

Sand Lake Garden Club
Board Meeting Minutes
September 27, 2018

President Mary Lee Kopache called the board meeting to order at 6:05 p.m.

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

Excused: Judy Kasianczuk

Secretary s Report: Report of 4/25/2018 was approved as e-mailed.

Treasurer s Report: As of 9/27/2018, there is a balance of \$3,348.20. Treasurer Mary Hall reported that the net income from this year's Plant Sale was \$817.14. One scholarship check has not been cashed yet. Mary Lee will do follow-up on why it wasn't cashed. Motion to accept the report was made by Obie Savage, seconded by Connie Gatt. All present approved the motion.

Old business: Eileen VanOort and Connie Gatt will continue to work on our Holiday Party venue. The two possibilities being considered are Moscatiello's and Westfall Station. A recommendation will be presented at the October Board meeting. The party is tentatively scheduled for Wednesday, December 5th.

Obie reported that Butler Park landscaping advice had been given; the town board will decide what the final design will entail.

It was announced at the January 2018 Membership meeting that the club's meeting dates would be changed from the fourth Wednesday of the month to the fourth Thursday of the month. This change was to take effect on January 2019. However, the change will take place as of September 2018. The membership will vote to accept this change, as required through the club's by-laws, at tonight's Membership meeting.

New business: Mary Lee suggested that our Club should have a yearly focus for programs presented. After discussion, the Board agreed to have "Local Entrepreneurial Businesses related to Gardening" as our theme this year. Various ideas were presented and passed onto Pat Mulligan. She will share these thoughts with the rest of the Program Committee members.

Sign-up sheet for fall clean up will be passed out at tonight's Membership meeting. Each clean-up area will have a leader and then each group will decide on how to conduct their particular area clean up.

There are three expiring board positions for 2019. Mary Lee, Mary Hall and Eileen have expressed a willingness to serve another three-year term, if voted in by the membership. All current officers have agreed to remain in their current positions. Club members will vote at the January annual meeting.

Committee reports: Pat Mulligan and Helen Dolan have been on the Program committee for many years. They are asking for new volunteers to join them. Rose Dorr will be involved with the Trip's committee this year and Janice has agreed to assist Eileen with the Scholarship Committee again. Janice will also be joining Joan Gross on the Sunshine Committee. Connie stepped up and said she would gladly chair the Plant Sale again this year. Members will be asked to volunteer for other committees at the September Membership meeting.

Board meeting was adjourned at 6:55 p.m. with motion by Mary Hall, seconded by Rose Dorr.

Respectfully submitted by,
Janice Berryann, secretary