

Sand Lake Garden Club
Board of Directors' Meeting
February 24, 2016

President Pat Mulligan called the Board 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; motion by Judy Kasianczuk, second by Pat Mulligan.

Treasurer's Report: Connie Gatt reported a bank statement balance of \$3,038.85. Budget and Audit Report postponed until March.

Old Business:

- Door Prizes to be provided by Judy Kasianczuk and Linda Ormsby for meetings and the Plant Sale.
- Plant Sale
 - Coordinator is Phyllis Scheeren with assistance from Kim Tucci.
 - Per January meeting, date change to Saturday, May 14, from May 7 (day before Mother's Day)
 - Agreed to open digs to the community through announcement in the Advertiser. Pat Mulligan will remind Helen Dolan for this PR and Pat's phone number will be in the article as SLGC contact.
 - Looking for a coordinator for the digs. Several members have volunteered to assist with digging per the sign-up sheet.
 - A sign should be placed at the Plant Sale noting that some of the sales' proceeds provide for SLGC Scholarships. Pat will contact Cathy Welling to create that sign and ask Helen to include same information in Plant Sale PR.

New Business:

- A letter from Town Supervisor, Flora Fasoldt was read sharing background information regarding the placement of the hamlet sign in the Triangle in Averill Park where SLGC places beautification plants. Also included were thanks for SLGC efforts, an apology for the apparent lack of communication, the possibility of some town funds,

and an offer to meet. Pat Mulligan, with one or two members, will follow up on this with the Supervisor.

Committee reports:

- **Scholarship:** Eileen VanOort shared information received from Averill Park High School on the awards process. Form needs to be completed for the HS by March 28th. The following was decided:
 - 2 awards @ \$500 each.
 - Committee includes Eileen, Joan Grusensky and Mary Lee Kopache.
 - Committee will meet with Guidance Counselor contact at HS.
 - Criteria for selection will be developed with HS.
 - SLGC wants award open to any APS district student resident.
 - Award will be presented at HS ceremony.
 - It is planned that details determined with HS will be shared and approved by Board prior to March 28.
 - Recipient and family will be invited to the annual picnic.
 - Plant sale will advertise itself as scholarship fund source.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,
Mary Hall, Secretary