

An Executive Board meeting was held on Wednesday, June 19, 1996 at the home of Betty Abercrombie. Attending were Betty Abercrombie, Peggy Martin, Marie White, Immy Nell Findley, Anne Williams, and May Kemp. The following business was discussed.

1. Concerning the tree in memory of Mary Ellen Heagy. It was decided to plant it in the Fall after May talked to Roger Heagy. It will be planted and then a brief ceremony will be held before the September meeting at approximately 6:30 PM. Peggy will see about ordering a small plaque with engraving on it.
2. Civic Development: The Federation requires that 75% of the membership must participate in order to get credit for projects. A discussion was held about Holloway Park as our civic development project and how each member must be prepared to give at least one hour to working in it.
3. Dotty Garrison has volunteered to serve as Chairman of the 20th Anniversary celebration.
4. The subject of meeting places was discussed. With 19 members it is expected that each member will take a turn at hostessing a meeting once every other year.
5. District I is requesting that clubs keep track of anyone who plants trees and the number that they plant.
6. Peggy Martin reported that Liz Saniga will host the picnic in August on the 17th.
7. A discussion was held about the appointment of committee chairman. With such a small membership it is important that everyone be involved and participating in some way. It was decided to eliminate the environmental committee because there is little interest in it. Jimmy Nell will agree to serve as Sunshine Chairman only if all the members cooperate by keeping her informed.
8. Marie White reported that the balance in the treasury is \$1169.37.
9. The final discussion was led by Peggy Martin concerning the planning of programs for the following year.