

Sand Lake Garden Club
Board Meeting Minutes
October 25, 2018

President Mary Lee Kopache called the board meeting to order at 6:04 p.m.

Present: Mary Lee Kopache, Connie Gatt, Linda Ormsby, Eileen VanOort, Rose Dorr,
Mary Hall, Judy Kasianczuk and Janice Berryann

Excused: Obie Savage

Secretary s Report: Report of 9/27/2018 was approved as e-mailed.

Treasurer s Report: As of 10/25/2018, there is a balance of \$2,848.00. Treasurer Mary Hall reported that \$100 deposit to Westfall Station was made. Replacement check had been sent to one of the scholarship recipients and Mary stated that check was cashed. Motion to accept the report was made by Linda Ormsby, seconded by Connie Gatt. All present approved the motion.

Old business: Eileen VanOort and Connie Gatt presented the information flyer on the Holiday Party. These flyers will be passed out at tonight's Membership meeting. The Holiday party will be held at Westfall Station on Thursday, 12/6/2018. Appetizers and cash bar start at 5:30 PM with the buffet dinner available at 6:15 PM. Cost is \$30 per person; please mail checks by 11/20/2018 to: Sand Lake Garden Club, PO Box 660, Averill Park, NY 12018.

Discussion on recommending candidates for 2019 Board member opening was discussed. Various Board members will approach members this month about this vacancy. Linda Ormsby was warmly thanked for her years of service on the Board.

Board members brought forth suggestions for the 2019 Program schedule. Mary Hall will be checking out pruning trees and shrubs through the Cooperative Extension, Janice will contact Poppytree regarding a floral arrangement demonstration and Helen Dolan volunteered to approach June Farms for a presentation on their farm to table restaurant.

Mary Lee attended a training on setting up a protected password for SLGC website. She will discuss this with our Website manager, Bill Glasser.

New business: Joan Gross sent e-mail ballots for "Gardener of the Year" out to the membership. This award will be presented at the Holiday Party.

Mary Lee suggested several ideas for celebrating our club's Quarter Century Anniversary in 2019. Further discussion will continue at the January 2019 board meeting.

Connie will check with SL Town about our Club meetings being on the 2019 Town calendar.

Committee reports: Volunteers are needed to decorate the room for the Holiday Party. Mary Hall will provide vases for the table centerpieces and Janice will fill them with help. Canned goods will be collected and donated to "Doors of Hope". Monetary donations may be given for "Adopt a Senior" sponsored by Rensselaer County DSS. For each donation, a ticket for a door prize drawing will be given. It was decided that there will not be a program at the party.

Board meeting was adjourned at 6:58 p.m. with motion by Eileen, seconded by Rose Dorr.

Respectfully submitted,
Janice Berryann, secretary