with a brief description of some of the goals he hoped to obtain during his tenure as Society president. He would like to see more advertising in the Horticulturist and also to increase our membership. If we provide recognition and awards to people who sell memberships, he thinks it is possible to raise our membership to 14,000, and with 14,000 members we would be in a position to sell more ads.

The meeting was adjourned.

MINNESOTA STATE HORTICULTURAL SOCIETY FINANCE COMMITTEE

1986

Charlie King

Diane Emerson

Sarah Tufford

Greg Murphy

Dan Holmquist

Glenn Ray



# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 373-1031

## MINNESOTA STATE HORTICULTURAL SOCIETY

Executive Board Meeting  
Society Office, St. Paul, MN  
February 22, 1986

### AGENDA

I. Introductions and Greetings Don Engebretson, President

II. Minutes from October 19, 1985 meeting

III. New Business

PLANT SHOW  
State Fair Chairman Show, overall chairman

Dues increase for family memberships  
discounted

(18 to 20)  
42 to 48

Lee (Co-Chair)

gleen!

IV. Old Business

Legislative funding  
Joe Priley Award

\$2800 cut / House, Senate  
Volunteer service

premiums 500, 200, 100 10 entry fee!  
committee, chair criteria

V. Committee Reports

Home & Garden Show Committee

Bob Churilla, Chairman

Mission 125

Awards

D. Campbell

Lee Hallgren

Horticulture Awareness Week, 1986  
May 12-May 18, 1986

Esther Filson

VI. President's comments

VII. Adjournment

Short fall \$3000 loss!

Increase to \$900 (fine 300/mbr)

# MINNESOTA STATE HORTICULTURAL SOCIETY

## ANNUAL HONORARY AWARDS

### AWARD OF MERIT:

Deadline: April first

For local service of special merit in the promotion of, or performance of horticultural activities as listed on the application. Service can be of general nature or in some specialized phase of horticulture. Not limited to members of the Minnesota State Horticultural Society. Open to both amateurs and professionals. The nominee need not reside within the state, but the accomplishments on which the nomination is based must have been for the benefit of Minnesota horticulture. The nominations are preferably made by an individual or a local club. If made by a local club, the nominations should be confirmed by a vote of the general membership. A limit of one application for every 50 club members or fraction per year (clubs of 1-50 members, one applicant; 50-100 members, two applicants; etc.) Total number of awards to be given each year is at the discretion of the State Awards Committee and the Executive Board. Award may be presented locally if desired. It is important that the application form for a nominee be filled out as completely as possible.

### DISTINGUISHED SERVICE AWARD:

Preferably for applicants who have already received the Award of Merit and have continued to serve horticulture on a higher level, preferably at the district or state levels. Must be a member of the Minnesota State Horticultural Society. Open to both amateurs and professionals. The nominee need not reside within the state, but the accomplishments on which the nomination is based must have been for the benefit of Minnesota horticulture. Nominations preferably should be made by the district or state committees with confirmation by their membership. Total number of awards to be given each year is at the discretion of the State Awards Committee and the Executive Board.

### HONORARY LIFE MEMBERSHIP:

For holders of the Distinguished Service Award and for contributions to horticulture over an extended period of time. Must be a member of the Minnesota State Horticultural Society, and the service should have been gratis and directed to the advancement of horticulture. The nomination should preferably be made by the State Executive Board. Total number of awards given each year is at the discretion of the State Awards Committee and the Executive Board.

### BRONZE MEDAL:

For a single major contribution to Minnesota horticulture. The key to this award is "single outstanding contribution". Such contribution could be development of a new plant, tree, flower, etc. Also, it could be development of an idea and the work on it, such as a garden center, a highway beautification project, or a similar horticultural project of distinction. Open to all, within or out of state. Nomination preferably by State Executive Board. A limit of two Bronze Medals can be awarded each year.

Notes: Applications must be received at the state office 60 days prior to the meeting at which the awards are to be presented. Late applications will be considered the following year.

Applicant may assist in preparing application for Award of Merit and the Distinguished Service Award. It must be emphasized that the nomination form must be filled out completely and legibly.

(continued)



Garden Club President:

Please complete the award nomination form with as much detail and specific accomplishments of the nominee as you can. You can also include pictures, newspaper articles, and letters to help the committee know of the merits of the candidate. Please send the form and information to your district president by April 1, or to the State Horticultural Society office by April 15.

## MINNESOTA STATE HORTICULTURAL SOCIETY

### ANNUAL HONORARY AWARDS

The Awards Committee of the Minnesota State Horticultural Society feels that there are many deserving members of the Society who are not recognized for their contributions to horticulture and to the Society. We believe that there are a number of reasons for this oversight. Primarily, we feel that there is a lack of knowledge and/or misunderstanding of the requirements for the Awards. Another very common reason is not filling out the nomination forms completely with full details. It is impossible for the Awards Committee to make decisions without full information about the nominee.

The Awards Committee requests that all District Presidents give complete information about Awards to all the garden clubs in their Districts. For the benefit of all Society members, we are listing the Society Awards and the requirements for each one.

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Applications for any Award must be received at the state office by May 1. Late applications will be considered the following year. The applicant may assist in preparing the nomination for the Award of Merit and the Distinguished Service Award.

We hope this will clarify the requirements for Society Awards and the procedure.

Dorothy and Charley Campbell  
State Awards Chairmen

HOME AND GARDEN SHOW 1986  
GENERAL LEDGER FINANCIAL REPORT  
As of 2/20/86

Revenue:

Ballon Sales	500.00	
Plant Sale Revenue	780.47	
Trade Shows Gate Receipts (based on last year's total)	5165.00	(64565 x .08)
Total Revenue:		6445.47

Expenses:

Minnesota Stonecraft (urns)	258.00	
D. Holmquist (misc Expenses)	95.00	
Esther Filson (misc expenses)	44.40	
Fantastic Floatables (ballons)	926.00	
Mike Tomczyh (labor)	31.25	
Chris Ray (labor)	58.50	
Betty Reyer (design fee)	500.00	
Mn Bonsai Society	700.00	
Helium - ballons	55.00	
Ticket Mailing Expenses	387.60	
Postage	194.25	
Speakers	275.00	
Misc.	13.75	
Tickets Redeemed (based on last year's figures)	4970.00	(est. 2485 @ 2.00)

Total Expenses	(8508.75)
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Net Loss:	(2063.28)
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Last Years Loss:	(\$2751.00)
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MINNESOTA STATE HORTICULTURAL SOCIETY  
FINANCIAL REPORT  
As of 1/31/86

	This Year	Total Budgeted	Last Year
Revenues	157195.75	285100.00	142052.92
Expenses	133019.43	285100.00	120342.15
Gain/Loss	+24176.32	-	+21710.77
Membership Revenue	81677.20	134000.00	81641.18

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Total Membership # As of 2/17/86:		Additional	Total
	Base Count	Family Mbrs.	
This Year	9262	1704	10966
Last Year	9221	1730	10951
Year End Total			
Last Year	11239	1819	13058

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Mission 125 Activity as of 1/31/86

Note: Does Not Include the majority of Home and Garden Show  
Expenses and Receipts.

Income This Year (7/1 - 1/31)	7267.24
Expenses This Year	480.28
Net Profit This Year	6786.96
Current Balance (as of 1/31)	17551.96

1986 HOME AND GARDEN SHOW  
MISSION 125 FINANCIAL REPORT  
As of 2/20/86

Total Receipts: \$12311.69

Expenses:

William Associates (potato clocks)	278.91	
African Violets	312.50	
D. Holmquist (expenses)	182.00	
Aslesens (beans)	525.95	
Giftwrap Unlimited (bags)	62.80	
J. Shannon (expenses)	452.84	
Robbinsdale Pet Supply (seeds)	2005.98	
Charlie Kings (expenses)	36.35	
Mike Tomczyk (labor)	31.25	
Univ of Minnesota (Books)	130.00	(est.)
Capabilities (books)	1281.82	
Bob Waldock (expenses)	34.04	

Total Expenses: (5334.44)

Net Profit to Date 6977.25

Anticipated Accounts Payable (250.00)

Anticipated Net Profit 6727.25

Last Year's Net Profit: \$3502.91

## What the Tour Includes

### Air Transportation

Round trip economy group airfare on Eastern Airlines from St. Paul/Minneapolis to San Jose, Costa Rica. (Air fare based on tariff October 1985, and subject to change.)

### Accommodations

Based on double occupancy. Single supplements on request basis.

### Meals

All meals included with the exception of lunch on Saturday, March 15. Appropriate meal service is provided by the airlines during flights.

### Sightseeing, Entrance Fees and Guide

Sightseeing as indicated in the tour itinerary, all domestic ground and air transportation, entrance to all parks and reserves, and the services of a bilingual horticultural guide.

### THE FOLLOWING ITEMS ARE NOT INCLUDED IN THE TOUR PRICE:

1. Meals not listed as included, alcoholic beverages, room service, meals taken in the rooms, laundry or dry cleaning costs, telephone calls or cables, local taxi or bus fares, medical services, and any and all items of a personal nature.
2. Tourist cards and departure tax.
3. Extra charge for single rooms, subject to availability.

### PLEASE NOTE:

1. **You must have a valid passport for Costa Rica.**
2. Tour price for the trip is based on 15 passengers. If there are fewer than 15, the price will need to be adjusted.
3. There is a non-refundable fee of \$150 if canceled 30 days or less prior to departure.

TOTAL TOUR COST PER PERSON, based on double occupancy is based on a minimum of 15 persons participating in the tour program. **The tour includes a \$75.00 tax deductible donation to the Minnesota State Horticultural Society's educational program.**

Total Tour Cost Per person

\$1695.00

## TOUR CONDITIONS

RESPONSIBILITY: Preferred Travel Services of St. Paul and the Minnesota State Horticultural Society or their representatives act only as agents in making arrangements for hotels, transportation, sightseeing, restaurants, or any other services in connection with the itineraries for the individual tour members who, by acceptance thereof, agrees that the sponsoring organizations and/or their agents and suppliers shall not be liable for any injury, damage, loss, accident, delay, or irregularity, liability or expenses to person or property due to any act of default of any hotel, carrier, restaurant, company or person providing or rendering any of the services included in the tours. The tickets, coupons, tariff rules, or contracts currently in use by any carrier, hotel, restaurant, or other contractor rendering or providing service shall constitute the sole contract between such contractor and the tour-member. Further, the sponsoring organizations and/or their agents and suppliers accept no responsibility for any damage, delay, or irregularity, expense or liability, arising from sickness, pilferage, labor disputes, machinery breakdown, quarantine, government restraints, war, weather conditions, defect in any vehicle of transportation or for any misadventure or casualty or any other cause beyond their personal control, nor for any additional expense or damage due to changes in advertised schedules, of services or any other cause outside their control. Any and all losses and expenses will be borne by the tour member; the tour rates being only for the time period and places specified. All accommodations, services, and facilities are subject to the laws of the countries in which these accommodations, services, and facilities are rendered. The right is reserved to cancel or change itineraries or substitute services without notice and to decline to accept or retain any tour member at any time. All schedules shown herein are subject to change without notice. All rates are based on current tariffs and exchange rates in effect at the time of printing and are subject to adjustments in the event of changes therein or changes in the number of participants on which the rates are based. The airlines concerned are not to be held responsible for any act, omission, or event during the time passengers are not aboard their aircraft. The tickets and coupons in use by the airline, when issued, shall constitute the sole contract between the airlines and the tour members and/or purchasers.

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## Tour Registration

Please reserve space for \_\_\_\_\_ person(s) on the Costa Rica Tropical Gardens Tour.

Enclosed is my check for \$\_\_\_\_\_. Deposit \$200 per person. Balance due January 15, 1986.

Name \_\_\_\_\_

Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Home Phone \_\_\_\_\_

Business Phone \_\_\_\_\_

Make checks payable to: Minnesota State Horticultural Society. Mail form and deposit to: Minnesota State Horticultural Society, 161 Alderman Hall, 1970 Folwell Ave., St. Paul, Minn. 55108.

I have read and do accept all terms and conditions specified in this brochure.

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(date)

## Minnesota State Horticultural Society

Presents



## Costa Rica Tropical Gardens Tour

Tour Highlights:  
Tortuguero, Manuel Antonio, and  
Poas National Parks and  
the Monteverde Cloud Forest.

March 6 - March 16, 1986

## Tour Escorts

**Glenn H. Ray**, Executive Secretary of the Minnesota State Horticulture Society since 1974, will escort our tour to Costa Rica for the second year. Glenn teaches the University of Minnesota Extension class, "Landscaping the Minnesota Home Grounds". He also was the commentator on KSTP's Home and Garden radio show from 1982 to 1985. He designs and develops gardens at the Minneapolis Auditorium for the Minnesota Horticulture and Garden Show. He has conducted more than 150 garden tours throughout the state of Minnesota for the Horticulture Society. You will have seen many of his photographs and articles in THE HORTICULTURIST.

Glenn escorted the tour to Costa Rica in 1985 and found Costa Rica "a gardener's delight!" He welcomes you to join him on the Third Annual Horticulture Tour to Costa Rica.

COSTA RICAN ESCORT—**Rafi Mora**, our horticulturist guide the past two years, looks forward to being with our group again in 1986!

## Tour Itinerary

### Thursday, March 6

Tour members depart on Eastern Airlines connecting flights to **San Jose, Costa Rica**. Upon arrival we will be met by our guide and assisted through Customs. Transfer to the Hotel Europa in downtown San Jose. Welcome refreshments and orientation.

### Friday, March 7

After breakfast we will fly by light charter planes to **Tortuguero National Park** on the Atlantic coast. We will have the rest of the morning to explore the beautifully kept grounds of the Tortuga Lodge and the adjacent rain forest. Following lunch and a chance for a siesta, we will board small outboard-powered boats for a ride up the canals where many familiar houseplant genera such as *Anthurium*, *Dieffenbachia*, and *Philodendron* will be encountered in their natural environment. Monkeys, birds, and butterflies abound here as well. Overnight at Tortuga Lodge. (B-L-D).

### Saturday, March 8

In the morning we will take the boats up a different tributary of the Rio Tortuguero for more exploration of this fascinating habitat. After lunch we travel to the Atlantic port city of **Limon** by boat — an unforgettable experience along 80 kilometers of inland waterway. Overnight at Hotel Matama. (B-L-D).

