

Sand Lake Garden Club

Board Meeting Minutes for April 20, 2023

The meeting was called to order in the SL Town Library Conference Room by Vice President Sally Perry at 4:08 PM.

Attendance: Sally Perry, Rose Dorr, Judy Kasianczuk, Guy Castine, Russ Gettig, Ellen Dunn, Hollis McEvilly and Ellen Sagar. **Absent:** Anna Church

Eileen VanOort started the meeting by presenting information and samples of SLGC T-shirts and hoodies to be potentially sold at the Garden Faire. Design, purchase price and selling price were discussed. Ellen Dunn motioned to buy these for the Fair and the motion was seconded by Russ.

Next, Becky Bell gave an update on the Garden Faire signs. The font used on the signs was changed for easier readability. Also the "E" in Faire was removed, resulting in "Garden Fair" on the signs.

Secretary's Report:

March 23, 2023 Member Minutes, submitted by Co-Secretary Hollis McEvilly, for posting to the SLGC Website. Reviewed and no changes were needed.

Board Meeting Minutes for March 16, 2023, submitted by Co-Secretary Guy Castine, were circulated to Board members prior to the meeting. The date of the trip to Schenectady Central Park was changed from June 21 to June 22. The minutes were approved by a motion to accept by Judy Kasianczuk, seconded by Ellen Dunn. These minutes will also be available on the SLGC Website.

Treasurer's Report:

Treasurer Hollis McEvilly reported the current balance of the SLGC checking account as \$6,281.04. 21 members out of 84 had not yet paid their yearly dues.

Old Business:

The 2023 Town of Sand Lake town cleanup is scheduled for April 29, with a rain date of May 6. As the gardens that we maintain are cleaned up, we will be installing the SLGC signs.

Garden Fair: Advertising will begin by utilizing the web and FaceBook. Joan Gross will be speaking with the town library in order to add the Fair to their community calendar. There is also a new "Serve Sand Lake" page on Facebook for potential advertising. The board thanked Ellen Dunn for sending The Advertiser club information. Vendors at the Fair will not be competing with SLGC by selling similar items. Plant price lists were received from the nurseries. May 15 is the scheduled potting night. Plant pricing to be determined. Fair setup starts at 4:00 the Friday before. Cooperative Extension is still looking for tools to repair and sell.

New Business:

Upcoming member meeting presentations have been booked for this year - September and October. Future program ideas are welcomed. One suggestion was for a butterfly presentation.

The next Board meeting is scheduled for September 21.

Sally Perry thanked everyone.

A motion to adjourn the meeting, was made by Ellen Dunn, seconded by Rose Dorr, and passed.

Board Meeting closed at 5:34 pm.

**Respectfully submitted,
Guy Castine, Co-Secretary**

