## Sand Lake Garden Club Annual Member Meeting Zoom Meeting Thursday, January 27, 2022

The meeting was called to order by President Janice Berryann @ 7:00 PM. Approximately 22 members attended.

Treasurer's Report: Sally Perry reported that the filing of the 2022 990 form has been done. A notice has been sent out to all members regarding their dues for 2022. Reponses are slowly coming in with approximately 20 members paid at this date. The bank balance as of January 3, 2022 is \$4009.18. The 2022 budget will be presented to the board for members approval at the February 22 meeting. Joan Gross has reported that the 2021 audit has been done and there were no errors. All accounts were maintained with accuracy.

Janice Berryann presented us with highlights of the past year as President

- Our membership currently stands at a strong 67 members, 18 of which are Master Gardeners.
- Cathy Welling has updated the SLGC pamphlet, as well as a new online member application which Bill Glasser has put on the website. This has attracted new members, since we have not been meeting in person.
- Thank you to Obie & Chris Savage who opened their home to our annual summer picnic, which was very well attended,
- Our August meeting was held at the Robert C. Parker School with a presentation on "Gardening Challenges". The Board treated everyone to pie, which was a tradition started by Mary Lee Kopache.
- The plant sale this year was for members and one guest. Due to jumping worms we were not able to dig plants, reducing the profits to \$600.00. Past years we have seen up to \$3,000.
- The woodcut auctioned off for \$100.00. Thank you to Sally Perry for seeing this through.
- Our annual holiday party was held at the Arlington House. Thank you to Eileen VanOort and Cathy Welling for organizing this event. We collected \$200 and several food items for Doors of Hope. Eileen VanOort will not be returning to the Board and we thanked her for her many years of service.

Many thanks were given to Janice for her years as President.

The nominating committee conducted a search for 4 candidates (1) two year term, (3) three year term. Rose Door announced the candidates

Rose Dorr – 2 year term Anna Church – 3 year term Guy Castine – 3 year term Russ Gettig– 3 year term

Rose asked for any nominations from the members. There were none heard and the vote was unanimous. Janice then congratulated and introduced the new board members to the membership.

The meeting was turned over to an executive session, voting for the following board officer positions.

Sally Perry – President Cathy Welling – Vice President Rose Dorr – Co-Secretary Hollis McEvilly – Co Secretary and Treasurer

There was a motion by Cathy Welling to accept the slate of officers, seconded by Guy Castine. All in favor, no opposed

New President Sally thanked Janice Berryann and Eileen VanOort for a job well done during their terms in office.

Please note the February and March meetings will be via Zoom. We will meet at the Town Hall for the April meeting. **PLEASE NOTE:** The April 28 meeting has been changed to April 21, due to several scheduling conflicts.

A survey will be sent out asking for new ideas, and volunteers for various committees.

This year's plant sale will be May 14, 2022, co-sponsored with Cornell Cooperative Extension who will hold a tool sale. The Sky High Adventure Center could not accommodate us this year, looking into alternate locations. Some ideas discussed were Salem Methodist Church, Butler Park. The public will be invited this year, so parking and keeping flow at a minimum will be part of the decision on location. We will need to be inventive with our plant sale, looking for new ideas.

7:20 PM – JoEllen Lampman, NYS Integrated Pest Management Program was introduced for a presentation "Update on Tick Borne Diseases".

The meeting was adjourned @ 8:10 PM

Respectively submitted Hollis McEvilly, Co-Secretary