### Sunday, March 9

Early morning wake-up call as we leave the Atlantic coast to board the "**Jungle Train**." We plan on riding the narrow-gauge rail from the coastal plain's thick jungle foliage profuse with wild orchids, monkeys, and trailing vines to Turrialba, passing banana plantations, cocoa trees, and sugar cane fields. We leave the train at Turrialba and return to the Central Valley, stopping to visit **Claude Hope's Finca Linda Vista**, one of the largest flower seed operations in the world. Petunias, impatiens, geraniums, coleus, and many other varieties are hand-pollinated by the more than 800 employees. Overnight at Hotel Europa. (B-L-D)

### Monday, March 10

Following an early breakfast we will depart for **Poas Volcano National Park**. While at lower altitudes the vegetation tends to be dry at this time of year, Poas is a haven for tree ferns, liverworts, and mosses due to the high altitude daily mists. Dwarf vegetation and red and green bromeliads abound near the steaming crater. After a picnic lunch we will drop down to sea level again before climbing to near the continental divide and the Quaker community of Monteverde (elevation 4000 ft.). Overnight at the Hotel de Montana. (B-L-D)

### Tuesday, March 11

All day to explore the **Monteverde Cloud Forest** with your horticulturist guide. We will see giant pipers, beautiful strangler figs, roadside orchids (*Epidendrum radicans*) and birds of all kinds including the Resplendent Quetzal, Black Guan, Three-wattled Bellbird, Emerald Toucanet, and the Magnificent Hummingbird. (B-L-D)

### Wednesday, March 12

In the morning we are free to visit the cheese factory, see the Monteverde community or return to the Monteverde Cloud Forest reserve. After lunch return to San Jose and the Hotel Europa. (B-L-D)

### Thursday, March 13

We depart before daybreak for the airport and our 5:30 a.m. commercial flight to Quepos. We transfer from there to the **Manuel Antonio Beach National Park**. There we visit the beach forest, which is home to more than 30 species of orchids, two species of cycada, and numerous palms, as well as many interesting hardwood trees. Enjoying the sunset on the beautiful Pacific coast, we overnight at Los Almendres Cabins. (B-L-D)

### Friday, March 14

A full day to relax and enjoy sunbathing and swimming at one of the most picturesque beaches in the world. Hiking the trails in the park often yields monkeys, two-toed sloths, and colorful birds to the keen observer. Overnight at Los Almendres Cabins. (B-L-D)

### Saturday, March 15

An early morning flight to **San Jose** will leave you with the day on your own to wander the city, visit gift shops, and sample the friendliness of the Costa Ricans. This day in San Jose will also coincide with the **Costa Rican Orchid Society's annual Orchid Exhibition** and Interamerican Congress. Attend a farewell dinner in the evening. Overnight at the Hotel Europa. (B-D)

### Sunday, March 16

Transfer to the international airport for your return flight to the United States.

COSTA RICA—  
"It's a beautiful experience."





# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 373-1031

## MINNESOTA STATE HORTICULTURAL SOCIETY

### Executive Board Meeting

May 17, 1986

### A G E N D A

#### I. Greetings

ESTHER FILSON, Vice President  
Presiding

#### II. Old Business

Motion to increase affiliated Garden Club dues.

- MOTION 1. That the Minnesota State Horticultural Society membership dues to discounted garden clubs be increased from \$8.00 to \$10.00 (ten dollars) to become effective July 1st, 1986, and payable on or before December 31st, 1986. On January 1st, 1987, and on subsequent January 1st thereafter, all discounted MSHS membership dues, if not paid by December 31st shall convert over to the regular MSHS membership fee of \$12.00.
- MOTION 2. That Society dues for affiliated garden club members remain at \$8.00 per individual. That the Society encourage (but not require) garden clubs to become "Supporting" garden clubs of the Society. "Supporting" garden clubs would be those which would donate a minimum of \$50.00 per year per club.

MINNESOTA STATE HORTICULTURAL SOCIETY

Executive Board Meeting

May 17, 1986

The Minnesota State Horticultural Society Executive Board met on May 17, 1986, at Bandanna Square, St. Paul. Present were: Esther Filson, first vice president; Charlie King, second vice president; Glenn Ray, executive secretary; Virginia Baker, First District; Robert Kelly, Fifth District; Ken Saelens, Seventh District; Leroy Knott, Eighth District; Janice Frederickson, Tenth District; Cleone Ness, Eleventh District; Dolores Schwartz, Judging and Exhibiting Committee; Jim Beardsley and Diana Emerson, Garden Club of Ramsey County; Bob Churilla, Minneapolis Men's Garden Club; Dorothy Campbell, Minnesota Rose Society; and Lorraine Churilla and Lee Shannon, Home and Garden Show and Horticultural Awareness Week committees.

In the absence of Don Engebretson, Esther Filson presided. Principal business for the board was to vote on two alternative motions regarding raising of membership dues for members of affiliated garden clubs. The motions were prepared by the executive committee after discussion and debate at its April 29 meeting. These motions were presented to the full executive board for its action at this, its May 17, meeting. The two proposals are:

MOTION 1: That the Minnesota State Horticultural Society membership dues to discounted garden clubs be increased from \$8 to \$10 to become effective July 1, 1986, and payable on or before December 31, 1986. On January 1, 1987, and on subsequent January firsts thereafter, all discounted Minnesota State Horticultural Society membership dues, if not paid by December 31, shall convert to the regular Society membership fee of \$12.

MOTION 2: That Society dues for affiliated garden club members remain at \$8 per individual. That the Society encourage (but not require) garden clubs to become "Supporting" garden clubs of the Society. "Supporting" garden clubs would be those which would donate a minimum of \$50 per year per club.

After extensive discussion and debate, the following vote was taken:

MOTION 1: Three in favor, eight against.

MOTION 2: Eight in favor, three abstentions.

The meeting adjourned.



# Minnesota State Horticultural Society

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*Feb 22*  
*May 17*  
*Sep 27*

## MINNESOTA STATE HORTICULTURAL SOCIETY

### Executive Board Meeting

Society Office, St. Paul, MN

September 27, 1986

### A G E N D A

- I. Introductions and Greetings Don Engebretson, President
- II. Minutes from May 17, 1986, Executive Board Meeting
- III. New Business *Budget Chair*
  - a.) Fall Home Show, October 10, 11, 12
  - b.) Project Requests
    - 1. Job Corps Project Diane Emerson
    - 2. Inner City Landscaping Project Dan Holmquist
- IV. Old Business
  - a.) October Home Show
  - b.) Legislative Request FY 1987-1988 Glenn Ray
- V. Committee Reports
  - a.) Home & Garden Show Committee Bob Churilla
  - b.) Mission 125 Lee Hallgren
  - c.) Horticulture Awareness Week
  - d.) Judging & Exhibiting Committee Dolores Schwartz
- VII. Adjournment



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MINNESOTA STATE HORTICULTURAL SOCIETY

Executive Board Meeting

September 27, 1986

The Executive Board of the Minnesota State Horticultural Society met on Saturday, September 27, 1986 at the office of the Society in St. Paul. Present were Don Engebretson, president; Esther Filson, first vice president; Charlie King, second vice president; Glenn Ray, executive secretary; Fred Glasoe, past president; Lee Hallgren, executive committee; Jerald Shannon, executive committee; Doris Bierman, fourth district; Ken Saelens, seventh district; Barbara Larson, tenth district; ~~Victoria Bodense~~ <sup>Bodense</sup>, eighth district; Robert Churilla, Minneapolis Men's Garden Club; Ellen Newman, Bloomington Affiliated Garden Club; Diane Emerson, Garden Club of Ramsey County; ~~Dorothy Campbell~~ <sup>Charles</sup>, Minnesota Rose Society-Society Awards Committee; Dolores Schwartz, Judging and Exhibiting Committee; Earlene Johnson, chairman of the Holcombe Circle Project; Janice Frederickson, Society Yearbook Committee and Recording Secretary and Dan Holmquist, office staff.

The meeting was called to order by President Don Engebretson at 12:40 p.m. Introductions were made. Bob Churilla made a motion to approve the minutes as received in the mail. Motion seconded by Charlie King, motion carried.

NEW BUSINESS...

- a. Budget - President Engebretson reviewed and explained the budget for the upcoming year. Discussion was held concerning the Horticulturist. Currently the advertising rates are not covering our costs. This is being reviewed and it will possibly be increased, perhaps 15%. Our members need to indicate to the advertisers that they are responding to their ads in the Horticulturist. Motion by Charlie King to accept the budget as read. Second by Lee Hallgren, motion carried.
- b. Fall Home Show - will be held in St. Paul at the Civic Center, October 10-11-12. Glenn Ray reported the Horticultural Society will be giving educational programs, have sale items and a floral show. Jerry Baker, a garden writer and horticulture humorist will be giving programs periodically. He will also be doing a program for the Horticultural Society, as a fund raiser, Thursday, October 9th at the University Club, 7:30 p.m.
- c. Project Requests - Diane Emerson reported on the Hubert H. Humphrey Job Corp Site. The students would be learning gardening, appreciate nature, work in groups, learn decision making skills, express creativity, and learn responsibility. The Job Corp Center would have a better relationship with their neighbors. The students that live there are High School drop outs, but cannot have a police record. The H. B. Fuller Company might be willing to fund the purchase of seeds, shrubs and trees and perhaps supply helpers to plant them. Diane requested the Horticultural Society form a task group of 5 to 6 members to pursue this project of teaching and supervising.

Discussion was held on the pros and cons of the many requests the society receives regularly, monetary as well as for volunteers to help on all sorts of projects.

Motion made by Lee Hallgren and seconded by Charlie King that the society give support to this project. Motion carried. Diane will chair the task force.

Dan Holmquist reported on the Inner City Landscaping Project. The project will be to select various urban communities or neighborhoods who are:

1. Stable, residential and long term interest

2. Are currently in need of landscaping, to later serve as a model

3. Area where people will give support

The residents would then apply to be selected to participate.

There would be an agreement to enter into the project.

Perhaps a fee from the residents, that they truly would carry out the project and agree to participate in the actual work.

Private homeowners could also be involved.

Holmquist stated this would be a great service of the Horticultural Society to servethose who would directly benefit. He asked for a recommendation from the Executive Board to approve that the Society pursue involvement in this project. Also that we begin the steps to carry out this project such as: funding, pursue grants, management, Society volunteers, a project fund manager and the educational aspects that would result. Motion made by Lee Hallgren to give approval to the above request. Seconded by Doloris Schwartz, motion carried.

- d. Video in the Horticultural Society Library - report was given by Esther Filson that we have the following video tapes: "Judging of Vegetables" by Dr. Turnquist; Trees and Shrubs; and 1986 Horticultural Awareness Week. Esther was asked to put together a report on the aspect of using video in the Horticultural Society.

#### OLD BUSINESS....

- a. Glenn Ray reported on Legislative request FY 1987-1988. He will be asking for \$25,000.00 to be added to the \$67,000.00 we received this past year. He had requested this amount two years ago and it was turned down. This is to finance a volunteer coordinator for our state society.

#### COMMITTEE REPORTS...

- e. Awards Committee - Dorothy Campbell, chairman of the committee recommended that the recipients for this year be informed that they have been chosen, but the reward will be given out at the state convention in 1987. The Bronze Medal will go to Al Nelson, who developed the Minnesota Tip Method for wintering over roses. This would be awarded posthumously to his nephew at the November Rose Society meeting. Dorothy stated he had worked since 1940 to develop methods of winter care for roses. Motion by Bob Churilla to accept this recommendation. Seconded by Fred Glasoe. Motion carried. Dorothy again said the clubs are not following directions and supply enough information on their nominees for state awards. Also each club is eligible for one nominee per 50 members a year.
- a. Home and Garden Show - Bob Churilla reported that plans are just beginning for the 1987 show. The dates will be March 4th through the 8th. Janice Frederickson asked if garden clubs could again furnish items for the Country Store. as the 10th District Society did last year. Bob welcomed the garden clubs throughout the state to support the Horticultural Society and the Country Store, but the items should be worthwhile and saleable.
- b. Mission 125 - Lee Hallgren reported that the city of St. Paul is ready for a blueprint for the land we want, streets closed, building site, etc. We need to start developing our program. The freeway area will open in about five years. There are two residences in the Hillside area which are presently up for sale. These are in a prime location for our proposed gardens. Glenn will be seeking more information and looking into alternative possibilities for the societies

location.

- c. Horticulture Awareness Week - The weather was beautiful, the flower show great, the tours well received, but the banquet was poorly attended, chairman Esther Filson reported. However, many of the out-state areas had very successful projects. She would like to make contact with the outstate clubs as to what type of projects ~~were~~ successful and also the non-successful projects. Discussion was held on the possibility of changing the date for Horticulture Awareness Week.
- d. Judging and Exhibiting Committee - Chairman Dolores Schwartz gave a detailed report of this past years activities. Two schools were held, one in the 1st District, which completed their fourth session and three judges were certified. The second school was held at the Arboretum with sixteen students. Comments were made that the publicity was very late in getting to some of the clubs. Dolores would like more and better publicity with a better time line. Potentially interested people need to be informed ahead of time, so they may obtain the materials.
- f. Yearbook Committee - Chairman Janice Frederickson reported that the books are excellent this year and are taking a great deal of time to thoroughly go through them. Winners will be informed by the committee and evaluation sheets and ribbons will be mailed to the District Presidents.

Motion made by Fred Glasoe to adjourn. Seconded by Ellen Newman, motion carried.

Respectfully submitted,



Janice Frederickson  
Recording Secretary

MINNESOTA STATE HORTICULTURAL SOCIETY  
 FIANCIAL REPORT 1985 - 1986  
 PROPOSED BUDGET 1986 - 1987

REVENUE:	F.Y. 1985 - 1986	BUDGET 1985 - 1986	F.Y. 1984 - 1985	PROPOSED BUDGET 1986- 1987
Direct Memberships <i>down</i>	33858.50	-	28824.98	-
Family Memberships	24752.00	-	26137.00	-
Garden Club Members.	37148.00	-	37465.00	-
Dual Memberships	499.50	-	480.00	-
Supporting Members.	4460.00	-	7300.00	-
Sustaining Members.	2830.00	-	3550.00	-
Agency Memberships	798.77	-	721.20	-
Commercial Members.	300.00	-	425.00	-
Life Memberships	1750.00	-	1000.00	-
Term Direct Members.	10985.00	-	7841.00	-
Term Family Members.	8299.00	-	10050.00	-
Misc Memberships	189.70	-	152.00	-
<b>TOTAL MEMBERSHIP REVENUE</b>	<b>125870.47</b>	<b>134000.00</b>	<b>123946.18</b>	<b>140000.00</b>
<i>9000 lost thanks newsletters</i> Advertising	5396.23	10000.00	6707.61	10000.00
Donations/Memorials	2059.50	6000.00	2203.00	3000.00
Magazine Sales	3197.05	3000.00	4485.50	3000.00
Misc Publications	687.50	-	48.00	-
Judging Schools	542.00	500.00	683.13	500.00
Interest	3068.79	4500.00	3544.22	3000.00
Bound Volumes Sales	141.00	-	-	-
Legislative Approp.	67900.00	67900.00	67900.00	67900.00
Misc. Income	379.82	2200.00	1767.00	1000.00
State Fair	3352.00	3300.00	3300.00	3000.00
Home and Garden Show	10778.25	10000.00	8628.35	13000.00
Major Tour	20340.00	31200.00	21593.00	25000.00
Convention	12485.10	10000.00	1233.15	-
Spec. Tours/Evts	4694.50	2500.00	2206.28	6000.00
Hort. Awareness Day	1593.43	-	-	-
Remodeling Show	1468.00	-	-	2000.00
Annual Meeting	-	-	840.00	-
T Shirt Sales	28.95	-	323.00	-
Apron Sales	13.90	-	124.20	-
Tote Bag Sales	18.00	-	-	-
Supporting Garden Clubs	-	-	-	5000.00
<b>TOTAL REVENUE</b>	<b>264014.49</b>	<b>285100.00</b>	<b>249532.62</b>	<b>282400.00</b>



