

**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 25th Anniversary celebration. Plan will be discussed at the Membership meeting.

Donation of 16th 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 14th. 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**