Sand Lake Garden Club Board Meeting

Date: March 29, 2018

President Mary Lee called the Board meeting to order at 6:15p.m.

Present: Judy Kasianczuk, Linda Ormsby, Eileen VanOort, Mary Lee

Kopache, Rose Dorr and Mary Hall Excused: Janice Berryann, Connie Gatt

Absent: Obie Savage

Secretaries Report: Approved as e-mailed

Treasurer's Report: As of 3/29/18 there is a balance of \$4224.12. Payments during the previous month include \$125 to Rensselaer Plateau Alliance of \$125 for the Honorary Committee for the Gala, \$100 to CCE for January and February speaker's fees, meeting raffle and sunshine reimbursements and a deposit of \$210 for dues. SLGC members Mona DeMay and Joan Gross prepared a basket for the Silent Auction of RPA's Gala including 4 man hours of volunteer gardening, gift certificate for the plant sale, membership for remaining 2018 and miscellaneous gardening items.

Old Business: Eileen agreed to get pricing from restaurants Moscatiello's and Westfall Station for the December Christmas Dinner – 1st Wednesday of December to compare with Paola Lombardi's.

New Business: Judy K. made a motion, 2nd by Linda for SLGC to make donations of \$50 to the Rensselaer Land Trust and Capital Roots.

Committee reports: **Scholarship**: Eileen reported that the required form has been sent to Averill Park High School indicating that the SLGC will sponsor three \$500 scholarships. The High School will pick recipients.

Plant Sale: Potting nights have been confirmed with Salem Methodist Church by Linda O. for April 23, 30 and May 7 at 6pm. SLCG is looking for a person to coordinate the community digs. Phyllis S. will provide the hose for watering on potting nights. Pat M. will confirm with Kiwanis for use of their tent for Sale day.

Cathy Welling prepared a sale poster and raffle tickets. Prizes are 1^{st} - Patio Umbrella with Stand; 2^{nd} - Strawberry Planter and 3^{rd} - Gift Certificate for Local Nursery

Presentation for Membership Meeting: Straw Bale Gardening, No Soil Needed by Master Gardener Becky Raymond.

Refreshments by Linda Munro and Mary Lee Kopache.

Board meeting was **adjourned** at 6:55 pm with motion by Eileen and 2^{nd} by Rose.

Respectfully submitted, Mary Hall, Acting Secretary