MINNESOTA STATE HORTICULTURAL SOCIETY  
FINANCIAL REPORT 1985 - 1986  
PROPOSED BUDGET 1986 - 1987

EXPENSES:	F.Y. 1985 - 1986	BUDGET 1985 - 1986	F.Y. 1984 - 1985	PROPOSED BUDGET 1986 - 1987
Employee FT & FICA	17530.82	- <i>extra position</i>	-	-
Employee State Tax	4849.00	-	-	-
Employee MSRS	3384.38	- <i>Lynn Steiner</i>	-	-
Employee Health	1766.33	-	-	-
Net Salaries	63229.76	-	-	-
<b>TOTAL SALARIES</b>	<b>90760.29</b>	<b>92000.00</b>	<b>83646.48</b>	<b>98750.00</b>
Employer FICA	6437.92	6300.00	5768.32	7000.00
Employer MSRS	3539.55	8000.00	3239.97	9000.00
Employer Health	4783.82		3215.13	
Postage	14286.10	15000.00	13986.68	16000.00
Magazine Print.	76344.43	78000.00	72538.19	78800.00
Photos	1894.75	800.00	2015.60	1000.00
Insurance	779.20	1000.00	916.00	1000.00
Judge & Exhibit	816.84	500.00	724.91	500.00
Legal/Accounting	1659.86	1500.00	1688.00	1600.00
Office Supplies	873.16	1000.00	1132.32	800.00
Sec Expense Acct	1541.21	1300.00	1690.92	1300.00
Membership Promo.	10747.06	12000.00	10639.14	13000.00
Misc Meetings	851.71	-	105.00	-
Computer Service	4360.86	7500.00	6374.53	5000.00
Copyright	60.00	-	30.00	-
Major Tour	19480.00	30000.00	20793.00	24000.00
Telephone	1584.01	2200.00	2623.43	1000.00
Advert Commission	-	-	60.98	-
Bus Mgr. Expense Acct	589.45	500.00	419.25	500.00
Refunds	-	-	146.45	-
Bindery Expense	-	500.00	1200.00	500.00
NSF Checks	4.00	-	139.00	-
Misc Expenses	1016.39	3000.00	1940.21	2000.00
Library	107.52	500.00	573.14	200.00
Reserve	-	2000.00	-	2000.00
Tours/Spec Evts	2387.58	2500.00	2400.37	2500.00
Annual Meeting	-	-	991.50	-
Home and Garden	11358.13	6500.00	11379.08	11000.00
State Fair	2341.63	2500.00	2078.11	2500.00
Convention	11191.18	10000.00	1624.10	-
Convention Refunds	163.30	-	-	-
Remodeling Show	1046.30	-	-	1200.00
Hort. Awareness Day	4758.83	-	-	-
General Promotion	-	-	-	1250.00
<b>TOTAL EXPENSES:</b>	<b>275765.08</b>	<b>285100.00</b>	<b>254079.81</b>	<b>282400.00</b>

*\$11,000*

*5000*

MINNESOTA STATE HORTICULTURAL SOCIETY  
FINANCIAL AND MEMBERSHIP ACCOUNT SUMMARY

Financial Account Balances as of 6/30/86

Checking Account:	5706.47	
Certificates of Deposit	35000.00	
Accounts Receivable:	3123.15	
Accounts Payable:	10969.65	
Mission 125	25329.09	(Revenue for 85-86: 14564.09)
Endowment Fund:	2400.00	

Membership Totals

As of 6/30/86:	11188
As of 6/30/85	11194



# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE 612-624-7752

August 20, 1986

Dear Executive Board Member:

The next meeting of the Society's Executive Board will be held on Saturday, September 27, 1986, from 12:30 to 3:30 p.m. We will meet at the Society office, 1970 Folwell Avenue, on the St. Paul Campus of the University of Minnesota. Coffee and cookies will be served following the meeting.

We hope that you will be able to attend this important meeting. Please drop us a note or give our office a call if you will be able to attend. If you cannot attend and represent a Society affiliate we would appreciate the name of your duly designated representative that will attend.

A copy of the May 17th Executive Board minutes is enclosed for you to review and have for your files.

Sincerely,

*Glenn H. Ray*  
Glenn H. Ray  
Executive Secretary

GHR:mr

MINNESOTA STATE HORTICULTURAL SOCIETY

Executive Board Meeting

February 21, 1987

A G E N D A

1. Call to Order

2. Introductions

3. Minutes of Executive Board Meeting      September 27, 1986

4. Reports

a. Executive Committee Report

b. Home and Garden Show Committee

c. 1987 Educational Convention Committee

d. Financial report

5. Old Business :

St. Paul Hillside Home Site

6. New Business:

Wildflower Presentation, February 24, 1987



### WORK TASK SCHEDULE\*

TASK NO.	TASK DESCRIPTION	1984			1985												1986							
		OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY			
1	PROJECT MANAGEMENT																							
2	DESIGN STUDIES																							
3	PUBLIC INVOLVEMENT																							
	FORMAL																							
	INFORMAL																							
4	FOUNDATION INVESTIGATION																							
5	SOILS INVESTIGATION																							
6	BRIDGE SURVEYS																							
7	DESIGN SURVEYS																							
8	PRELIMINARY BRIDGE PLANS																							
9	FINAL BRIDGE PLANS																							
10	ROADWAY DESIGN (PRELIM)																							
11	FINAL ROAD CONSTRUCTION PLANS																							
		FINAL DESIGN CONCEPT SUBMITTED TO ST. PAUL PLANNING COMMISSION ★												ST. PAUL CITY COUNCIL APPROVAL OF FINAL PLANS ★									ADVERTISE FOR BIDS ★	
* THIS SCHEDULE IS SUBJECT TO CHANGE																								

## PUBLIC INVOLVEMENT

There are two committees involved in the development of Design Concepts for 35E.

- The Design Concept Team includes staff from Mn/DOT, the Federal Highway Administration, the City of St. Paul and Strgar-Roscoe, Inc., the project consulting engineer.
- The Lower Cathedral Hill Design Task Force was appointed by the St. Paul Planning Commission and includes representatives of neighborhood organizations, businesses and other interested parties. The role of the Task Force is to advise the Planning Commission in regards to the final design of the 35E Parkway from Grand / Ramsey to I-94.

These groups will be addressing the issues and evaluating alternative design concepts. By late April of 1985, the Design Concept Team will submit the Final Design Concept to the St. Paul Planning Commission. The design strategies chosen by the City will be utilized in the final design of the 35E Parkway from Grand/Ramsey to I-94. That segment should be under construction by 1986 in conjunction with the I-94 Common Section.

**LOWER CATHEDRAL HILL DESIGN TASK FORCE**

Nancy Tracy, Task Force Chair, St. Paul Planning Commission  
David McDonell, St. Paul Planning Commission  
Judy McLaughlin, St. Paul Planning Commission  
Imogene Treichel, St. Paul Planning Commission  
Jeanne Hall, Summit Hill Association  
Charles Skrief, Ramsey Hill Association  
Jim Miller, Downtown Community Development Council  
Karen Avaloz, West Seventh Street Federation  
Cindy York, Irvine Hill Condominiums  
David Fisch, College Hill Condominiums  
Roger Starn, United Hospital  
Steven Sprint, St. Joseph's Hospital  
Richard Gieser, American Linen Supply  
Anthony J. DeZiel, Labor Centre  
Arnie Kroll, Kroll's Shoes  
Dick Black, Cass Gilbert Church  
Rhoda Miller, Hoikka House  
B. Charles Tierney, Archdiocese of St. Paul and Minneapolis  
Marvin Jacoby, St. Paul Catholic Youth Center  
Elisabeth Doermann, Minnesota Historical Society  
John Wood, Minnesota Historical Society  
Marlene Anderson, Civic Center Authority  
David Reynolds, The Quinlan Care Home  
John Rowland, Park Machine, Inc.  
Jim Solin, Grand Avenue Business Association  
Thomond R. O'Brien, RIP-35E  
A. Norris Breivik, property on 9th Street and St. Joseph's Lane


**FOR FURTHER INFORMATION, CONTACT:**

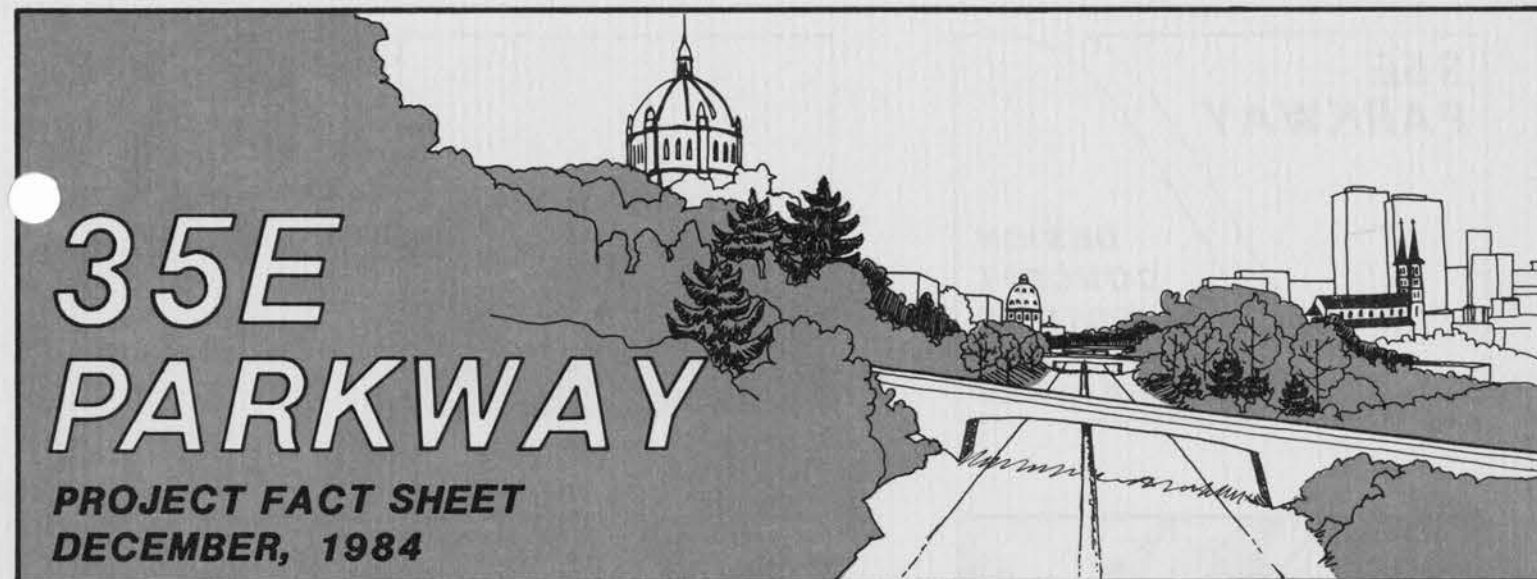


**Mn/DOT District 9**  
**Richard Elasky, Chair**  
**Design Concept Team**  
**779-1100**



**City of Saint Paul  
Dorothy Schlesselman  
Department of Planning  
and Economic Development  
292-1577**

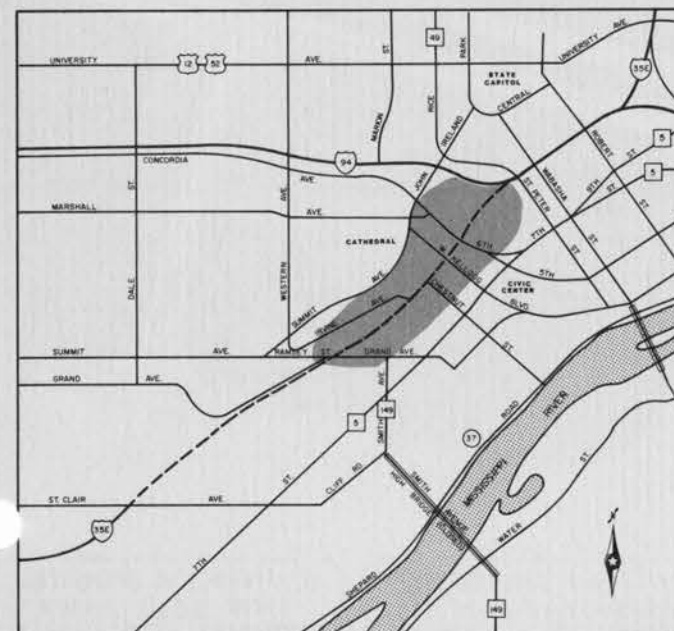
PREPARED FOR THE MINNESOTA DEPARTMENT OF TRANSPORTATION BY  STRGAR-ROSCOE, INC.



## BACKGROUND

The Minnesota Department of Transportation has recently started the final design of 35E between Grand/Ramsey and I-94 in St. Paul. The first step of this design process is to identify and address any issues which have not been previously resolved over the past several years of study. Many issues were resolved through specific commitments in the Environmental Impact Statement (EIS) which was approved in 1982. These commitments are:

- No trucks
- 45 mph speed limit
- Four through-traffic lanes
- Special parkway landscaping and aesthetic treatments
- Bicycle and pedestrian facilities
- Historic preservation/protection
- Advance notice of blasting during construction
- Design does not allow future conversion to freeway



## DESIGN CONCEPT ISSUES

A variety of issues have been identified, ranging from general, corridor-wide issues to more site-specific, localized issues. The corridor-wide or STRATEGIC DESIGN ISSUES are:

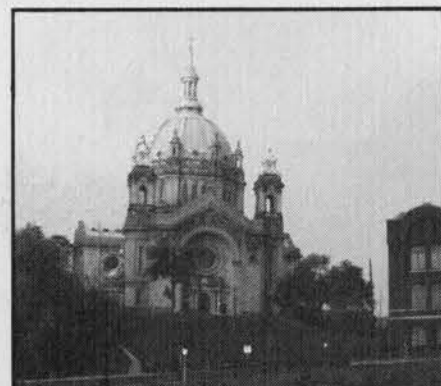
1. Is there an overall theme/character or system(s) that can unify or connect the Parkway, 5th and 6th Street connectors and adjacent areas? Is this appropriate?
2. How can architectural and landscaping treatments be provided consistently throughout the corridor to unify the Parkway with the surrounding environment?
3. How can the views of the State Capitol, the Cathedral and downtown be respected and enhanced through the Parkway design?
4. How can architectural and landscaping treatments be coordinated with improvements on adjacent city streets?
5. How can the Parkway be designed to organize and integrate adjacent land uses to enhance the economic base of St. Paul?
6. How can the Parkway be designed to minimize the fragmenting effects of the corridor?
7. How can the Parkway and local streets be designed to address design issues, yet resolve key engineering problems?

