

Sand Lake Garden Club
Board meeting minutes for January 23, 2021

Call to order via Zoom by President Janice Berryann at

Treasurer's Report

Treasurer reviewed income and expenses for 2020 noting that \$1010 in donations for the HS scholarships provide for one for 2020 and one for 2021. It was noted that annual expenses without Scholarship average around \$1500.

\$4,253.32 Balance Jan 1, 2021 Minus cost for Zoom \$149.90

Secretary Report

Under preparation

2020 Audit Report

Report completed by Joan Gross as Finance Committee and submitted to the Board by email, January 15, 2021 indicated Treasurer's 2020 financial statements are accurate.

Both reports approved by motion of Rose Dorr and second by Becky Bell.

Finalization of Board vacancies and list of candidates

Board president, Janice shared term status of current board members, shared that Becky Bell and Mary Hall are leaving the board, and Obie Savage is resigning but remaining as a non-voting participant. The 2021 candidates are: Andy Mace, Hollis McEvilly, Sally Perry and Kim Tucci. Voting on candidates, or write ins, will take place at the January 28th membership meeting on Zoom with an email opportunity communicated for those not attending the online meeting. Club membership will be sent email announcements accordingly.

Unfinished Business

Updated SLGC pamphlet

Cathy Welling indicated pamphlet is basically ready to print, however, would consider other photos is forwarded to her. Obie Savage will explore options for printing by Sienna College (*and Andy Mace is also exploring printing options. is this what was said?*)

Vote on 2021 Programming events

Programming submitted by Ellen Dunn and Barbara Wyman for Jan. thru April to be conducted via Zoom was approved. (*1st and 2nd?*) A possible in person August meeting at Parker School and Sept and Oct meetings TBA.

New Business

Town Hall for Sept. and Oct. meetings

Janice confirmed that fees paid for use of Town Hall will be rolled over, so it was moved (by?) and seconded to reserve those dates for 2021, which Janice will do. Appropriateness and meeting content TBA.

Review and adoption of 2021 Budget

Recommended for 2021 budget that speaker fees be set at \$300; \$200 be included for purchase of outdoor gardening plaques to identify community gardens SLGC maintains; and \$200 plant sale raffle income be added based on intention to raffle off SLGC's framed print. Mary Hall agreed to contact AP's Education Foundation for possible assistance with promotion. Motion to approve from Eileen VanOort and 2nd by Rose Dorr.

Other publicity ideas were shared: Advertiser article PR with indication of raffle purpose and location where print could be observed, photo and information on Club website, information shared with MG's and SL Historical Society, and Donation Box for scholarship at Plant Sales.

PR for outdoor plaques could be highlighted in SL Supervisor's Advertiser report.

It was suggested that for effective communication all SLGC emails begin in the subject line with the club acronym followed by the subject description.

Committee Reports

Plant sale

Co-chairs are Cathy Welling and Becky Bell. Whether the sale is members only or community offered still to be determined based on pandemic situation.

Trip committee

Rose Dorr concurred that pandemic would influence trip options and suggested exploring local trails such as PS 21 in Columbia County and the trails of RPA and the Rensselaer Land Trust, possibly even as more spur of the moment arranging options.

Adjournment

Meeting was adjourned at 11:30 by motion of Cathy and 2nd by Rose.