

Sand Lake Garden Club Board Meeting

Date: Feb 28, 2019

President Mary Lee called the Board meeting to order at 6:07p.m.

Present: Judy Kasianczuk, Eileen VanOort, Mary Lee Kopache, Rose Dorr, Mary Hall and Obie Savage, also Joan Gross

Excused: Janice Berryann, Connie Gatt and Kevin Sykes

Secretaries Report: Approved as emailed.

Treasurer's Report: At the end of 2018 balance was \$2,774.97; in January, 2019 \$100.00 was paid for soil mix leaving a balance of \$2,674.97. Motion to approve by Eileen VanOort and 2nd by Obie Savage.

Old Business: Joan Gross reviewed 2019 budget numbers and reported said budget was passed online by all board members.

Committee reports:

Scholarship: As indicated in the budget, two \$500 scholarships for AP students are approved for 2019. Janice Berryann will head up the communication process with the Averill Park High School Guidance department and Eileen VanOort will assist as needed.

Plant Sale: After a short discussion by board members present, a motion was made by Mary Lee and seconded by Mary Hall that there would be both dug and non-dug plants for sale at the SLGC plant sale in May. Planning and details will be worked out. Connie Gatt agreed previously to chair the Plant Sale.

Marketing: Obie, Mary Lee and Kevin Sykes, board candidate, met to discuss role of the SLGC website in marketing the club, the club's social media presence and marketing the club in general; this continues to be a discussion in progress. The committee seeks web manager Bill Glasser's, input regarding the website. They are reviewing whose names could, should or would be online and the need to have an amendment change if the Board decides to remove and keep club minutes off line. Obie suggested developing a SLGC activity to encourage young gardeners; no final thought or action taken.

SLGC 25th Year Celebration: No board member committed to chairing this committee so a form was to be distributed at the membership meeting looking for a chair and committee members. It was suggested that SLGC participate in a community parade. Since the board meeting, Bob Sherwood has agreed to drive his truck and Anna Church her car. Eileen VanOort will check with 518Print, an Averill Park business, for printing costs for tee shirts and sweatshirts for the 25th or otherwise

Donations: Recipient organizations will be considered at a fall meeting. \$100 collected at the 2018 Christmas Party will be given to a senior family through the AP school district, Miller Hill School.

Program Committee: Rose Dorr and Kevin Sykes have agreed to co-chair programming for 2019. Becky Raymond, when available, will assist Rose or Kevin in helping speakers set up. Any thoughts or recommendations for programs should be given to Rose or Kevin.

Trips: Rose and Meg Distill are looking into the following places for trips: Naumkeag (end of June) maybe Mission House near-by, Doane Stuart School roof garden, Corkscrew Trail (summer) and Berkshire Botanical Garden.

Presentation for Membership Meeting: Pruning Demystified by Beth Bechand.

Board meeting was **adjourned** at 6:55 pm with motion by Judy and 2nd by Mary.

Respectfully submitted,
Mary Hall, Acting Secretary