The more site-specific issues were grouped into geographic subareas for more effective evaluation. The subareas are shown on the following pages along with a general statement describing the most prominent design objectives in each subarea. These statements are not intended to cover all of the issues, which have yet to be finalized.



# 35E PARKWAY

## DESIGN CONCEPT OBJECTIVES AND KEY FEATURES



### 3. KELLOGG/CONCORDIA CORRIDOR

### 2. 5th/6th STREET CORRIDOR

TO ENHANCE THE ENTRANCE INTO DOWNTOWN  
ST. PAUL & PROVIDE CONTINUITY WITHIN  
HISTORIC LOWER CATHEDRAL HILL AREA



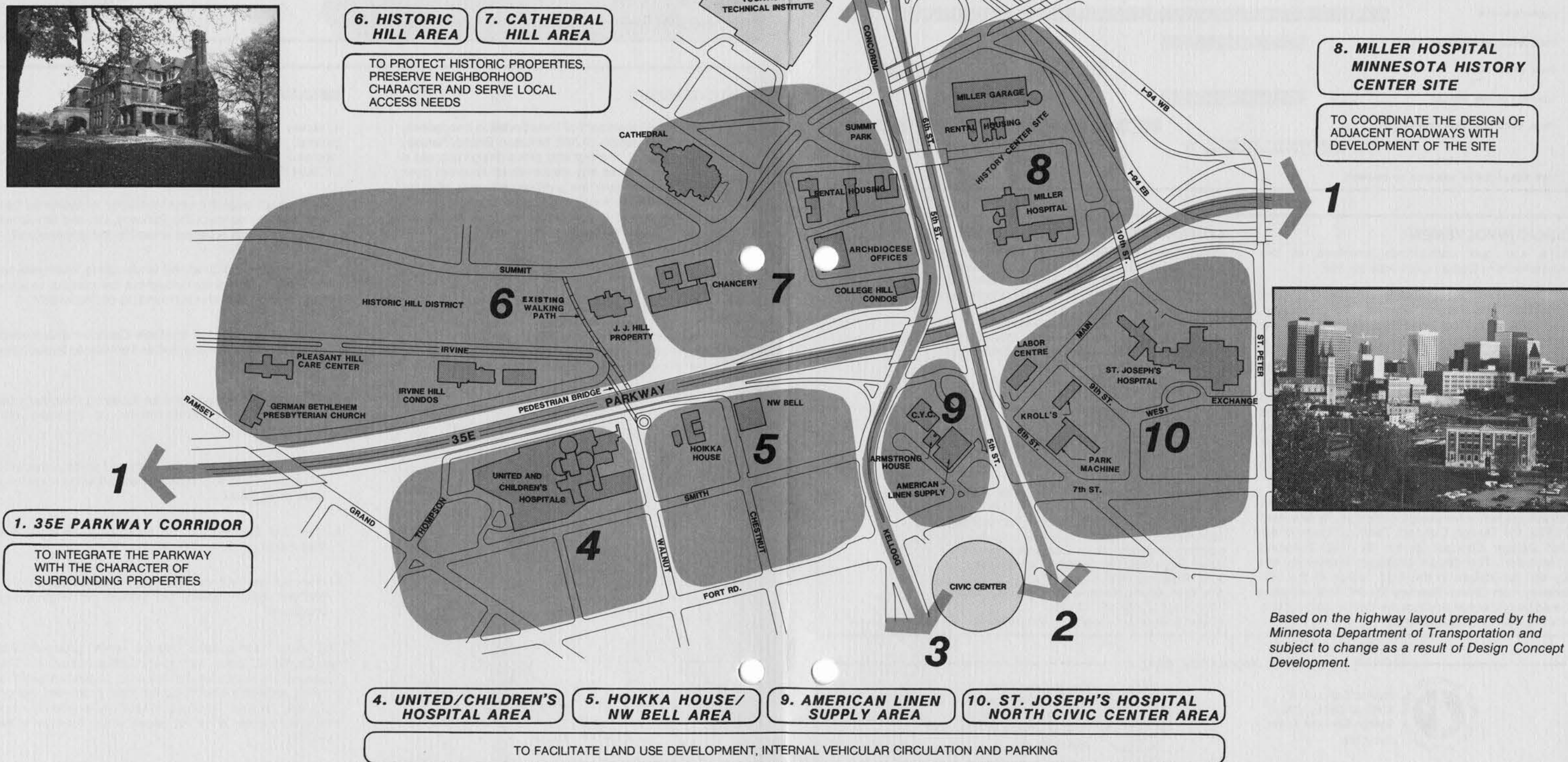
### 6. HISTORIC HILL AREA

### 7. CATHEDRAL HILL AREA

TO PROTECT HISTORIC PROPERTIES,  
PRESERVE NEIGHBORHOOD  
CHARACTER AND SERVE LOCAL  
ACCESS NEEDS

### 8. MILLER HOSPITAL MINNESOTA HISTORY CENTER SITE

TO COORDINATE THE DESIGN OF  
ADJACENT ROADWAYS WITH  
DEVELOPMENT OF THE SITE



Based on the highway layout prepared by the  
Minnesota Department of Transportation and  
subject to change as a result of Design Concept  
Development.



# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 624-3281

February 19, 1987

Dear Executive Board Member,

The Society Executive Committee met February 18 from 7:00 to 10:00 p.m. The main business of the meeting was to consolidate previous matters concerning the Society's efforts to establish its own home and garden and thereby secure a more favorable future for our Society and its goals.

Regrettably some of our Executive Board members will receive this notice and agenda after the fact, i.e., after the Executive Board meeting this coming Saturday, February 21, at the Society office at 12:00 noon. Incidentally, a very light lunch of cold cuts and cheese will be served (informally, of course) at the meeting.

Our Executive Committee has been extremely busy in the matter of the Society's great need for a "place" of its own. It has met on many occasions both before and after the holidays to act upon issues which include:

- a. A gift/annuity offer to the Society of a home and grounds located on Summit Avenue in St. Paul
- b. Several interviews with Minneapolis/St. Paul fund raiser groups to determine the necessary steps to undertake a professionally managed fund drive for our Society.
- c. Tours of properties for potential sites for the Society's future home and garden.
- d. Securing landscape design, architectural and appraisal service to investigate the feasibility of acquiring the Summit Avenue property.

The following is the agenda for the Society Executive Board Meeting, February 21.

1. Call to order
2. Introductions
3. Minutes of Executive Board Meeting, September 27, 1986
4. Reports
  - a. Executive Committee Report
  - b. Home and Garden Show
  - c. 1987 Educational Convention Committee
  - d. Financial report
5. Old Business: St. Paul Hillside Home Site
6. New Business: Wildflower Presentation, February 24.

See you on Saturday.

*Glenn H Ray*  
Glenn H Ray



# MINNESOTA STATE HORTICULTURAL SOCIETY

## Executive Board Meeting

February 21, 1987

The Executive Board of the Minnesota State Horticultural Society met on Saturday, February 21, 1987 at the office of the Society in St. Paul. Present were Don Engrebretson, president; Charlie King, second vice president; Glenn Ray, executive secretary; Jerald Shannon, member at large; Virginia Baker; first district; Doris Bierman, fourth district; Robert Kelly, fifth district; Ken Saelens, seventh district; Tory Bobence, eighth district; Barbara Larson, tenth district; Cleone Ness, eleventh district; Diane Emerson, Garden Club of Ramsey County; Joan Cooper, Iris Society; Margaret Johnson, Duluth Garden Club; Ellen Newman, Bloomington Affiliated Garden Club; Jim Beardsley, Garden Club of Ramsey County; Robert Olson, Men's Garden Club of Minneapolis; Dave Kinney, Minnesota Rose Society; Dan Holmquist, office staff; Janice Frederickson, recording secretary; Bob Churilla, Home and Garden Show Chairman; Ella Pontliana, 1987 State Convention Chairperson; guest Paul Miller, landscape architect.

The meeting was called to order by President Don Engrebretson at 1:00 p.m. Introductions were made. Motion by Ellen Newman to accept the minutes of the September 27, 1986 Executive Board meeting as received in the mail. Motion seconded by Bob Churilla. Motion carried.

At this time Executive Secretary Glenn Ray notified the board that Esther Fillson has resigned her position as 1st Vice President. According to the present constitution, the 2nd Vice President is to move up to the 1st Vice President position and a new 2nd Vice President elected. Motion by Joan Cooper to nominate Diane Emerson for the position of second Vice President. Motion seconded by Jerry Shannon. Motion carried.

Jim Beardsley will now be the representative for the Garden Club of Ramsey County, the position previously held by Diane Emerson.

Dan Holmquist presented the 2nd Quarter and 6 Month Financial Reports. He explained both reports to the group and asked that if there were any further questions to please call him at the office. He also advised the board to consider the following changes in membership fees:

Direct Members	- from \$12.00 to \$15.00
Family Members	- from \$20.00 to \$22.50
3 yr. Family Members	- from \$48.00 to \$50.00

Motion made by Diane Emerson to increase membership fees for Direct Members to \$15.00; Family Members to \$22.50 and 3 year Family Members to \$50.00. Motion seconded by Charlie King. Motion carried.

Glenn Ray gave a capsule update of the Hillside Garden Area. The Executive Committee authorized an appraisal, study of the feasibility of the area for use and the structural soundness of the house.

Executive Board Meeting  
February 21, 1987  
page 2

Paul W. Miller, architect student was introduced who gave us a presentation of his three drawings. They included the Weyerhaeuser House, the West Gardens (which would be the hillside below the house) and the East Gardens (which would be the area below the James J. Hill House.) The West Gardens would feature vignette gardens with perhaps various gardening organizations or individuals financially supporting a certain garden area through all the four seasons. Also the thought was presented of volunteers maintaining these garden areas. The Executive Board gave Paul a hand of applause in appreciation for his work and efforts on the drawings. Glenn Ray stated that \$2,500.00 had been set aside from the Mission 125 Fund for the appraisal, feasibility study and architect drawings. Probably not all of this will be spent.

Bob Churilla, chairman of the Home and Garden Show reported that things are well on their way to a successful show. One hundred and fifty volunteers will be working during the five days. Members of the 10th District Society are again contributing many items for the Country Store. We will again have a booth on the main concourse, and one by the escalator along with the Gallery of Arts which will include the Country Store, Bonsai, Orchid Society, Flower Show and the lecture area. We will be selling African Violets, cut flowers, Burpee Seeds, books, bean soup (from 2200 pounds of beans). The show dates are March 4th through the 8th.

Ella Pontliana, chairperson for the 1987 State Convention that will be held in Duluth gave her report. The convention will be held at the University of Minnesota - Duluth, August 21, 22, and 23rd. Our noon speaker on Saturday will be the mayor of Duluth with the banquet speaker for Saturday night to be Governor Perpich. The convention will begin Friday afternoon with workshops, lectures and demonstrations which will also continue Saturday a.m. and p.m. Our Friday evening supper will be at the Beach House on Park Point and after the banquet on Saturday evening, there will be a cruise on Lake Superior. Garden tours will be on Sunday. This is a definite educational event for our society and its members. More information will be forthcoming in the May issue of the Horticulturist magazine.

OLD BUSINESS....St. Paul Hillside Home Site

Glenn Ray, Executive Secretary reported that we must withdraw the Weyerhaeuser home and the Hillside area from consideration for the future home and gardens for the society. This he said was due to the lack of support by the City Planning Commission, the members of the Seventh District and from the Horticultural Society Board. He also stated that he felt this as a personal defeat and will continue to feel that perhaps we as a society were not ready to pursue this avenue.

Executive Board Meeting  
February 21, 1987  
page 3

From a short paragraph in Barbara Flannigans newspaper column about a possible homesite for the society, Glenn stated he has received six phone calls expressing interest. President Don Engrebretson has also received phone calls concerning this matter.

Motion by Ellen Newman that we eliminate the Summit Avenue and Hillside Area property from consideration for the Society's prospective home. Motion seconded by Bob Olson. Motion carried.

Motion by Elen Newman to extend a vote of thanks to Lee Hallgren and Glenn Ray for all the work and involvement they did in the past for the Hillside Gardens. Seconded by Diane Emerson. Motion carried.

Glenn Ray than shared information on three of the areas that have been offered to the Society to consider as a homesite.

1. B F Nelson Manufacturing Co. This is in the downtown area, presently owned by the Minneapolis Park Board. 10-12 acres.
2. The deer pen area in the Minnehaha Falls area. 20-25 acres. Presently owned by the Minneapolis Park Board.
3. The south side of Nicolette Island. This would be 5 acres. Presently owned by the Minneapolis Park Board.

Motion by Jerry Shannon that the Executive Board direct the officers and Executive Committee to continue searching various sites for a permanent garden site and home for the society. Motion seconded by Tory Bobence. Motion carried.

Don Engrebretson reported that the Executive Committee has listened to five different Fund Raiser Organizations. Fund raising is possible for the society, feasible and we will be pursing such when we find a permanent home.

NEW BUSINESS...

Glenn Ray reported about the upcoming event on February 24th at the University Club with David K. Northington, the director of the National Wildflower Center in Austin, Texas. Those who will be attending should notify the office. Reservations are very small and we need more in attendance.

Motion by Charlie King to terminate the employment of Glenn Ray as the Executive Secretary of the Minnesota State Horticultural Society. Motion seconded by Jim Beardsley. Motion did not carry.

Motion by Bob Olson that the Executive Board of the Minnesota State Horticultural Society charge the president of the Society and the Executive Committee to develop a written job description for



Executive Board Meeting  
February 21, 1987  
page 4

the Executive Secretary within thirty (30) days or less. To meet with the Executive Secretary to review the established job description. In addition, the society president and society Executive Committee are to work cooperatively to establish written goals and objectives for the society. The Executive Board is requiring the Executive Secretary to keep a daily log of time and activities. These are to be reviewed on a monthly basis by the society President and Society Executive Committee. The society President will report on the monthly reviews of the Society Executive Secretary at the Executive Board Meeting. The Executive Secretary's salary is to remain frozen until further notice. Motion seconded by Jim Beardsley. Motion carried unanimously.

Motion to adjourn by Charlie King. Motion seconded by Tory Bobence. Motion Carried.

