

Sand Lake Garden Club
Board of Directors' Meeting
Date: January 27, 2016

President Pat called the Board meeting to order at 6 p.m.

Present: Joan Gross, Eileen VanOort, Linda Ormsby, Judy Kasianczuk,
Obie Savage, Pat Mulligan and Mary Hall

Excused for vacation were: Mary Lee Kopache and Connie Gatt

Secretary's Report: Approved as e-mailed

Treasurer's Report: As of Dec. 31, 2015, balance was \$2,718.75. Audit and Budget will be done for Feb.'s meeting.

Old Business:

- Discussed and agreed on Christmas Party location – Paolo Lombardi's.
- Obie and Eileen were awarded co-gardeners of the year at the party.

New Business:

- Phyllis Scheeren agreed to chair the plant sale and will select an assistant.
- A volunteer sign-up sheet will be presented for circulation at the membership meeting.
- A scholarship Committee needs to be formed. Eileen agreed to contact Helen and Joan Grusensky to discuss if and how to involve APHS for general notification and selection of potential applicants. Board discussion considered that pursuing high school involvement and presenting the award at the High School's Award Ceremony might be the way to go.
- Door Prize coordinator for meetings is needed.
- The Board decided against supporting Capital Roots Honorary Committee's Brunch at a cost of \$150.
- Obie stated his interest in the community garden concept, an issue that has been discussed with the Sand Lake Town government in the recent past.
- President Pat shared with the Board a letter written to the Town Supervisor and signed by Pres. Pat, VP Joan and Helen Dolan, Chairman of Public Relations. It expressed concern that the Garden

Club was not notified when the Town decided to place signage in the triangle of land in Averill Park which the Garden Club has maintained at their expense for the past several years. It was cited that SLGC was discouraged because plants and labor could have been saved had the town communicated with the club during their planning.

Committee reports: none

The meeting was adjourned at 7 p.m.

Respectfully submitted,
Mary Hall, Secretary