

**Sand Lake Garden Club
Board Meeting Minutes
June 16, 2020**

President Janice Berryann called the board meeting to order at 3:04 PM.

Present: Janice Berryann, Becky Bell, Cathy Welling, Andrew Mace, Eileen VanOort, Judy Kasianczuk, Mary Hall, Obie Savage, Rose Dorr.

Excused: none

Secretary's Report: Janice reported that the Budget was approved April 17, 2020 via email online. Membership and Board Meeting minutes were also approved online via email.

Treasurer's Report: Mary Hall reported a balance of \$5,713.94. This year's scholarship of \$500 has not been cashed, contributing to a total outstanding balance of \$560.00. A total of \$885 was raised in scholarship money, contributed by 23 donors (this count to be confirmed). A plant sale deposit of \$1,020 was made, with a recent extra plant sale donation bringing the total to \$1,070. Cost for Promix and seedling expenses will be subtracted in calculating a net sales profit for the plant sale. A positive balance of \$335 of scholarship money is being reserved for next year's scholarship budget.

Committee Reports: Cathy Welling made comments about this year's plant sale. She would like to have a co-chair for the plant sale next year. Not enough people grew seedlings. By not using dug plants we need seedlings and will have to explore other ways of getting plants, such as using plugs. Preparation should start early, even this year, with a committee to plan alternate ways to get plants.

Unfinished Business: Janice received an email from Dee Erickson on November 20, 2019 regarding Park Place in the center of Sand Lake, specifically, can something be done there? The location in the main town intersection is currently an unsightly, weedy, macadam covered plot. A discussion followed bringing up information and questions. Watering the plot would be a problem, however the town now has a water truck. This needs to be verified. Can the town raise the bed and provide soil? The Averill Park Triangle garden was put in by Sand Lake Kiwanians, but there have been no new offers made. The project could perhaps become an Eagle Scout project. Other resources might involve the APHS Garden Club or Quester (BOCES). Let Dee know we could advise if a planter is provided. Any such work will likely be delayed until the current Rte. 43 paving project is completed post July.

A brief discussion of the plantings next to the ramp at SLCA followed. The existing spiky grass is not preferred by the center.

Final review of the proposed changes to the SLGC constitution: A big thank you to Joan Gross, Bill Glasser and Obie Savage for preparing the changes. Obie then presented each change proposed by the committee for voting by the board members. Section 4 changes were unanimously accepted following a motion to accept made by Andy, 2nd by Cathy. Andy made a motion to accept Section 5 changes, 2nd by Obie, also passed by unanimous vote. After detailed review of the changes in the **By-Laws**, a final proposal by Andy, 2nd by Eileen, was made to accept the proposed changes. The proposed changes were accepted by unanimous vote.

Obie will prepare the final accepted copy of the updated SLGC constitution.

Trip Committee announcement: Rose made a brief announcement for the July 14 trip to Wiawaka. The center is opening for visitors, following covid-19 protocols, and will need to have a firm count of attendees by June 30. An email will go out to the membership this week with details of the trip. Information on how to sign up for the trip and where to send the \$25 cost per person of the trip will be included.

SLGC Pamphlet: this issue was put on hold.

SLGC Picnic: This year's club picnic is scheduled for the 4th Thursday in July. The place will be Ellen Dunn's house. Backup plans for a place are Butler Park or Obie's house. Bring your own paper goods, utensils, and chairs. A discussion about food resulted in either bring your own food, since buffets are currently out, or order boxed food at the Mess Hall or Paula's Kitchen at an arranged group rate.

Correction to Scholarship Funds: Mary announced that the most updated scholarship fund balance was now \$920.

Motion to adjourn the board meeting was made by Obie, 2nd by Eileen, passed by unanimous vote. Meeting adjourned at 5:02 PM.

Respectfully submitted,
Rose Dorr, Interim Secretary.