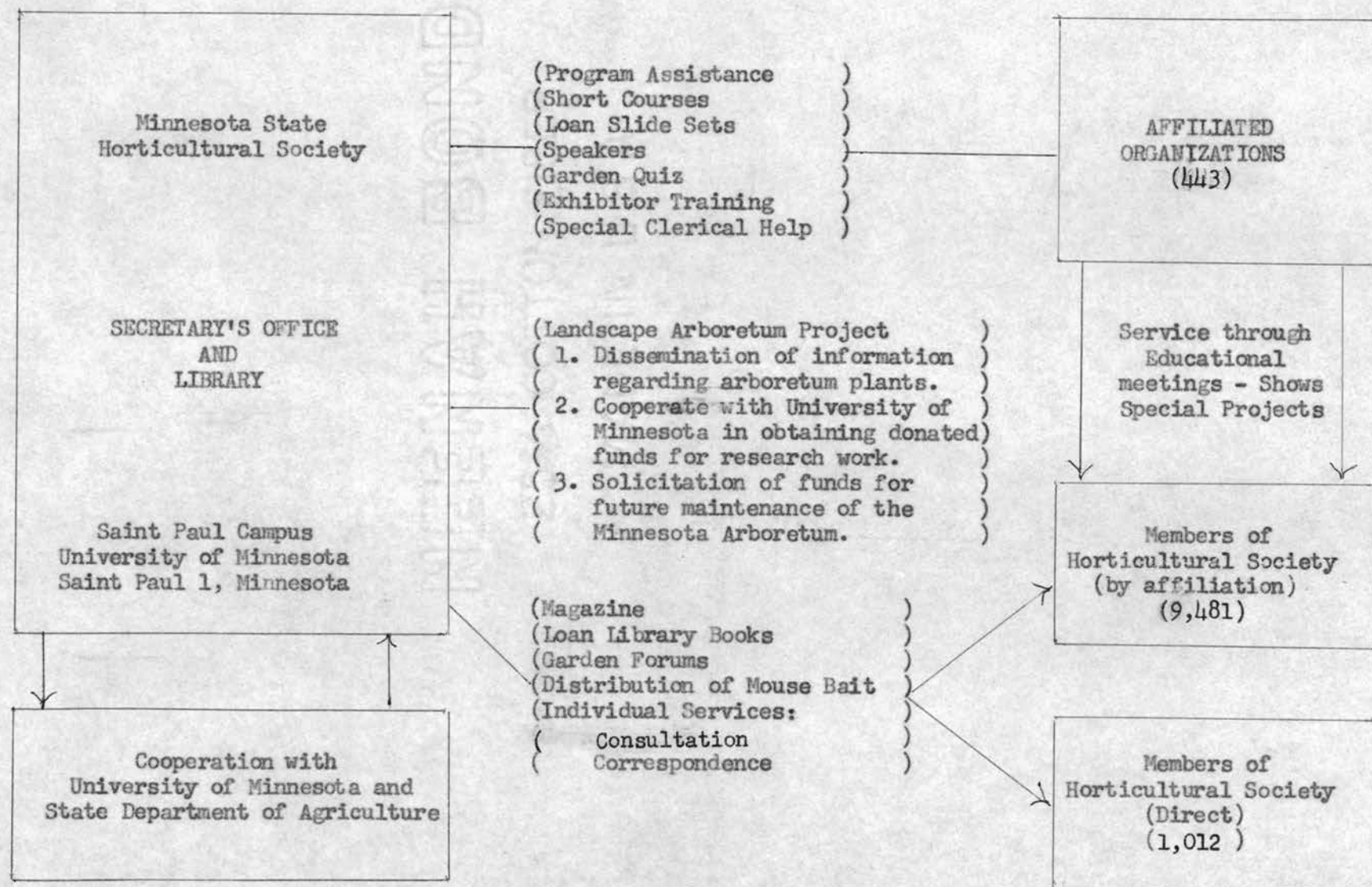
Respectfully submitted,

A handwritten signature in cursive script that reads "Janice Frederickson".

Janice Frederickson  
Recording Secretary

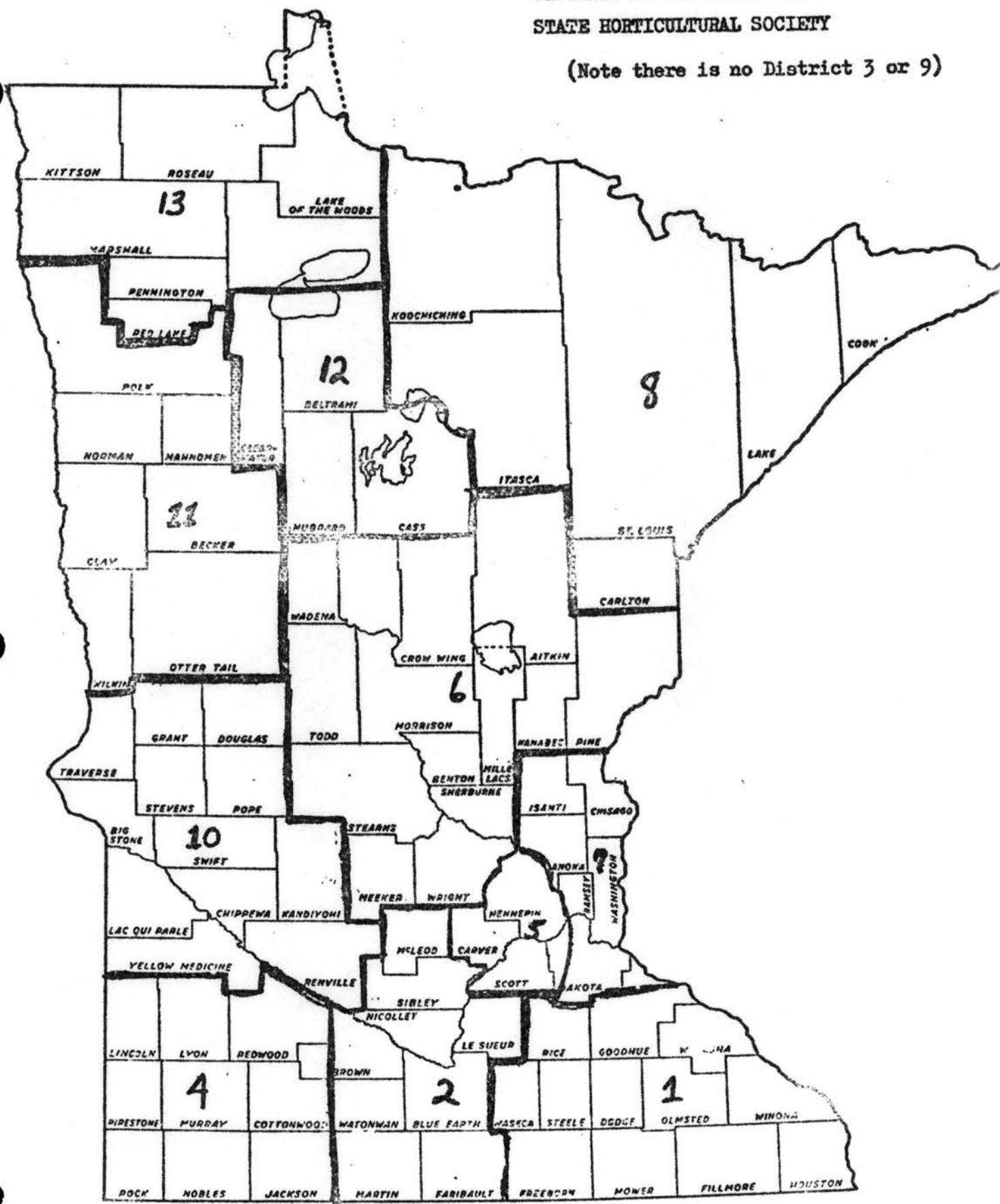
# ACTIVITIES

## Minnesota State Horticultural Society



DISTRICT OF THE MINNESOTA  
STATE HORTICULTURAL SOCIETY

(Note there is no District 3 or 9)



MINNESOTA STATE HORTICULTURAL SOCIETY  
ANNUAL HONORARY AWARDS

**AWARD OF MERIT.** For local service of special merit in the promotion of, or performance of horticultural activities as listed on the application. Service can be of general nature or in some specialized phase of horticulture. Not limited to members of the Minnesota State Horticultural Society. Open to both amateurs and professionals. The nominee need not reside within the state but the accomplishments on which the nomination is based must have been for the benefit of Minnesota horticulture. The nominations are preferably made by an individual or a local club. If made by a local club, the nominations should be confirmed by a vote of the general membership. A limit of one application for every 50 club members or fraction per year (clubs of 0-50 members, one applicant; 50-100 members, two applicants; etc.) Total number of awards to be given each year is at the discretion of the State Awards Committee and the Executive Board. Award may be presented locally if desired.

**DISTINGUISHED SERVICE AWARD** Preferably for applicants who have already received the Award of Merit and have continued to serve horticulture on a higher level, preferably at the district or state levels. Must be a member of the Minnesota State Horticultural Society. Open to both amateurs and professionals. The nominee need not reside within the state but the accomplishments on which the nomination is based must have been for the benefit of Minnesota horticulture. Nominations preferably should be made by the district or state committees with confirmation by their membership.

**HONORARY LIFE MEMBERSHIP** For holders of the Distinguished Service Award and for contributions to horticulture over an extended period of time. Must be a member of the Minnesota State Horticultural Society and the service should have been gratis and directed to the advancement of horticulture. The nomination should preferably be made by the State Executive Board.

**BRONZE MEDAL** For a single major contribution to Minnesota horticulture. The key to this award is "single outstanding contribution". Such contribution could be development of a new plant, tree, flower, etc. Also it could be development of an idea and the work on it, such as a garden center, a highway beautification project, or a similar horticultural project of distinction. Open to all, within or out of state. Nomination preferably by State Executive Board.

**NOTES:** A total of four honorary life memberships plus two bronze medals can be awarded each year.

Applications must be received at the state office 60 days prior to the meeting at which the awards are to be presented. Late applications will be considered the following year.

Applicant may assist in preparing application for Award of Merit and the Distinguished Service Award.

Garden Club President:

Please complete the award nomination form with as much detail and specific accomplishments of the nominee as you can. You can also include pictures, newspaper articles, and letters to help the committee know of the merits of the candidate. Please send the form and information to your district president by April 1, or to the State Horticultural Society office by April 15.



**THE MINNESOTA STATE HORTICULTURAL SOCIETY**  
a semi state non-profit educational corporation  
serving the Minnesota horticultural community since 1866  
dedicated to the advancement of the art and science of  
horticulture in the state of Minnesota

**Supported by**

membership dues ( . . . \$8.00 per year)  
appropriations from the Minnesota legislature continuously since 1882  
donations and memorials  
foundation grants

**Maintains**

record of historical garden plantings  
the state's oldest and one of its largest horticultural libraries  
reading rooms open to the public  
circulation open to members  
educational slide sets for member groups' use  
speakers' lists for community garden programs  
through its affiliated groups over 200 public gardens and plantings through-  
out Minnesota  
telephone and mail answering service for garden problems

**Publishes**

The Minnesota HORTICULTURIST, since 1873 Minnesota's oldest continuously  
published magazine  
gardening help pamphlets and guides  
program aids for garden clubs and societies and community groups

**Conducts**

through its district organizations, workshops and programs in communities  
in all parts of the state  
horticultural surveys for study and historical record  
advisory tours and review of University of Minnesota Horticultural Research  
Center and Landscape Arboretum  
schools to train horticultural show judges

**Sponsors**

Minnesota Heritage Tree program  
annual horticultural shows

**Provides**

horticultural speakers for various community education programs  
awards, statewide to Minnesotans for outstanding service in horticulture  
for the benefit of the community or state as a whole  
organizational assistance to specialty horticulture groups

**Strives**

to make Minnesota the garden of the nation, so that its communities may  
become better places in which to live



Suggested Basic or "Main" Talks ... 20 to 40 minutes

Long range landscape planning for the modest home  
Building hotbeds and coldframes - and how to use them  
How to prune shrubs and hedges  
Fluorescent propagators -- how to build - how to use  
Elementary botany - nature and classification of plants  
Early flowering trees and shrubbery  
Raising perennials from seed  
Garden furniture - make it yourself  
Landscaping with annuals - why - how - cost  
Garden pests and a season's spray program  
How to raise better Tuberous Begonias  
Selecting roses for this climate  
Care and pruning of foundation plantings  
The combination flower and vegetable garden  
Clematis and other useful vines  
The story of seeds  
Importance of organic matter in soils  
What you should know about fertilizers  
Native wild flowers in my garden  
Cultivation - when, how, what for  
Hybridizing - with demonstration  
Flower show judging demonstration  
Use of mulches - kinds - benefits  
Basic principles of flower arranging  
How to grow, select, prepare specimen blooms for show  
Forcing bulbs for winter indoor bloom  
Harvesting and storing bulbs over winter  
Propagation of house plants  
Rock gardens - design - building - plants  
Care of perennials - planting - dividing - protection

Suggested "Short" specific talks ... 20 minutes or less

Labels and supports  
Window boxes  
Don'ts in landscaping  
Evergreen identification  
Dusting versus spraying  
Plant for fragrance  
Some good everlastings  
Build a compost heap  
How to select a shrub  
Daylilies  
How and when to water  
Starting seeds indoors  
Favorite vegetable varieties  
Materials for winter bouquets  
Selecting seed for the lawn

Pansies  
Sanitation in the garden  
Damping-off in seedlings  
Sweet Peas  
Biennials  
Plants for shady places  
A few good herbs  
Summer care of roses  
Some weeds I have known  
Chrysanthemums  
Fruits for the small garden  
Home raspberry culture  
Planning the cutting garden  
Bird feeder - how to build - location  
How to grow Dahlias



# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 624-3281

## NEW DIRECTIONS FOR THE MINNESOTA STATE HORTICULTURAL SOCIETY

The Minnesota State Horticultural Society is presently negotiating to undertake a campaign to raise about 3 million dollars to bring the Society into a more prominent and forceful position as a Minnesota institution.

The Society has long been in need of a facility independent of the University of Minnesota to house its library and offices and to be a center for its horticultural education programs. Equally important to the Society, however, is its need and desire to develop a four seasons northern garden, one which is easily accessible to large numbers of people and has the potential to become a landscape garden of world renown. The funds raised by a successful campaign will significantly aid the Society in establishing such a home and garden. In addition this funding will help the Society to achieve other goals such as:

1. to improve further the Minnesota HORTICULTURIST as an educational and inspirational publication to further the art and science of horticulture in Minnesota.
2. to establish county horticultural Society chapters in each of Minnesota's 87 counties.
3. to establish four regional northern landscape gardens: two north of the Twin City Metropolitan area, one southwest and another southeast of it.
4. to manage a national or international plant show every 10 years.
5. to increase significantly the number of Society members, particularly the number of members who provide leadership and volunteer service.
6. to succeed in helping more Minnesotans to discover the spiritual, health, economic, and aesthetic benefits experienced in gardening the soil.

### Studies indicate:

1. gardeners live longer and in better health.
2. gardeners move less frequently from one residence to another.
3. gardeners have a more optimistic outlook toward the future.
4. gardeners feel less lonely and do not fear quietude.

### Request for Volunteer Coordinator funding:

The Minnesota State Horticultural Society requests an increase of \$25,000 per annum for the hiring of a volunteer coordinator to better utilize the vast number of available volunteers to serve the objectives and goals of the Society.



# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 624-3281

## MINNESOTA STATE HORTICULTURAL SOCIETY

### Executive Board Meeting

February 21, 1987

### A G E N D A

1. Call to Order
2. Introductions
3. Minutes of Executive Board Meeting      September 27, 1986
4. Reports
  - a. Executive Committee Report
  - b. Home and Garden Show Committee
  - c. 1987 Educational Convention Committee
  - d. Financial report
5. Old Business :

St. Paul Hillside Home Site
6. New Business:

Wildflower Presentation, February 24, 1987



# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 624-3281

February 19, 1987

Dear Executive Board Member,

The Society Executive Committee met February 18 from 7:00 to 10:00 p.m. The main business of the meeting was to consolidate previous matters concerning the Society's efforts to establish its own home and garden and thereby secure a more favorable future for our Society and its goals.

