

Sand Lake Garden Club
Board Meeting
November 21, 2024

Attendance: Janice Berryann, Hollis McEvilly, Ellen Sagar, Guy Castine, Ellen Dunn, Rose Dorr, Sue Zimmer, Russ Gettig

Absent: Judy Kasianczuk

Meeting started at 4:00PM.

Secretary's Report: No changes to Board Meeting Minutes from October, 2024. Russ made a motion to accept and Ellen D. seconded.

Treasurer's Report: Bank balance is 6799.42. Discussed the Interim Audit report which is being performed by Joan Gross.

Old Business:

The annual Holiday party will be held at the Sand Lake Center for the Arts from 4:00 - 7:00 p.m. on December 7. The cost is \$27 per person. There will be a holiday skit performed prior to the meal. Carol's Place will be catering the event.

The Nominating Committee needs three members to volunteer in order to replace the expiring terms of two Board members.

Committee Chairs need to submit their 2025 budget amounts. In 2025 there will be one \$600 highschool scholarship.

New Business:

Gardener of the Year nominations will be held at the Holiday party. Results will be announced at the January 2025 membership meeting.

The Garden Faire name will be changed to the Garden Sale in 2025.

The Averill Park Post Office garden renovation was discussed. Problems, including the invasive Black Locust Tree and the garden being located on Federal property, were part of the discussion, as were possible new plants for the garden, in order to make for easier maintenance.

The club was asked by the town to create and maintain a new garden located at the boat launch on 2nd Dyke Road. We will be declining their request.

The next Board meeting will be held on January 16, 2025. Rose motioned to adjourn the meeting and Sue seconded. The meeting was adjourned at 5:08 p.m.

Respectfully submitted,

Guy Castine, Secretary