Sand Lake Garden Club Membership Meeting Date: February 28, 2019

President Mary Lee opened the meeting at 7:05 pm, welcoming all.

Pat Mulligan shared a tribute to Maddie Benson, long time member who passed away recently having almost reached age 101. A moment of silence followed.

Treasurer's Report: Mary Hall reported a balance of \$2,774.97 at the beginning of 2019 and a balance of \$2,674.97 as of February 28th.

Auditor's Report - Joan Gross complimented the Treasurer on a job well done. She indicated that having the records on line made the audit much easier than in the past.

Budget Report: Joan Gross explained the process involved with doing the budget and told the membership that after discussion the board had approved the 2018 budget unanimously. No questions were asked by the membership.

New Business:

Joan Gross presented the slate of proposed board members and asked for nominations from the floor. Hearing none Meg Distill made a motion to accept the renewal of 3 current board members, which was 2nd by Millie Smith.

Anna Church moved to accept Kevin Sykes to fill the term of Linda Ormsby, which was seconded by Pat Mulligan. Motion passed.

President Mary Lee circulated three forms:

- 25 Reasons to join the Sand Lake Garden Club (highlighting that SLGC is celebrating its 25th year)
- Refreshment Sign- up Sheet for upcoming meetings, which included a request for a coordinator for refreshments.
- 25th Anniversary Committee Sign-up with request for a coordinator.

Committee Reports:

Trips: Rose Dorr indicated that she and Meg were planning a trip to Naumkeag with a tour the last Thursday in June. Anna Church agreed to

contact a tour guide for further information. Other possible sites are Doane Stuart Roof Garden, Corkscrew Trail and the Berkshire Botanical Garden.

Presentation: President Mary Lee introduced Master Gardener Beth Bechand who energetically presented, "Pruning Demystified."

The meeting was adjourned at 7:20 pm and speaker and discussion at 8:15. Refreshments provided by Judy Kasianczuk and Eileen VanOort.

Respectfully submitted: Mary Hall, Acting Secretary