Regrettably some of our Executive Board members will receive this notice and agenda after the fact, i.e., after the Executive Board meeting this coming Saturday, February 21, at the Society office at 12:00 noon. Incidentally, a very light lunch of cold cuts and cheese will be served (informally, of course) at the meeting.

Our Executive Committee has been extremely busy in the matter of the Society's great need for a "place" of its own. It has met on many occasions both before and after the holidays to act upon issues which include:

- a. A gift/annuity offer to the Society of a home and grounds located on Summit Avenue in St. Paul
- b. Several interviews with Minneapolis/St. Paul fund raiser groups to determine the necessary steps to undertake a professionally managed fund drive for our Society.
- c. Tours of properties for potential sites for the Society's future home and garden.
- d. Securing landscape design, architectural and appraisal service to investigate the feasibility of acquiring the Summit Avenue property.

The following is the agenda for the Society Executive Board Meeting, February 21.

1. Call to order
2. Introductions
3. Minutes of Executive Board Meeting, September 27, 1986
4. Reports
  - a. Executive Committee Report
  - b. Home and Garden Show
  - c. 1987 Educational Convention Committee
  - d. Financial report
5. Old Business: St. Paul Hillside Home Site
6. New Business: Wildflower Presentation, February 24.

See you on Saturday.

*Glenn H Ray*  
Glenn H Ray

MINNESOTA STATE HORTICULTURAL SOCIETY

MINUTES--Executive Board Meeting

June 27, 1987

The Meeting was called to order by President Donald Engebretson at 2 p.m. at the Southdale Branch of the Hennepin County Public Library. He announced that the Board Secretary, Janice Frederickson, is in the hospital in Austin and that Joan Cooper will record the minutes assisted by Diane Emerson.

The President asked those members present to introduce themselves and they did so. There were nineteen members and four visitors present. Two more members arrived later.

Charlie King moved that the minutes of the February 21, 1987 meeting of the Board be approved as printed and mailed to the members in early March. Victoria Bobence seconded the motion and the motion was approved by voice vote.

Charlie King moved that the Executive Board approve the Severance Agreement and General Release as presented by Donald Engebretson, with the minor changes as noted, with the understanding that the agreement become effective when it is signed by President Engebretson on Monday June 29th, 1987, or Tuesday, June 30th. Diane Emerson offered a second to the motion and the motion carried unanimously. A copy of the Severance Agreement and General Release are attached and are part of the official minutes of this meeting.

Lee Hallgren, past president, but not a current member of the Board, asked to be recognized and spoke regarding Glenn Ray's many contributions to the Society.

Jerry Shannon reported that an interim person will be appointed as acting Executive Secretary and the Executive Committee will be interviewing people to select a permanent replacement. Several people have already expressed an interest. He reported that he had told JoAnn Ray that the Executive Committee would like to have her stay as editor if she was willing but he had not thus far been informed of her decision.

JoAnn Ray spoke to the group regarding the history of her and Glenn's employment by the Society, the pleasures and problems involved and the assistance that Glenn provided regarding the magazine. She feels that it has been a joint effort and that she does not care to continue without him. She criticized the Executive Committee for not keeping her informed. She asked that the Board accept her resignation.



Charlie King moved that JoAnn Ray's resignation be accepted with regret. Dolores Schwartz seconded and the motion passed by voice vote.

President Engebretson explained that new signature cards would need to be signed for the bank and suggested that Dan Holmquist's name be approved to sign office checks. Discussion followed as to whether the Society should require two signatures on all checks. Bob Churilla moved that four people, Dan Holmquist, Dr. Jim Bartz, Diane Emerson, and Jerry Shannon be entered on the signature card and that two signatures be required on all checks. Jim Beardsly seconded and the motion passed by voice vote.

Jim Beardsly moved that the Board approve payment of JoAnn Ray at her current per diem rate if and whenever she might serve as consultant for her successor. Charlie King seconded and the motion passed by voice vote.

President Engebretson commended the Executive Committee for the extraordinary amount of time and effort they have put in the past several months which included drawing up new By-laws for the Society. He introduced Diane Emerson to report on that document.

Diane Emerson reported that they are distributing copies of the proposed By-laws to the Board now so they can study them and recommend changes so a final draft can be presented for the Board's approval at the State Convention in August. She explained some changes and discussion followed. To save time President Engebretson asked that questions, suggestions or recommended changes be sent to Diane, 2293 Hillside Ave., St. Paul, MN 55108 or to him, 16121 Rosemary Lane, Wayzata, MN 55391.

President Engebretson reported that the Executive Committee has incurred legal fees of approximately \$1250 for legal advice on the problems surrounding Glenn Ray's resignation from the position of Executive Secretary, and to change the Society's By-Laws to conform to Minnesota Statutes concerning non-profit organizations.

Ella Pontliana reported on the plans for the State Convention in Duluth in August. Arrangements for the flower show, banquet, other meals, dorm rooms, hospitality rooms, education and entertainment events are all completed, but she had some questions regarding honorariums, judges' fees, and guests. She requested \$50 for current expenses. President Engebretson authorized \$100.

Dolores Schultz reported that they plan to video tape some of the workshops such as flower arranging sessions and asked for guidance.

President Engebretson commented on the need to pursue common goals with the Arboretum and the Horticulture Department at the U of M and asked for

comments by Peter Olin and Dr. Jim Bartz on their thoughts on ways in which we might cooperate. Several suggestions were exchanged.

There being no further business, the meeting was adjourned at 4:30 to a picnic supper at Charlie King's home.

Respectfully submitted,  
Joan Cooper, Acting Secretary

Members signed in at June 27, 1987 Meeting

NAME	AFFILIATION
Donald Engebretson	President
Charlie King	First Vice President
Diane Emerson	Second Vice President
Jerry Shannon	Member at Large
Fred Glasoe	Immediate Past President
Peter Olin	Dir. Minn. Landscape Arboretum
Jim Bartz	U of M Dept. of Horticulture
Virginia Baker	First District President
Doris Bierman	Fourth District President
Robert Kelly	Fifth District President
Ken Saelen	Seventh District President
Victoria Bobence	Eighth District President
Barbara Larson	Tenth District President
Ella Pontlana	Convention Chairman
Dolores Schwartz	Judging & Exhibiting Committee
Jim Beardsley	Garden Club of Ramsey County
Margaret Johnson	Duluth Garden Club
Rould J. Parker	Minnesota Rose Society
Joan Cooper	Iris Society of Minnesota
Robert Churilla	Home & Garden Show Committee

Section 7-A Vacancies will have to be reviewed concerning this matter.

Plant Societies - (Horticultural Organizations that maintain 100% Minnesota Horticultural Society membership and have a minimum of 100 members) should they have representation on the board. This matter will further be reviewed.

District Representatives - Motion by Joan Cooper to strike the second sentence of Section 13-D. "The representative may not be an officer of any District organization." Seconded by Jim Beardsley. Motion carried.

The board members present felt that the sections on Fiscal Year; Parliamentary Authority; Standing Rules; and indemnification were acceptable as written.

The question was raised as to whose responsibility it is to see that mailings from the society office go out on time. This will be included in the Executive Directors job description.

Motion by Jim Beardsley that an addition be made to Section 7. Replacement of Board Members. Paragraph A. Vacancies - Subsection 3. "All vacancies occurring among elected officers, except for the president \*and president elect, shall be filled by election of the board." Seconded by Diane Emerson, motion carried.

Motion by Bob Churilla that the constitutional drafting committee make a satisfactory provision for election of a president elect, if that position should become vacant. Seconded by Joan Cooper, carried.

The Articles of Incorporation were reviewed by President Engebretson. Motion by Charles King to accept them. Seconded by Bob Churilla. Motion carried.

A presentation of the two proposed sites for a future home for the society were given with a video tape made by Jerry and Esther Filson

A meeting recess occurred at 6:00 p.m. so all could attend the picnic at Park Point. We will reconvene at 9:00 p.m. in the Lobby of Superior Hall.

The Meeting of the Executive Board of the Minnesota State Horticultural Society reconvened in a second floor meeting room of Superior Hall at 9:00 p.m.

Second Vice President Diane Emerson reminded the group of the goals of the society to promote the advancement of the art and science of horticulture throughout the state of Minnesota.

President Engebretson asked the board members to list the goals they felt should be considered in deciding on a future home site for the society. The following were given:

1. Office space
2. Accessibility for members and public
3. Visibility
4. Grounds and plantings

An extensive discussion was held by the group concerning the many pros and cons with the acquisition of both sites, A. Capitol Site and B. the Minneapolis Site.

Motion by Jerry Shannon to pursue the Capital Site. Seconded by Jim Beardsley. Motion carried 7 in favor, 6 against.

Motion by Bob Churilla to table the discussion of the Capitol Site. Seconded by Charles King. Motion did not carry.

Jerry Shannon and Diane Emerson shared with the board the process of advertising, the point system set up for securing a new Executive Director and they had 70 responses to the newspaper ad. Interviews are being set up, and hopefully by the end of September the field will be narrowed to a final three and perhaps the final one.

The point system is as follows:

Communication skills	50
Horticulture background	50
Publishing skills and experience	25
Fund raising experience	20
General management	20
Non-profit organization experience	15
Experience coordinating volunteers	15

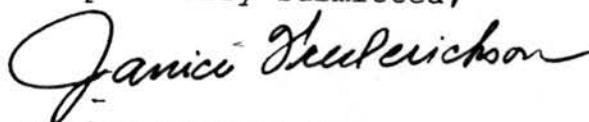
Experience as a executive director in another organization or something similiar - a yes or no

Todd Bachman is serving as the other member of the screening committee.

The next meeting of the board will be Saturday, September 26th at 2:00 p.m. to tour the two proposed sites for the Society's future home will meet at the Society office on the St. Paul Campus.

Meeting Adjourned.

Respectfully submitted,



Janice Frederickson  
Recording Secretary

Members signed in for the meeting: Donald Engebretson, President; Charlie King, First Vice President; Diane Emerson, Second Vice President; Janice Frederickson, Recording Secretary; Fred Glasoe, Immediate Past President; Bernita Lonergan, 1st District Vice President; Doris Bierman, 4th District President; Bernice Krusemark, 4th District Vice President; Robert Kelly, 5th District President; Ken Saelens, 7th District President; Victoria Bobence, 8th District President; Barbara Larson, 10th District President; Cleone Ness, 11th District President; Ellen Newman, Bloomington Affiliated Garden Club; Margaret Johnson, Duluth Garden Club; Jim Beardsley, Garden Club of Ramsey County; Bob Churilla, Home and Garden Show Committee; Dolores Schwartz, Judging and Exhibiting Committee; Guests, Hildy Knucky, Lester Park Garden Club; Loraine Churilla and Lee Hallgren. and Dan Holmquist, acting Executive Secretary.





# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 624-3281

September 10, 1987

Dear Board Member,

The next meeting of the Minnesota State Horticultural Society Executive Board will be held at 2:00 p.m. Saturday, September 26, at the Society office on the University of Minnesota St. Paul Campus, 161 Alderman Hall. Our office is located at 1970 Folwell Avenue which is one block east of Cleveland Avenue and one block south of Larpenteur Avenue.

The Executive Committee will be meeting September 15th to establish an agenda for this meeting. The agenda will be mailed to you on the 16th following this meeting.

Please call 612-624-7752 or drop us a note if you plan to attend this important meeting. Would you please send us the name of your alternate if you are not able to come to the Board meeting.

Sincerely,

Daniel Holmquist  
Acting Executive Director  
MN State Horticultural Society

MINNESOTA STATE HORTICULTURAL SOCIETY

Minutes -- Executive Board Meeting

September 26, 1987

The meeting was called to order by President Donald Engebretson at 2:00 p.m. in Alderman Hall on the University of Minnesota Campus, St. Paul. Introductions were made.

President Engebretson briefly gave the agenda to be covered.

1. Selection process for the new Executive Director.
2. Summary of the survey taken at the Duluth Convention.
3. Final discussion of the proposed new By-laws.
4. Visit to the two possible sites for the future home of the Horticultural Society

He then gave a brief resume of the thorough technique the Selection Committee used in the search for the new Executive Director.

Jerry Shannon, Diane Emerson and Todd Bachman served on the Selection Committee. Jerry and Diane went over the complete process the committee followed. The position was advertised in the St. Paul and Minneapolis papers, and by word of mouth. They had 70 responses. The applicants were to have a degree (Bachelor of Science) in Horticulture, Business Administration and/or Journalism. The following point system was used in screening the application forms.

Communication Skills, verbal and written	50
Horticulture background	50
Publishing skills and experience	25
Fund raising experience	20
General management - business background and supervising others	20
Non-profit organization experience	15
Experience coordinating volunteers	15
Experience as an Executive Director in an another position - yes or no answer	

Ten individuals scored over 100 points based on their application resume alone. These individual were interviewed.

The same questions were asked of each applicant. A different point score system was set up for the interview questions. The following areas were covered: perception, intelligence, motivation, leadership, people skills, maturity, educational relevance, past experience, and knowledge of position.

The final three applicants were interviewed a second time by the entire Executive Committee. A different set of questions were asked of these final applicants. References were checked on all three finalists.

Mrs. Dorothy Johnson was selected as the finalist.

Motion made by Jim Beardsley that the board write a letter of commendation to Dan Holmquist for the fine job he has done in filling the position of Executive Director and overseeing the 1987 convention in Duluth. Seconded by Charlie King. Motion carried.

Dorothy Johnson joined the Executive Board and gave a resume of her family, horticulture and business background.

She then left the meeting while the board made their final decision. She will begin a six (6) months trial period beginning November 2, 1987. The Executive Committee will work out a set of goals and objectives for this six month period. The salary will be \$31,000.00 a year. This will be reviewed after the six months trial period. The Executive Director will have authority to work with the Executive Committee to hire a Horticulturist Editor.

Motion by Jerry Shannon to accept the recommendation of the Search Committee to hire Dorothy Johnson as the Executive Director for a trial period of six months with a salary of \$31,000.00 a year. Motion seconded by Jim Bartz. Motion carried unanimously.

Motion by Jim Beardsley that at the end of the six month trial period the Executive Committee will be responsible for the review of the new Executive Director with input from outside individuals who will have been working with her during this period. Seconded by Charlie King. Motion carried.

Diane Emerson gave a brief resume of the results of the survey that was distributed during the Duluth Convention. 126 were returned. The results of the survey have been compiled with a lot of very good information resulting. Recommendations that the listing of individuals who signed up to give programs be sent to the district presidents. Members of the board who were interested in the survey results signed up for copies to be sent to them.

Motion by Joan Cooper to give a vote of commendation to the Executive Committee for all the hard work and time they have done these past months. Seconded by Jim Beardsley. Motion carried.

