

SAND LAKE GARDEN CLUB AGENDA
Board meeting minutes
February 22, 2017

President Pat Mulligan called the Board meeting to order at 6:05p.m.
Present: Pat Mulligan, Joan Gross, Mary Hall, Judy Kasianczuk, Eileen VanOort, Mary Lee Kopache
Obie Savage and Connie Gatt were excused as they are out of town.
Linda Ormsby was ill.

Secretaries Report: Approved as e-mailed; motion by Joan Gross, second by Eileen VanOort. Carried.

Treasurer's Report – In Connie's absence Mary Hall will give the report. There was a bank statement balance of \$3,015.79 as of January's month end. Motion by Joan Gross, second by Judy Kasianczuk. Carried.

The audit was reviewed and kudos' were given to Connie for a job well done. No exceptions were found. A proposed 2017 budget was given by Joan Gross. Motion to approve by Eileen VanOort, second by Judy Kasianczuk. Carried.

Discussed donations:

Places we have donated to in the past are: The Garden Conservancy, Friends of Dyken Pond, Cap. Dist. Comm. Gardens, Sand Lake Veterans Memorial Park, Rensselaer Plateau Alliance – Currently have 2016 requests from Renss. Land Trust, Capital Roots, Friends of Dyken Pond that weren't done. It was agreed that \$50 donations each would be done for those requests that we have in hand. We will want to make additional donations during the year to other organizations in our community and look to our membership for suggestions.

Old Business: None was heard

New Business

2017 Plant Sale – Joan Grusensky

Joan has obtained Captains for each committee she has named except advertising. She will request a volunteer for that at the membership

meeting. When Connie returns from vacation, Joan and Connie will inventory our supplies to see what additional materials we may need. A sign up sheet for volunteers will be available at the meeting and Joan will give an update to all. Pat will try to get the Boy Scouts to help with carry out of plants. Raffle tickets will be available at the meeting.

Brochure – Lizette Strait has been working on a new brochure, which was presented to the board. It was suggested that more of our own photos be used and Eileen will forward same to Lizette so we can complete the work. This will be a very good handout for potential new members and Lizette has done a lot of work on its production.

Committee Reports:

Committees for 2017 will be the same as they were last year.

ELECTION OF OFFICERS: No other nominations have been received by phone or email. Pat will ask for other nominations from the floor at the membership meeting.

The meeting was adjourned at 6:35 p.m.