

Sand Lake Garden Club  
Board Meeting  
October 17, 2024

**Attendance:** Janice Berryann, Hollis McEvilly, Ellen Sagar, Guy Castine, Ellen Dunn, Rose Dorr, Sue Zimmer

**Absent:** Russ Getting, Judy Kasianczuk

Meeting started at 4:00PM.

**Secretary's Report:** No changes to Board Meeting Minutes from June, 2024. Ellen D. made a motion to accept and Ellen S. seconded.

No changes to Board Meeting Minutes from September, 2024. Guy made a motion to accept and Sue seconded.

The September Membership Minutes were read.

**Treasurer's Report:** Bank balance is 7095.27. Joan Gross is performing an audit of the club finances.

**Old Business:**

The annual Holiday party will be held at the Sand Lake Center for the Arts from 4:00 - 7:00 p.m. on December 7. Still looking for caterers: Mess Hall, Carol's Place or Terri's Kitchen.

Two new Board members will be elected for next year. The terms for Judy and Guy are expiring. Three nominating members are needed.

There was a discussion about the 2025 Garden Faire which will be held the Saturday before Mother's Day. Among the topics discussed were the need of a new chairperson, a modern payment method such as Venmo, not having outside vendors, no M&K prepaid flats, and a need to simplify the work.

**New Business:**

43 Farms has been asked to give an estimate for an overhaul of the Averill Park Post Office garden which we maintain.

Donations to non profits is being tabled.

A lunch for long time member Meg DiStell will be held at the Lakeview Tavern.

The next Board meeting will be held on November 21.

Guy motioned to adjourn the meeting and it was seconded by Sue.

The meeting was adjourned at 5:01 PM

Respectfully submitted,  
Guy Castine, Secretary