Discussion was held concerning the final draft of the By-Laws. It was decided that in an election of officers a minimum of 5% of the membership vote is required. The final draft of the by-laws will be published in the January issue of Minnesota Horticulturist with a vote ballot.

Executive Board Meeting  
September 26, 1987

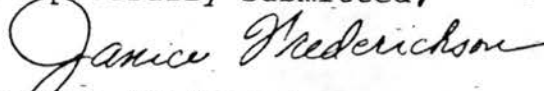
page 3

Motion by Joan Cooper that we have a written ballot to approve the new Constitution and By-laws. If 5% of the membership do not return the ballots, a general membership meeting will be held. Seconded by Diane Emerson. Motion carried.

The next two meetings are scheduled for Saturday, November 14 at 12:00 noon and January 30, 1988. Notices will be sent.

Meeting adjourned so the board members could tour the two proposed sites for the future home of the society.

Respectfully submitted,



Janice Frederickson  
Recording Secretary

Members signed in for the meeting: Donald Engebretson, President; Charlie King, President Elect; Diane Emerson, 2nd Vice President; Fred Glasoe, Immediate Past President; Janice Frederickson, Recording Secretary; Jerry Shannon and Bob Churilla, Board Member at Large; Bernita Lonergan, 1st District President; Ken Saelens, 7th District President; Robert Kelly, 5th District President; Edward Kozan, 1st Vice President, 8th District; Barbara Larson, 10th District President; Jim Bartz, University Dept. of Horticulture; Dale Bachman, Minnesota Nurserymans Assoc.; Jim Beardsley, Garden Club of Ramsey County; Joan Cooper, Iris Society of Minnesota; Betty Patsche, Judges and Exhibiting Committee; Ann Diggins, Past President, 1st District and Dorothy Johnson, new Executive Director.





# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 624-3281

September 10, 1987

Dear Board Member,

The next meeting of the Minnesota State Horticultural Society Executive Board will be held at 2:00 p.m. Saturday, September 26, at the Society office on the University of Minnesota St. Paul Campus, 161 Alderman Hall. Our office is located at 1970 Folwell Avenue which is one block east of Cleveland Avenue and one block south of Larpenteur Avenue.

The Executive Committee will be meeting September 15th to establish an agenda for this meeting. The agenda will be mailed to you on the 16th following this meeting.

Please call 612-624-7752 or drop us a note if you plan to attend this important meeting. Would you please send us the name of your alternate if you are not able to come to the Board meeting.

Sincerely,

Daniel Holmquist  
Acting Executive Director  
MN State Horticultural Society

# MINNESOTA STATE HORTICULTURAL SOCIETY

## Minutes -- Executive Board Meeting

August 21, 1987

The meeting was called to order by President Donald Engebretson at 4:00 p.m. in the Humanities Building on the University of Minnesota Duluth Campus, August 21, 1987.

President Engebretson gave a short history of the Horticultural Society By-laws. They have not been changed since 1972. He stated there have been individuals serving on the board that should not have been and yet there were others who should have been on the board, but didn't even know about the board. Under the new state statutes we are not really eligible to be a non-profit charitable organization. We also need to enact some changes in our Articles of Incorporation.

President Engebretson briefly went through some of the changes.

1. Officers - eliminate the Second Vice President position  
add a recording secretary  
add a treasurer
2. Meetings -
3. Nominating Committee -  
two candidates for each position  
provisions for the membership to put up a candidate
4. Board of Directors -  
four members at large  
Plant Society representatives  
District representatives
5. Executive Committee -  
to be made up of the following: Past President,  
President, President Elect, Secretary and Treasurer
6. Executive Board Meetings - try to have four each year
7. Indemnification
8. How to make amendments to the By-laws
9. Standing Rules

An open discussion was held concerning some of the above items.

Officers - The Society Executive Director will be taken off the officer list  
Eliminate the position of Second Vice President  
The First Vice President to be called President Elect

Some members of the board felt the Nominating Committee might have difficulty in finding two people to run for each office.

State Law prescribes that 10% of the membership must vote to have a valid election. The present officers will be contacting our lawyers to see if this percentage might be less.

Some of the group felt there might be a problem if the President Elect were to move up to the position of the President if the President cannot function. Who then fills the President Elect position? Would the board appoint a replacement, or would the position have to be filled by an election?

Section 7-A Vacancies will have to be reviewed concerning this matter.

Plant Societies - (Horticultural Organizations that maintain 100% Minnesota Horticultural Society membership and have a minimum of 100 members) should they have representation on the board. This matter will further be reviewed.

District Representatives - Motion by Joan Cooper to strike the second sentence of Section 13-D. "The representative may not be an officer of any District organization." Seconded by Jim Beardsley. Motion carried.

The board members present felt that the sections on Fiscal Year; Parliamentary Authority; Standing Rules; and indemnification were acceptable as written.

The question was raised as to whose responsibility it is to see that mailings from the society office go out on time. This will be included in the Executive Directors job description.

Motion by Jim Beardsley that an addition be made to Section 7. Replacement of Board Members. Paragraph A. Vacancies - Subsection 3. "All vacancies occurring among elected officers, except for the president \*and president elect, shall be filled by election of the board." Seconded by Diane Emerson, motion carried.

Motion by Bob Churilla that the constitutional drafting committee make a satisfactory provision for election of a president elect, if that position should become vacant. Seconded by Joan Cooper, carried.

The Articles of Incorporation were reviewed by President Engebretson. Motion by Charles King to accept them. Seconded by Bob Churilla. Motion carried.

A presentation of the two proposed sites for a future home for the society were given with a video tape made by Jerry and Esther Filson

A meeting recess occurred at 6:00 p.m. so all could attend the picnic at Park Point. We will reconvene at 9:00 p.m. in the Lobby of Superior Hall.

The Meeting of the Executive Board of the Minnesota State Horticultural Society reconvened in a second floor meeting room of Superior Hall at 9:00 p.m.

Second Vice President Diane Emerson reminded the group of the goals of the society to promote the advancement of the art and science of horticulture throughout the state of Minnesota.

President Engebretson asked the board members to list the goals they felt should be considered in deciding on a future home site for the society. The following were given:

1. Office space
2. Accessibility for members and public
3. Visibility
4. Grounds and plantings

An extensive discussion was held by the group concerning the many pros and cons with the acquisition of both sites, A. Capitol Site and B. the Minneapolis Site.

Motion by Jerry Shannon to pursue the Capital Site. Seconded by Jim Beardsley. Motion carried 7 in favor, 6 against.

Motion by Bob Churilla to table the discussion of the Capitol Site. Seconded by Charles King. Motion did not carry.

Jerry Shannon and Diane Emerson shared with the board the process of advertising, the point system set up for securing a new Executive Director and they had 70 responses to the newspaper ad. Interviews are being set up, and hopefully by the end of September the field will be narrowed to a final three and perhaps the final one.

The point system is as follows:

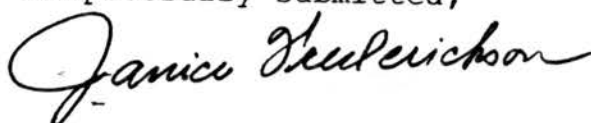
Communication skills	50
Horticulture background	50
Publishing skills and experience	25
Fund raising experience	20
General management	20
Non-profit organization experience	15
Experience coordinating volunteers	15
Experience as a executive director in another organization or something similiar - a yes or no	

Todd Bachman is serving as the other member of the screening committee.

The next meeting of the board will be Saturday, September 26th at 2:00 p.m. to tour the two proposed sites for the Society's future home will meet at the Society office on the St. Paul Campus.

Meeting Adjourned.

Respectfully submitted,



Janice Frederickson  
Recording Secretary

Members signed in for the meeting: Donald Engebretson, President; Charlie King, First Vice President; Diane Emerson, Second Vice President; Janice Frederickson, Recording Secretary; Fred Glasoe, Immediate Past President; Bernita Lonergan, 1st District Vice President; Doris Bierman, 4th District President; Bernice Krusemark, 4th District Vice President; Robert Kelly, 5th District President; Ken Saelens, 7th District President; Victoria Bobence, 8th District President; Barbara Larson, 10th District President; Cleone Ness, 11th District President; Ellen Newman, Bloomington Affiliated Garden Club; Margaret Johnson, Duluth Garden Club; Jim Beardsley, Garden Club of Ramsey County; Bob Churilla, Home and Garden Show Committee; Dolores Schwartz, Judging and Exhibiting Committee; Guests, Hildy Knucky, Lester Park Garden Club; Loraine Churilla and Lee Hallgren. and Dan Holmquist, acting Executive Secretary.



Date: October 21, 1987

To: Fred Glasoe  
Charlie King  
Diane Emerson  
Jerry Shannon  
Bob Churilla

✓ Dan Holmquist  
Dorothy Johnson

From: Don Engebretson

Subject: Executive Committee Meeting, Thursday, October 29, 1987

What a busy group! I have called most of you two and three and in some cases four times trying to set up a date for an Executive Committee meeting. We looked at Monday the 26th...moved to the 27th, then to the 28th, back to the 27th, and now officially to Thursday the 29th, at 7:30 p.m. at Bob Churilla's house at 2608 - 24th Avenue NE, Minneapolis.

Now hear this: If you cannot attend the meeting on the 29th call me at 933-3850. If I am not in leave your message with Mary Flynn.

I'll check the drop-out rate and decide if we can have an effective meeting with those of you who can attend.

Here is a list of subjects we will discuss at our meeting:

1. Review our dues structure for 1988, including a possible membership drive. Dan Holmquist will have facts and figures for us to help in our decision. We might tie in dues increase with a membership drive. See the suggested membership letter enclosed.
2. Review of the relationship between the Society and the Home and Garden Show. Brief history of contractual relationships in the past, plus decision on plans for 1988 Show. Remind me to discuss arrangements with Bonsai Society, Orchid Society, Bette Reyer, Jean Stevens et al.
3. Report on the joint committee meeting between Arboretum and the Society held the morning of the 29th of October. See Olin's letter enclosed.
4. Discuss appointment of committee and action necessary on site for new home, and fund raising plans.

Dan Holmquist suggested that Dorothy Johnson be invited to attend the meeting. Unfortunately, Dorothy's farewell party is that night, but I have promised to give her a briefing on the findings at our meeting.

Note the time of the meeting: 7:30 p.m. Call me if you cannot attend.

I hope to see you on the 29th.

DEE



October 1, 1987

TO ALL EXECUTIVE BOARD MEMBERS:

Dan Holmquist was one of the finalists that we interviewed for the position of Executive Director of the Society. When he was not selected he gave me the attached written statement. I erred in not reading this statement to you at our meeting last Saturday, September 26th.

There is no doubt that Dan has done an excellent job for the Society in his former position as business manager, and now as Acting Executive Director.

At our Board meeting on September 26th we voted to send a letter of commendation and thanks to Dan. I will prepare this letter for the Board.

  
D. E. Engbretson

9/25/87

To: Board of Directors  
Minnesota State Horticultural Society

From: Daniel L. Holmquist  
Acting Executive Director

Re: Notice of Vacation

I feel it is my responsibility to inform the Board that I will be taking Monday and Tuesday, September 28th and 29th as vacation days. The events of the summer and my increased responsibilities in addition to my role as Business Manager have not allowed me to take some time off. I will be celebrating my 2nd wedding anniversary over this weekend. (I guess they are still a new and novel event to us worthy of recognition in a special way!)

Concerning the selection of a new Executive Director by the Board, I respect the decision made. As with all candidates, I would be less than honest to say I am not disappointed. It does "take the wind out of my sails" and diminishes my enthusiasm and interest in the many ideas and dreams I had, and expressed to the Executive Committee, for the Society. I am sure however, that the committees involved considered these ramifications in their decision.

In the coming weeks, I will have to evaluate the level of satisfaction and enthusiasm that my continued role with the Society will provide. I will also have to consider any incentives remaining for my continued service to the Society. I am quite proud of my accomplishments and service to the Society and feel that the Society has greatly profited from my work, both financially and in organization. It is in my best interest, and the Society's, to insure my continued service would be of the same quality.

I will look forward to working with the new Executive Director. I am sure that the Society will prosper under her leadership and direction.



# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 624-7752

## REPORT OF THE JUDGING & EXHIBITING COMMITTEE September 23, 1987

This thirteen member committee has provided training sessions and the continued education for judges and exhibitors throughout the state of Minnesota. Over the past 20 years we have conducted 40 training schools. Our flower show judges are certified for a five year period. After which they are required to take a refresher course. The state convention provides a time for these refresher courses.

At the present time we have 72 certified judges. Twenty of these judges took the required classes at the convention in Duluth or came to the school which we sponsored at the University of Minnesota Landscape Arboretum on September 13th in order to up-date their knowledge. This recertification process keeps the quality of judging uniform in all the districts of the state.

Our aim is to reach out to all individuals who are interested in flower show judging and those who want to be better exhibitors and teach them the skills they need.

Enthusiasm for knowledge was surely evident at the Duluth convention.

A new series of judging and exhibiting schools is starting today, September 26, 1987, in District 11 at Crookston. We are happy to report that more than 40 students have registered for this school.

I took over the chairmanship of this committee from Doris Helvig two years ago at the state convention in Waseca and I am now turning over the duties to Nancy Allison. Nancy's mailing address is 11031 Washburn Avenue S., Bloomington, MN 55431. You can phone her at 881-3946 with any questions you may have about the judging and exhibiting committee.

Dolores Schwartz, retiring chairman

*Dolores Schwartz*



MINUTES OF REGULAR MEETING  
TUESDAY, NOVEMBER 17, 1987  
SOCIETY OFFICE  
5:00 to 8:30 P.M.

MINNESOTA STATE HORTICULTURAL SOCIETY  
EXECUTIVE COMMITTEE

PRESENT: Robert Churilla, Diane Emerson, Donald Engebretson (President), Charles King

ABSENT: Fred Glasoe, Jerry Shannon

STAFF: Daniel Holmquist, Dorothy Johnson

AGENDA: APPROVED with addition under (G) Other Business: Society Communications

DECISIONS:

- (1) SELECTED dates for 1988 Executive Committee and Executive Board as follows:

Executive Committee will meet on the first Wednesday of each month, with time and location to be decided at a future date:

January 6, 1988	July 6, 1988
February 3, 1988	August 3, 1988
March 2, 1988	September 7, 1988
April 6, 1988	October 5, 1988
May 4, 1988	November 2, 1988
June 1, 1988	December 7, 1988

The Executive Board will meet quarterly on the second Saturday following the Executive Committee meeting, with time and place to be decided by Executive Board at January 30, 1988 meeting:

January 30, 1988 (previously set in conjunction with Reception of 1/31/88)  
April 16, 1988  
July 16, 1988  
October 15, 1988

- (2) NAMED James Beardsley, Diane Emerson and Dorothy Johnson to form a Personnel Committee of the Board of Directors. The Committee is charged with developing Personnel Policies for Society Staff. A draft will be submitted for Board approval at the January 30, 1988 meeting.
- (3) APPROVED job objectives for the Executive Director through the 6 month probationary hiring period (November 1987 through April 1988). The priority items will be reviewed at the May meeting of the Executive Committee.
- (4) NAMED John Fisher of Professional Fundraising Services as finalist for upcoming Mission 125 fundraising, and RECOMMENDED the Executive Board select Mr. Fisher as fundraising consultant for Mission 125 at the January 30, 1988 meeting. Mr. Engebretson will request a presentation by Mr. Fisher at that meeting.

