Palmer Arboretum

Regular Meeting

Wednesday, September 30, 2015

Woodstock Town Hall Room B

1. **Call to Order** 7:07 p.m.

2. **Attendance**: Chair Bill Brower, Chad Hart, Marian Hallowell, and Edie Pearce
   Excused – Judith Gries, Marilyn Pomeroy, Chad Hart and Nancy Sheldon
   Dave Schroeder

3. **Approval of JulyMinutes** – Chad/Edie

4. **Treasurer's Report** - Balance $4,537.50

5. **Old Business**:
   a. **Continuing topics:**
      i. **Budget** - $6,545.00
      ii. **Beech bleeding canker, soil sample, watering, fertilizer**
         1. Mary Lou – Thanks for watering.
      iii. **Fence half stained** hhmm… Need volunteers.
      iv. **Margaret "Peg" Koerner's** Rhododendron - Fall wait! Red suggested.
      v. **Rain Garden, John Navarro had it dug out – not enough** – Bill will contact John.
      vi. **Shade Garden: $ for replacements: Linda Kaplan, Deb Lee**-wait! Bill will call Linda about planting replacements.
      vii. **Tree ID: $Philippa Paquette, Mary Ellen Ellsworth et al.** – They are working on a list hopefully to be completed in the spring.
      viii. **Stone engraving: $ Nancy Sheldon** - Done. Very pleased with engraving.
      ix. **Hillside and daylilies – Planted, daffs to follow** – Daffs to be planted soon.
      x. **Brochures** $
         1. Shade Garden
         2. Arboretum – First draft done.
      xi. **Shrub Planting – spring area** – Dave has started a collection of native plants.
         1. Prep

6. **New Business:**
   a. **Self-guided Tour-Mailbox** – Planning a map and a larger mailbox will be needed.
   b. **CIPWIG Meeting** October 6 UCONN Student Union 1-3:30 p.m. Room 331
   c. **Workday** Sat., October 24 with arborists, production crew and climbers.

7. **Adjourned 7:50 p.m. Bill/Edie**

Next meeting is scheduled for October 27, 2015 ? at 7:00 ? p.m.

Respectfully submitted,

Marian Hallowell
Palmer Arboretum Secretary