

**Sand Lake Garden Club
Board Meeting Minutes
August 1, 2019**

President Mary Lee Kopache called the board meeting to order at 6:17p.m.

Present: Mary Lee Kopache, Rose Dorr, Mary Hall, Judy Kasianczuk, Connie Gatt and Janice Berryann.

Excused: Kevin Sykes, Obie Savage, and Eileen VanOort

Secretary's Report: Reports of 4/23/2019 and 5/23/2019 were reviewed at the meeting. Judy made the motion to accept the reports with changes; Mary seconded it. All present approved.

Treasurer's Report: Mary reported that the balance in the treasury account is \$4,368.86. \$355.00 was spent on tee shirts. One of the award recipients, Jessica Beskind has not cashed her check yet. Janice will try to contact her regarding this. There are still some receipts outstanding from the summer barbeque. Mary Lee made the motion to accept the report, Judy seconded it. All present approved.

President's Report- Mary Lee showed the Board a 25th SLGC Anniversary certificate presented by the Rensselaer County Legislature. After it is framed, the certificate will be displayed in the Sand Lake Town Hall. She also spoke about Sand Lake Library's lovely garden created by the Girl Scouts with Joan Gross' assistance. Mary Lee informed the Board that a 16th century block print of a water lilly has been donated to the Club. This print will be auctioned off at a later date.

Old business:

Conversation ensued about the Constitution by-laws update. Vote on the changes will follow after the sub-committee presents these proposed changes in writing to the Board. Then the general membership will be notified of the proposed changes and vote on them.

New business:

Conversation regarding our Town's Public gardens and possible long term plans regarding expanding them was discussed. Several locations were suggested including: corner of Rts. 150 and 43, Butler Park, Veteran's Park in front of the AP High School, corner triangle of Rts. 43 and 66, front of town Hall and the bridges over the waterways in WSL village.

Committee reports: Rose Dorr reported for the Trip's committee. Trip to Corkscrew Trail was suggested for mid to late September. Rose will discuss this with Millie Smith.

Board meeting was adjourned at 8:15p.m. with motion made by Judy, seconded by Mary Hall.

**Respectfully submitted,
Janice Berryann, Secretary**