

Sand Lake Garden Club  
Meeting Minutes  
January 26, 2011

**Meeting Called to Order:** The Sand Lake Garden Club's January meeting was called to order by Pat Mulligan, President @ 7:05PM. Pat welcomed members and guests.

**Reports:**

- **Treasurer's Report:** Joan Grusensky, Treasurer reported on the financials of the club. Membership dues are now due. Membership dues of \$5/year for renewing members and \$8 for new members (1<sup>st</sup> year only) was voted on and approved.
- **Annual Audit:** Joan Gross reported on the Audit she performed on the Club's financial records. She found that all was in order.
- **2011 Budget:** Joan Grusensky presented the 2011 Budget. It was voted on and approved. There was a discussion regarding the amount of money the club has and suggestions were taken on how the club could use the funds. There were many ideas but having a renowned speaker was welcomed as a possibility. The Program Committee will take suggestions.

**Old Business:**

- Pat Mulligan, President thanked Lizette Strait and her committee for the planning of the Holiday Party.

**New Business:**

- Recap of 2010: Pat Mulligan, President gave a recap of the Club's activities in 2011 which included the Plant Sale, speakers and trips
- Pat Mulligan, President thanked the outgoing board for their dedication and service to the club. Pat presented the board with a certificate of thanks to each of the outgoing board members. Pat spoke of the wonder time she had serving as President. Pat was presented with flowers for all her work as President.
- **Election of the Board:**
  - Nominations for board members were taken. There were 3 nominations and they were Aimee Falk, Jan Reinhardt and Rosanne Braslow. The nominations were voted on and approved.
  - The board members held an executive session to elect the officers. The Sand Lake Garden Club Officers for 2011 are Lizette Strait - President, Jan Reinhardt – Vice President, Joan Grusensky – Treasurer, and Secretary: Rosanne Braslow & Aimmee Falk. The new officers were introduced to the membership.
- Lizette Strait, President announced the committees for 2011. They are as follows:
  - Trips – Meg Distell, Connie Gatt, Ellen Dunn
  - Publicity – Helen Dolan
  - Sunshine – Diane Hale
  - Monthly Door Prizes & Raffle Prizes for the Plant Sale – Judy Kasianczuk and Linda Ormsby.

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- Plant Sale – Audie Stribling and Martie Dwyer
  - Raffle Tickets and Flyers – Cathy Welling
- Library – Millie Smith
- Hospitality and Nametags – Aimee Falk
- Scholarships – Barb Martinage and Aimee Falk
- Web Master – Bill Glasser
- E-Mail Correspondence – Joan Gross
- **Constitution & By-Laws Revisions** – The club discussed and voted on the Constitution & By-Laws revisions. Due to time, not all of the revisions were thoroughly discussed and voted on. This was tabled until the February meeting.
- **Presentation** – Jean Chenette, Club Member spoke on “Gardening in the Shade”. Jean took the club through her journey of gardening that started with a small patch in her yard that quickly spread throughout her property. Her Powerpoint presentation had wonderful pictures of her many shade gardens that contained hostas, a bridge and planters.
- **Refreshments and Door Prizes** – Refreshments were served after the presentation and many door prizes were won by the attendees.

Respectfully Submitted,

*Lizette Strait*

President