- (5) RECOMMENDED procedures to be developed at the Society office to inform garden club Presidents about Society activities on a timely basis. Further RECOMMENDED short updates on Mission 125 and Society activities be included regularly in the Minnesota Horticulturist, to be written by the President or Executive Director.

NOTES AND ANNOUNCEMENTS:

- (1) EDITOR POSITION Ms. Johnson reported that over 70 applications have been received for the position of Editor for the Minnesota Horticulturist. She is interviewing 7 candidates and will make a decision by December 1. Finalists all have completed education in Journalism or English and Biology, Horticulture or other Natural Science fields; all have work experience in writing, editing and publishing; all are experienced photographers.
- (2) MISSION 125 Dan Holmquist, Don Engebretson and Dorothy Johnson shared information from their meeting with Governor Perpich on October 30, 1987. The Governor was very supportive of the proposed location for the Society home near the Capitol. He directed his aide, Pat Johnson, and the Lieutenant Governor's Chief of Staff, Ken Bresin, to assist in the process of gaining needed agency approvals. Diane Emerson and Ms. Johnson have prepared a summary of steps needed for site approval and for a legislative request in the 1989 session. At the next meeting, the Executive Committee will list more specific facilities requirements, as a first step for developing a comprehensive facilities plan.
- (3) OFFICER ELECTION The results of the election of Officers for 1988 is as follows:

President	Charles King, Bloomington
First Vice President	Diane Emerson, St. Paul
Second Vice President	Janice Frederickson, Austin

155 ballots were cast following publication of candidate information in the October/November Minnesota Horticulturist.

- (4) SPECIAL EVENTS of interest to members:

Reception for Executive Director  
Sunday, January 31, 1988 1:00 to 3:00 P.M.  
University Club, 420 Summit Avenue, St. Paul, MN

Home & Garden Show  
Thursday, February 18 through Sunday, February 21, 1988  
Minneapolis Auditorium

DATE OF NEXT REGULAR MEETING:

Wednesday, December 2, 1987 at 7:00 P.M.

Respectfully submitted,

Dorothy B. Johnson  
Executive Director



# Minnesota State Horticultural Society

161 ALDERMAN HALL, 1970 FOLWELL AVE., ST. PAUL, MINN. 55108 TELEPHONE (612) 624-7752

## MINNESOTA STATE HORTICULTURAL SOCIETY

Wednesday, December 2, 1987

7:00 P.M.

Society Office  
161 Alderman Hall  
University of Minnesota  
St. Paul, Minnesota

## A G E N D A

- 1) Approval of Agenda
- 2) Approval of Minutes of Last Meeting  
(November 12, 1987)
- 3) Mission 125
  - a) Define building and grounds requirements to aid in developing Facilities Plan.
  - b) Other
- 4) Membership Drive (information from 10/87 meeting)
- 5) Office Administration
  - a) FY 1987 Audit
  - b) Editor Hiring Decision
  - c) Executive Director Probationary Period (follow-up)
- 6) Board Administration
  - a) Agenda for January Executive Board Meeting
  - b) By-law Implementation
- 7) Other Business
- 8) Adjournment

MINUTES OF REGULAR MEETING  
WEDNESDAY, December 2, 1987  
SOCIETY OFFICE  
7:10 to 10:20 p.m.

MINNESOTA STATE HORTICULTURAL SOCIETY  
EXECUTIVE COMMITTEE

PRESENT: Robert Churilla, Diane Emerson, Don Engebretson (President), Fred Glasoe, Charles King, Jerry Shannon

ABSENT: None

STAFF: Dan Holmquist, Dorothy Johnson

AGENDA: APPROVED with additions under (7) Other Business:  
(a) Philadelphia Green  
(b) Swedish Garden at Home & Garden Show

MINUTES: APPROVED minutes of last regular meeting (November 17, 1987)

DECISIONS:

- (1) APPROVED preliminary space requirements for proposed building, to aid in developing a formal Facilities Plan.  
Areas discussed include:
- Classrooms with storage (3, opening to 1 large room; seating a total of 150 persons)
  - Conference room for small meetings
  - Library with storage (including seating area, stacks, private reading areas and private slide/tape viewing areas)
  - Office space with storage (private and semi-private for paid and volunteer staff)
  - Work and Storage Room (for Editor's needs and clerical activities such as copying and mailing)
  - Kitchenette and display preparation room
  - Restrooms
  - Reception/hallway with storage
  - Gift Shop/Bookstore with storage
  - Heating and Physical Plant Room
  - Building Maintenance Rooms (office, storage, service)

The list of anticipated space requirements will be forwarded to the Capitol Area Planning Board.

The discussion focused on the need to meet future needs with original building. Ways to generate income from facilities to aid with ongoing expenses brought several suggestions for building use. Such income-producing building use by organizations in the Community must be a factor in building design. Discussion on member use of the building outlined such needs as ease of access for delivery and unloading of supplies; maintenance and special facilities considerations in use for horticultural shows and displays; size needed for classrooms to accommodate average-sized groups; individual library needs; and headquarters for tours. The Committee will visit similar facilities to familiarize



themselves with space needs and use.

- (2) DECIDED to develop a membership drive for the month of March, 1988. The plan will include a trip to the Philadelphia Flower Show as a prize for the top recruiter. This drive would be coupled with a \$1.00 rebate for new garden club members. Community business persons could be a primary focus, along with members, friends and neighbors.
- (3) RATIFIED the decision of the Executive Director to hire Lynn M. Steiner as Editor for the Minnesota Horticulturist. Ms. Steiner has served as interim Editor since July, 1987, and was selected from a field of over 60 candidates.

NOTES AND ANNOUNCEMENTS:

- (1) Membership standards will be clarified by the Executive Committee as part of the needs assessment for a future rate increase for garden club memberships.
- (2) Agenda items for the January Board of Directors meeting will be sent out several weeks ahead so Board members can make appropriate plans.
- (3) The Society has offered assistance to the Men's Garden Club of Minneapolis as they host their National Convention from July 3 through 6, 1988. Magazines will be donated to add to registration packets.
- (4) Diane Emerson reported on a program brought to Minnesota by the St. Paul Garden Club about Philadelphia Green, a city-wide gardening program. The Society will host a session, inviting many local organizations, to discuss interest in developing a similar urban garden program for St. Paul and Minneapolis.
- (5) The next meeting of the Executive Committee will be at 7 p.m. on Wednesday, January 6, 1988.  
The next meeting of the Board of Directors will be on Saturday, January 30, 1988, at 2 p.m.

Respectfully submitted,

Dorothy B. Johnson  
Executive Director

Motion made by Jim Beardsley that the board write a letter of commendation to Dan Holmquist for the fine job he has done in filling the position of Executive Director and overseeing the 1987 convention in Duluth. Seconded by Charlie King. Motion carried.

Dorothy Johnson joined the Executive Board and gave a resume of her family, horticulture and business background.

She then left the meeting while the board made their final decision. She will begin a six (6) months trial period beginning November 2, 1987. The Executive Committee will work out a set of goals and objectives for this six month period. The salary will be \$31,000.00 a year. This will be reviewed after the six months trial period. The Executive Director will have authority to work with the Executive Committee to hire a Horticulturist Editor.

Motion by Jerry Shannon to accept the recommendation of the Search Committee to hire Dorothy Johnson as the Executive Director for a trial period of six months with a salary of \$31,000.00 a year. Motion seconded by Jim Bartz. Motion carried unanimously.

Motion by Jim Beardsley that at the end of the six month trial period the Executive Committee will be responsible for the review of the new Executive Director with input from outside individuals who will have been working with her during this period. Seconded by Charlie King. Motion carried.

Diane Emerson gave a brief resume of the results of the survey that was distributed during the Duluth Convention. 126 were returned. The results of the survey have been compiled with a lot of very good information resulting. Recommendations that the listing of individuals who signed up to give programs be sent to the district presidents. Members of the board who were interested in the survey results signed up for copies to be sent to them.

Motion by Joan Cooper to give a vote of commendation to the Executive Committee for all the hard work and time they have done these past months. Seconded by Jim Beardsley. Motion carried.

Discussion was held concerning the final draft of the By-Laws. It was decided that in an election of officers a minimum of 5% of the membership vote is required. The final draft of the by-laws will be published in the January issue of Minnesota Horticulturist with a vote ballot.

Executive Board Meeting  
September 26, 1987

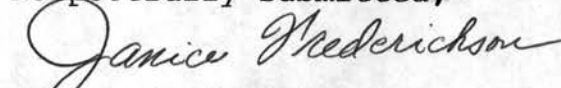
page 3

Motion by Joan Cooper that we have a written ballot to approve the new Constitution and By-laws. If 5% of the membership do not return the ballots, a general membership meeting will be held. Seconded by Diane Emerson. Motion carried.

The next two meetings are scheduled for Saturday, November 14 at 12:00 noon and January 30, 1988. Notices will be sent.

Meeting adjourned so the board members could tour the two proposed sites for the future home of the society.

Respectfully submitted,



Janice Frederickson  
Recording Secretary

Members signed in for the meeting: Donald Engebretson, President; Charlie King, President Elect; Diane Emerson, 2nd Vice President; Fred Glasoe, Immediate Past President; Janice Frederickson, Recording Secretary; Jerry Shannon and Bob Churilla, Board Member at Large; Bernita Lonergan, 1st District President; Ken Saelens, 7th District President; Robert Kelly, 5th District President; Edward Kozan, 1st Vice President, 8th District; Barbara Larson, 10th District President; Jim Bartz, University Dept. of Horticulture; Dale Bachman, Minnesota Nurserymans Assoc.; Jim Beardsley, Garden Club of Ramsey County; Joan Cooper, Iris Society of Minnesota; Betty Patsche, Judges and Exhibiting Committee; Ann Diggins, Past President, 1st District and Dorothy Johnson, new Executive Director.

December 17, 1987

MEMORANDUM

TO: Members of the Board of Directors

FROM: Dorothy Johnson *D*  
Executive Director

RE: Board Activities

I am writing to pass on some information to you about Society activities. One goal for Society staff is to keep our members well informed. This is especially important for Board members, as we know people look to you for information about the Society and its programs.

EXECUTIVE COMMITTEE MEETINGS

The Executive Committee will meet each month, and I will process meeting minutes. Following approval of the minutes at the next Executive Committee meeting, our office will distribute minutes to the full Board. All Board members will also receive the agenda for upcoming Executive Committee meetings.

You will note that the enclosed November minutes include a schedule of meetings for 1988. We hope this early information will aid your planning.

JANUARY BOARD OF DIRECTORS MEETING

The next meeting of the Board of Directors will be held on Saturday, January 30 at 2:00 p.m., at the Society office. The agenda for this meeting tentatively includes these items:

Mission 125 - Proposed Fee Change  
- Membership Drive

Bylaw Implementation

Administration - Introduction of New Editor  
- Personnel Policies Task Force Report  
- Job Descriptions/Goals  
- Revised Budget 1/88 - 6/88

Urban Garden Proposal

A final agenda will be mailed following the January Executive Committee meeting.

BOARD MEMBERSHIP

New officers will take over at the January Board meeting, and probably some new faces will be present to represent affiliated organizations and districts. If you are a retiring Board member, we would like to have you attend the January



Board Members  
December 17, 1987  
Page 2

meeting along with your replacement, if possible. We do need to update Board membership information as soon as possible. If you are being replaced, please inform Martha at the Society office who will take your place, so we can send information about the January meeting to that person. We will recognize all Board members with short informational notes in upcoming Minnesota Horticulturist, so please send some biographical information to me at your earliest convenience.

#### NEW BYLAWS

The January issue of the Minnesota Horticulturist will contain the proposed Bylaws, with a mail-in vote card. Please inform members that they must vote and return these cards. By the January 30 Board meeting we will know whether the required number of responses have been received to validate these regulations. Required changes will be reviewed at the January meeting, and a date for implementation of the Bylaws will be set, if appropriate. (The January 30 meeting will be held under current regulations.)

#### RECEPTION

Sunday, January 31, from 1 to 3 p.m. a reception will be held at the University Club at 420 Summit Avenue in St. Paul. The event will honor new Society officers, and will enable Minnesota State Horticultural Society members to meet University faculty, media and government officials. Please plan to attend this special event with club members --you'll meet some other gardeners too. Invitations will be mailed soon.

Thank you for your volunteer service during 1987. I look forward to working with you in 1988 and beyond as we build a stronger organization throughout Minnesota.

Peace and joy to you this Holiday Season!



MINNESOTA STATE HORTICULTURAL SOCIETY

Wednesday, January 6, 1988  
7:00 P.M.

Dakota County Extension Office  
4100 220th Street West  
Farmington, Minnesota

A G E N D A

- 1) Approval of Agenda
- 2) Approval of Minutes of Last Meeting (December 2, 1987)
- 3) Mission 125
  - a) Review building and grounds requirements
  - b) Tour Extension Facility
  - c) Other sites to view
- 4) Reception Plans Dan Holmquist
- 5) Home & Garden Show
  - a) Plans Robert Churilla
  - b) Swedish Gardens Don Engebretson
- 6) 1988 State Fair Participation Dorothy Johnson
- 7) Philadelphia Green Concept in Minnesota Diane Emerson
- 8) Office Administration
  - a) FY 1988 Revised Budget Dorothy Johnson
  - b) Current Office Status Dan Holmquist
  - c) Check Signing Procedure Dorothy Johnson
- 9) Board Administration
  - a) Final Agenda for January Board of Directors Meeting
  - b) Current and Future Membership
- 10) Other Business
- 11) Adjournment

Note: Make car pool arrangements with Charlie King (Leave from Airport Days Inn, 8401 Cedar-south of Old Met Stadium, at 6:20 p.m.)

MINUTES OF REGULAR MEETING  
TUESDAY, NOVEMBER 17, 1987  
SOCIETY OFFICE  
5:00 to 8:30 P.M.

MINNESOTA STATE HORTICULTURAL SOCIETY  
EXECUTIVE COMMITTEE

PRESENT: Robert Churilla, Diane Emerson, Donald Engebretson (President), Charles King

ABSENT: Fred Glasoe, Jerry Shannon

STAFF: Daniel Holmquist, Dorothy Johnson

AGENDA: APPROVED with addition under (G) Other Business: Society Communications

DECISIONS:

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Home & Garden Show  
Thursday, February 18 through Sunday, February 21, 1988  
Minneapolis Auditorium

DATE OF NEXT REGULAR MEETING:

Wednesday, December 2, 1987 at 7:00 P.M.

Respectfully submitted,

*D. Johnson*

Dorothy B. Johnson  
Executive Director