

ANNUAL MEETING
BEATRIX FARRAND SOCIETY
9th ANNUAL MEETING
Saturday, August 4, 2012
Garland Farm

Board Members Attending:

Scott Koniecko, President
Carolyn Hollenbeck, 1st Vice President
Judith Tankard, 2nd Vice President
Margot Woolley, Secretary
Dick Habermann, Treasurer
Shirley Beccue
Peggy Bowditch
Dick Crawford
Emily Fuchs
Jim Fuchs
Neil Houghton
Julia Leisenring
Isabel Mancinelli
Lois Stack

Board Members Absent

Arthur Keller
Brenda Les
Valencia Libby
Diane McGuire

Scott Koniecko called the meeting to order at 11:10 AM.

The minutes of the 2010 Annual Meeting and the minutes of the 2011 Annual Meeting were approved as written.

Treasurer's Report

Dick Habermann gave the Treasurer's report; he stated that we had approximately \$40,000 on hand at the end of the year. The Society is keeping expenditures within the funds available. Memberships provide only 20% of those funds.

There are several important capital expenditures the Society would like to undertake, for which we do not have sufficient capital funding. These include a new roof for a portion of the Farrand Wing, replacement of the roof railing, a partial reconstruction of the front façade of the Farrand Wing, and restoration of Beatrix Farrand's Entrance Garden.

Election of Directors

Dick Crawford gave the Nominating Committee report. A motion was made, seconded and approved

to elect the following Directors:

Re-elected to the Class of 2015

Carolyn Hollenbeck
Scott Koniecko
Diane McGuire

Elected to the Class of 2015

Michaelleen Ward

Dick Crawford and Arthur Keller, members of the class of 2012, have chosen to retire from the Board.

Election of Officers

All existing officers have chosen to fulfill their two-year terms; there were no vacancies this year.

President's Report

Scott Koniecko thanked retiring Board members Dick Crawford and Arthur Keller for their long and committed service to the Society.

Scott announced that several improvements have been made to the facilities this year. A new stone base for the Buddha statue has been installed, there is new information / donation box at the entry to Garland Farm from the parking area, there are two new display boxes for exhibitions, barn window modifications have been made to improve ventilation, and there are two new chairs and a bench near the Wild Garden.

Scott further reported that this summer, for the first time, there has been one Open Day at Garland Farm each week. The public response to being able to visit without a scheduled appointment has been enthusiastic, and a large number of visitors have come.

Garland Farm has received widespread national and local press recognition this summer. The publications include *Elle Décor*, and an AP wire-service travel article on Maine Gardens which was picked up by dozens of newspapers nationwide, including the San Francisco Chronicle, Atlanta Journal Constitution, Hawaii Herald Tribune, Washington Post, and Huffington Post. There also was an illustrated article on the Satterlee Exhibition in *The Islander*. Later this year there will be an article in Garden Design Magazine about three Farrand designed gardens, of which Garland Farm is one.

Garland Farm will be among the landscapes featured in the Cultural Landscape Foundation's 2012 Landslide exhibition that opens at El Museo del Barrio in New York City October 4. The goal of this program is to educate the public and to draw immediate and lasting attention to threatened landscapes. This exhibition will give publicity to the BFS work at Garland Farm and could be very helpful in our grant seeking.

The meeting was adjourned at 11:20 AM.

Submitted by:

Margot Woolley, Secretary