

Sand Lake Garden Club Board Meeting

February 27, 2025

Attendance: Janice Berryann, Rose Dorr, Ellen Dunn, Russ Gettig, Sue Zimmer

Absent: Hollis McEvilly, Elen Sagar

Secretary's Report: An item to be corrected in the January 16 minutes will be sent to Guy Castine, who completed his Board member term this January. Rose made a motion to accept, seconded by Russ.

Treasurer's Report: The SLGC checking account balance is \$7,664.71. It was noted by President Janice that 29, of 56, members have paid their 2025 dues.

Old Business:

Rose D. has volunteered to be interim secretary. Ellen D. will continue in her role as program coordinator.

New business:

Considering the size of the current SLGC membership, the following amendment to the constitution is proposed: **"Number of Board members will be reduced from 9 to 7; with each term being two years."**

A motion to accept the proposal was made by Sue Z, seconded by Ellen D. The motion was approved by the Board. The proposal will be presented to the membership for the March Membership meeting, to be effective in 2026. Present Board terms will remain in effect.

May 10th Plant Sale: Janice and Rose will be cochair's of the Plant Sale. The sale time on Saturday, May 10th, is set from 8 AM to 12:30 PM.

- Sally Perry will chair the procurement of perennials from Behn's and will host the potting/pricing night on Monday, May 5, with rain date Tuesday May 6.
- Need donations of House Plants from the members.
- Sale Location: Ellen S. is to be the liaison for permission to hold the sale on the Salem United Methodist Church grounds. Setup to be Thursday or Friday before the event. Attempt will be made to get 6 Boy Scouts or members of the Kiwanis Key Club to help with the table set-up at 5 PM on the day the Kiwanis tent is erected.
- Additionally, check with the Boy Scout Troop associated with the church to see if they will again set up coffee and breakfast snacks, as has been done in prior years.
- The Plant Sale sign-up sheet will be circulated at tonight's Membership meeting.
- Averill Park Post Office: discussion about refurbishing the garden is postponed until further information is received.
- SLGC \$120 fee for holding meetings in the Town Hall has been graciously suspended for 2025.

Motion to adjourn the meeting was made at 5:45 PM by Sue, seconded by Rose.

Respectfully submitted,

Rose Dorr, Interim Secretary