

**Sand Lake Garden Club
Board Meeting Minutes
March 29, 2019**

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

Present: Mary Lee Kopache, Eileen VanOort, Rose Dorr, Mary Hall, Judy Kasianczuk, Obie Savage, Janice Berryann. Also present were Cathy Welling, Joan Gross and Bill Glasser

Excused: Connie Gatt, Kevin Sykes

Secretary's Report: Report of 2/28/2019 was reviewed at the meeting. Judy made the motion to accept the report as written, Eileen seconded. All present approved

Treasurer's Report: Not available at the Board meeting.

Old business: Due to time constraints, Topic of 25th anniversary ideas, SLGC brochure update, 2019 outstanding gardens awards to community residents and donations to other organizations for 2019 were tabled.

Discussion about simplifying the website centered on what the current website contains. Bill Glasser and Obie presented some ideas on changes. No decisions on the proposed changes were made.

The \$100 collected at the 2018 Holiday Party was given to a Senior family through St. Henry's Church.

New business:

Garden cleanup at various community locations will be done in May 2019. Sign up sheets will be distributed at April's Membership meeting. Suggestion to have SLGC laminate signs at each of these community gardens was discussed. Decision on what kind of sign was tabled until next month.

Mary Lee asked for volunteers to set up a SLGC display at the Sand Lake Library. This display would be up from mid-April to mid-May. No one present volunteered, so volunteers will be sought at the Membership meeting.

Joan Gross and Mary Lee brought to the attention of the Board that there were several different versions of our Club's by-laws. After thorough review by all those present, it was decided to vote for which version will be the official one. Eileen made a motion to accept the by-laws that Mary Lee had presented as the working copy. Obie seconded the motion, all present agreed. Mary Lee will make copies of these by-laws available to all Board members. A sub-committee was formed to update the by-laws. Joan Gross, Bill Glasser and Obie Savage volunteered to join this committee.

Committee reports: Rose Dorr reported for the Trip's committee. Trip to visit Naumkeag Stockbridge Mansion and its elegant gardens is scheduled for June 26, 2019. Rose is collecting the \$16 entrance fee, payable by check made out to her or cash.

Scholarship committee spokesperson, Janice Berryann, sent the paperwork in to Averill Park HS guidance office. It was verified that the Garden Club would be giving out two \$500 scholarships this year. Volunteer was requested to present these scholarships at the award ceremony.

Plant Sale committee person, Cathy Welling gave a report on preparations for Plant Sale. She passed out flyers with all the information for the sale to be held on May 11, 2019. Sign up sheets for potting up plants will be passed out at the membership meeting. These dates are 4/22, 4/29 and 5/6. Start time is 6PM at the Salem United Methodist Church. It was noted that Stephanie Heffner of Shear Obsessions Beauty Salon donated a double-faced chalkboard sign.

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

Respectfully submitted,
Janice Berryann, Secretary