

Sand Lake Garden Club

Board Meeting Minutes for April 21, 2022

The meeting was called to order in the Sand Lake Town Hall by President Sally Perry at 5:33 PM.

Attendance: Sally Perry, Rose Dorr, Hollis McEvilly, Cathy Welling, Russ Gettig, Anna Church, Judy Kasianczuk, Guy Castine; Absent Andy Mace.

Invited guests: Joan Gross

Secretary's Report:

March Member Minutes, submitted by Co-Secretary Hollis McEvilly, were posted to the SLGC Website. No corrections or changes were needed.

Board Meeting Minutes for March 24, 2022, submitted by Co-Secretary Rose Dorr, were circulated to Board members prior to the meeting. The minutes, which were accepted as written after a motion to accept was made by Cathy Welling, seconded by Judy Kasianczuk, will also be available on the SLGC Website.

Treasurer's Report:

Treasurer Hollis McEvilly reported the current balance of the SLGC checking account as \$3,174.18. A total of \$525 has been collected in dues from 49 members who have paid. Two new members have joined this month through the SLGC Website applications. It was noted that the SLGC lists a total of 82 members and that some names will be removed after a 2-year period of non-payment of dues.

Unfinished Business:

April Member meeting will be preceded by an in-person **Meet and Greet** at 6:30pm before the 7pm meeting. Connie Gatt will be setting up refreshments in the SLTH kitchen around 6pm.

May SLGC meeting: President Sally announced that the Town of SL will be using the meeting room resulting in a conflict for the SLGC regular May meeting. After discussion, that touched on the general busyness of May relating to two planned work nights, the SLGC Garden Faire, and the SL Town clean-up activity, including the five SLGC community gardens, it was agreed to have no Board or Member Meeting in May.

Regarding this decision, Cathy suggested we could think of a possible debriefing session after the SLGC Garden Sale event.

SL Town Clean-up May 7th sign-up sheet will be passed around during the Member Meeting.

Volunteers are needed to clean-up the five community gardens: Averill Park Triangle, AP Post Office, Sand Lake Center for the Arts, Sand Lake Library and Butler Park. Captains will report to Butler Park at 8 to 8:30 am to obtain bags, water, etc. The event closing will be at the Community Center. There will be no SLGC Membership table set up at this year's event.

Some members can go on their own if they wish and extra helpers may be sent to Butler Park.

New Business:

Garden Signs – After discovery of new garden signs in the garden paraphernalia stored in the SLTH, the previous request for new garden signs will be taken out of the budget. A method for mounting the signs in the community gardens will be investigated by a member.

Purchase new T-shirts – a question of purchasing new club T-shirts was briefly considered. According to information from Eileen VanOort, the current club inventory consists of 1 Sm, 12 Med, 3 Lg, 1 2XL; a new order must be a minimum of 50 pieces, \$19.75 for sizes up to 1XLg; need \$250 up front. Decision was made for no new orders at this time.

Future meetings- Ideas and/or suggestions are needed.

June Meeting – June 14th Day Trip and June 16th CCERC Garden Tour already scheduled, therefore forego Board and Membership Meetings.

July Meeting – Picnic; bring up request for a host location at the Membership Meeting.

August Meeting – Plan a second trip; Yes.

September Meeting – Early in September, pie night 6 to 7 pm at Parker School Demonstration Garden, partnering with Master Gardeners 7 to 8 pm for tour and discussion.

October meeting – Regular in-person meeting, program to be determined. Need three members, who are not up for re-election, for a nominating committee (annual voting to take place in January).

November – no meeting (Thanksgiving)

December – Holiday Party

Committee Reports:

Scholarship update – The scholarship will be awarded on June 7th at the Averill Park H.S.; the amount of the scholarship has been relayed to APHS; the APHS will make the recommendation and then get the check; the awardee will be invited to the SLGC summer picnic.

Plant Sale – Committee Chair Kim Tucci is in quarantine. Two planning meetings were held; notices were sent with Flyer and Task List to Bill Glasser to post on the SLGC Website; Bill was also asked to change the Plant Sale name on the Website and on Face Book; the membership will be informed of this at tonight's meeting and a Task sign-up sheet will be circulated during the Membership Meeting. Volunteers are needed!!

Raffle tickets are available for distributions to the members for the three items to be raffled off: a Dried Hydrangea Wreath, Planted Ceramic Urn, and Quaint Enameled Raised Planter. Setup for the Garden Faire, including the Kiwanis tent, will start around 3 pm on the Friday before the event. There will be two potting nights: Monday, May 2nd for seedling planting and Monday, May 9th for planting annuals in pots. Perennials on consignment from M&K Nurseries in Selkirk will be ready to sell in pots; unsold plants will be returned to the nursery. There will be 4 or 5 vendors who will bring all of their own stuff; no location fee, but donation if they do well is appreciated. The Master Gardener's Tool Sale will be totally independent.

Trips Committee:

There will be a thorough update on the June 14 trip to Montgomery Place Garden in Red Hook, with a rain date of June 21, at the Membership Meeting. The emailed announcement has been readied and will be released to the Membership early next week. Lunch is being offered by Paula's Country Kitchen.

Sally thanked everyone.

Motion to adjourn the meeting, was made by Anna Church, seconded by Guy Castine, and passed.

Board Meeting closed at 6:22 pm.

**Respectfully submitted,
Rose Dorr, Co-Secretary**