

**Sand Lake Garden Club  
Board Meeting Minutes  
August 22, 2019**

**President Mary Lee Kopache called the board meeting to order at 5:15p.m.**

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

**Excused: Kevin Sykes and Eileen VanOort**

**Secretary's Report: Report of 8/1/2019 was reviewed at the meeting. Mary Hall**

**made the motion to accept the report with changes; Judy seconded it. All present approved.**

**Treasurer's Report: Mary reported that the balance in the treasury account is \$3,839.00. There are several outstanding checks totaling \$612.00. Award recipient, Jessica Beskind has cashed her check. Rose made the motion to accept the report; Judy seconded it. All present approved.**

**Old business:**

**Mary Lee led the discussion on final plans for our 25<sup>th</sup> Anniversary celebration. Plan will be discussed at the Membership meeting.**

**Donation of 16<sup>th</sup> Century block cut print by Judy Blodnar, needs to be appraised before it is auctioned off.**

**New business:**

**Janice expressed a concern about Board meetings being held right before the Membership meeting. There is a time constraint and sometimes the items on the agenda are tabled to the next meeting due to running out of time. Suggestion was made to have a greeter at the Membership table 15 minutes before the start of the meeting. Also, it was suggested that some of our Board meetings should be held at a different time.**

**Committee reports:**

**Obie gave an update on the Constitution by-laws proposals. Vote on these 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.**

**Rose Dorr reported for the Trip's committee. Trip to Corkscrew Trail is tentatively scheduled for September 14<sup>th</sup>. Millie Smith is unavailable to lead the walk, so it was suggested that Pat Mulligan be asked to lead the walk.**

**Programs for this fall and winter were suggested, but no firm commitments were arrived at.**

**Board meeting was adjourned at 6:04p.m. with motion made by Connie, seconded by Judy.**

**Respectfully submitted,  
Janice Berryann, Secretary**