

Sand Lake Garden Club
Board of Directors' Meeting
March 23, 2016

Vice- President Joan Gross called the Directors meeting to order at 6 p.m.

Present: Pat Mulligan, Joan Gross, Mary Hall, Connie Gatt, Judy Kasianczuk, Linda Ormsby, Eileen VanOort, Obie Savage, Mary Lee Kopache

Secretaries Report: Approved as e-mailed after motion by Judy Kasianczuk, second by Connie Gatt.

Treasurer's Report: Connie Gatt reported bank statement balance of \$3,046 85 as of month end February 29th. Motion by Pat Mulligan, second by Judy Kasianczuk, approved.

Audit Report: Prepared and distributed by Joan Gross, discussed noting new line items for Plant Sale Expenses and Membership Drive; motion to approve by Eileen VanOort, second by Mary Lee Kopache and unanimously approved by all Directors.

Previous donations were listed to decide which organizations to support this year. Places donated to in the past are: The Garden Conservancy, Friends of Dyken Pond, APCS Garden Club, Capital Dist. Comm. Gardens (now Capital Roots) and Sand Lake Veterans Memorial Park. No decision was made to support any listed at this meeting. Directors had previously voted not to renew membership to the Garden conservancy. APCS's garden group is assumed defunct and the Veterans Memorial Park is beyond their fund drive.

Old Business:

The names of 5 members no longer wishing to pay dues were taken off the membership list.

New Business:

Through a unanimous vote of the Directors, long-standing members Pat Bashford and Mattie Benson were granted Honorary Membership eliminating their need to pay dues.

Committee reports:

Scholarship: Eileen VanOort presented document given to Averill Park High School outlining SLGC commitment to sponsor two \$500 **Diane Hale Memorial Scholarships** to two Averill Park High School seniors. The Guidance Department will select students and SLGC will present awards on June 9, 2016 at the High School. Winners and Family will be invited to SLGC July picnic.

Trips: A sign up sheet for a trip to Wethersfield on June 14th, which includes a 2.5-hour tour and time for a bag lunch will be passed at the meeting. Cost is \$12 to be collected at a later date. Other places being considered are Rockland in Columbia County, Pondsides in Hudson, Olana in the fall.

Plant Sale: Phyllis Scheeren shared planning aspects of the Plant Sale and she will be relying on diggers and sale workers from the sign-up sheets.

The meeting was adjourned at 6:51 p.m.