

## Sand Lake Garden Club

### Board Meeting Minutes for February 16, 2023

The meeting was called to order in the SL Town Library Conference Room by Vice President Sally Perry at 4:09 PM.

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

#### **Secretary's Report:**

**January 26 Member Minutes**, submitted by Co-Secretary Hollis McEvilly, for posting to the SLGC Website. Other than a correction to the spelling of Ellen Sagar's name, no changes were needed. Russ questioned what the meaning of "membership hardship" in relation to membership dues.

**Board Meeting Minutes** for January 12, 2023, submitted by Co-Secretary Rose Dorr, were circulated to Board members prior to the meeting. The minutes were approved by a motion to accept by Judy, seconded by Ellen. 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 \$6,876.04 on February 13, 2023.

The 990 Tax filing has been submitted by Hollis.

Late payment notices for dues will be sent. As of right now we have 47 members who have paid and 33 who have not sent in payment.

#### **Old Business:**

**Committee Forms** – Only a few people have responded and indicated an interest for the various Club committees. The assumption is that people currently signed up will continue to be on the respective committees.

The lack of people signing up for the Garden Faire committee is a concern.

There was a discussion about whether or not committee chairs should report to the Board. Or committee chairs attend Board meetings with their updates. Or committee chairs report to a Board member with the Board member giving updates.

Whatever the decision, it would be helpful to receive updates from the various committees.

#### **New Business:**

Moving forward, the Budget will be heavily impacted by our decision on whether or not to have a Garden Faire this year. A long discussion of the pros and cons was had. A decision must be made if we are going to have the Garden Faire at our next membership meeting. Rose made proposals to consolidate many of the similar tasks into groups so that the task list looks less daunting.

The position of President will remain vacant.

Rose spoke of three trips that have been planned. That information has since been circulated to the membership.

Sally thanked everyone.

A motion to adjourn the meeting, was made by Anna, seconded by Russ, and passed.

**Board Meeting closed at 6:07 pm.**

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