## SAND LAKE GARDEN CLUB AGENDA Membership meeting minutes February 22, 2017

Greeting to members and introduction of guests

The Secretaries Report was approved by the board and will be submitted to Bill for inclusion on the web site. It can be viewed there.

Treasurer's Report – In Connie's absence Mary Hall reported that our club balance as of January 31 was \$3,015.79. Dues have been collected from 23 members so far.

The audit and budget were reviewed by Joan Gross.

Old Business:

## New Business

2017 Plant Sale – Chairman Joan Grusensky gave a synopsis of her preparations thus far and reminded all that there was a sign up sheet for volunteers at the back of the room. She requested a volunteer to do advertising and Becky Raymond volunteered. Joan will keep us all updated going forward and encouraged all to participate in this one big fundraiser so that this will be the best year ever!

## Committee Reports:

Committees for 2017 will be the same as they were last year. If any of the members would like to join a particular committee, please notify Pat or Joan.

ELECTION OF OFFICERS: From Joan's email of Jan. 4<sup>th all</sup> members were aware that the current officers and board whose terms are up have all volunteered to remain for another term. No other nominations were received by phone or email. Pat asked if there were any other nominations from the floor. Hearing none, a motion was made by Eileen VanOort and seconded by Becky Raymond. Vote was unanimous and carried.

Presentation: MG Linda Ford was unable to attend. Becky Raymond offered her home at some point in the future if we want to have an additional meeting featuring Linda. We will look into this. A mini round table ensued and lively conversations were heard all over the room and continued over refreshments.

Door Prizes by Linda and Judy

Refreshments by Rose and Mary Lee. Flowers by Eileen