Sand Lake Garden Club Board Meeting Minutes for March 16, 2023

The meeting was called to order in the SL Town Library Conference Room by Vice President Sally Perry at 4:15 PM.

Attendance: Sally Perry, Rose Dorr, Anna Church, Guy Castine, Russ Gettig, Ellen Dunn, Hollis

McEvilly and Ellen Sagar **Absent:** Judy Kasianczuk,

Secretary's Report:

March 2, 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 February 16, 2023, submitted by Co-Secretary Guy Castine, were circulated to Board members prior to the meeting. The minutes were approved by a motion to accept by Rose, 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 \$6,856.04 on March 16, 2023.

As of March 16, 2023 we have 50 members who have paid.

Old Business:

The **2023 Proposed Budget** was discussed. A conversation regarding the scholarship amount and number of recipients ensued. Due to our bank account balance, would it be possible to increase the number of recipients as well as the scholarship amount? It was decided to keep one recipient for \$600 this year and, depending upon the result of the Garden Faire, discuss this again for the next budget year. Russ made a motion to present this budget for approval to the membership and was seconded by Anna.

Trips: Rose announced plans for a June 21 trip to the Schenectady Central Park Rose Garden, a July 30 trip to Rockland Falls, and a November trip to Smith College for Chrysanthemums. She was to announce this at the membership meeting.

Garden Faire: Is a go for May 20. Members have begun to sign up for the various tasks. Ways to advertise the event were discussed. In addition to the Club Facebook page and website, we spoke about other methods, including the Town website, Town Facebook page, and the electronic signs at the local firehouses. Guy has since spoken to Town Clerk Barbara Hansen who will post Garden Club events under the Community tab on the Sand Lake Town website. Ellen Sagar announced that we have been notified by Salem United Methodist Church that we can again use their location to hold the Faire.

T-shirts: The decision on whether or not to sell t-shirts at the Garden Faire was going to be discussed at the member meeting.

New Business:

Sand Lake Garden Club Signs: We have been given the go ahead by the Town to display our club signs in the four gardens that the club maintains. They will be installed on the Town clean-up day. **Town Clean-Up Day:** It will be held on April 29. We need a club captain to which the four garden groups will report. Future meetings for the clean-up will be on April 18 and 25 and the club captain should attend.

The next Board meeting is scheduled for April 20.

Sally thanked everyone.

A motion to adjourn the meeting, was made by Hollis, seconded by Ellen Sagar, and passed.

Board Meeting closed at 5:45 pm.

Respectfully submitted,
Guy Castine, Co-Secretary