

Sand Lake Garden Club  
Board Meeting  
January 18, 2024

**Attendance:** Sally Perry, Hollis McEvilly, Ellen Sagar, Guy Castine, Ellen Dunn, Janice Berryann, Anna Church, Russ Getting, Sue Zimmer, Judy Kasianczuk

**Secretary's Report:** No changes to Board Meeting Minutes on October 18, 2023 and Membership Meeting Minutes October 26, 2023 minutes. Rose made a motion to accept and Judy Kasianczuk seconded.

**Treasurer's Report:** Form 990-N Filing was submitted on 1/18/24. As of January 18, 2024 the bank balance was \$7,521.55.

**2023 Audit Report:** Joan Gross sent an email to board members indicating the 2023 audit has been completed. Stating the audit evidence submitted was accurate and appropriate to form her audit opinion.

**Old Business:**

Christmas Party was held at Tighe's Bistro America. Becky Bell and Ellen Dunn were awarded Gardener of the Year and a special recognition award was given to Rose Dörr.

**New Business:**

This year we will celebrate the 30th Anniversary of the Club. The membership will decide on what they would like to do to celebrate the event.

**2024 Budget:**

Budget has been passed with a couple new line items

- \$400.00 for Butler Park, discussion on just preparing the beds this year with mulch and black plastic. Will start with trying to improve the front entrance to the park.
- \$100.00 for the Averill Park Office for annuals in the front bed
- Sue Zimmer suggested reducing the raffle income from the Garden Faire to \$200.00
- Janice Berryann spoke to the Stephen Clemens, Town of Sand Lake Supervisor and he has agreed to give the SLGC \$250.00 towards the planting of our community gardens, originally it was \$200.00.
- There will be two school scholarships @ \$600.00 each. The SLGC has given the school guidelines to go by, leaving the final decision to the Guidance Office.

### **Nomination's discussion**

As of December 31, 2023, the following three Board members' terms are expiring; Rose Dorr, Sally Perry and Hollis McEvilly. Hollis will remain on the board for another term while Rose and Sally have decided to take more time for other ventures.

Anna Church will be stepping down for personal reasons, leaving a one-year term open.

Judy Kasianczuk is stepping down from her remaining two-year term to fill Anna's one year term leaving a two-year term open.

Nominees for the three-year terms are members Emma Glasser and Sue Zimmer and the two-year term nominee is Janice Berryann.

Officers will be determined at the membership meeting,

Meeting adjourned @ 5:00 PM

Respectfully submitted,  
Hollis McEvilly

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