

Lake Placid Garden Club  
Board of Directors Meeting  
July 1, 2026  
1:00 pm

|         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                |
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| 1:00 pm | <p>CALL MEETING TO ORDER</p> <p>ESTABLISH QUORM</p> <p>APPROVAL OF AGENDA</p> <p>.           Motion to approve</p> <p>WELCOME OF NEW BOARD MEMBERS</p> <p>          1<sup>st</sup> Vice President – Lisa Hartman</p> <p>          1<sup>st</sup> Vice President Co-chair- Kathleen Hartman</p> <p>.           Parliamentarian- Terri McDonald</p>                                                                                                                                                                                                                             | <p>Danny Green</p> <p>Joyce Miles</p> <p>Danny Green</p><br><p>Danny Green</p> |
| 1:05 pm | <p>PRESENTATION OF NEW EVENT PROPOSAL</p> <p>          Introduction of committee, event name, purpose,<br/>          timeline, audience, logistics</p> <p>FINANCIAL REQUEST</p> <p>          Requested budget line items</p> <p>          Expected costs vs. revenue</p> <p>BOARD DISCUSSION</p> <p>          Questions and clarification</p> <p>ACTION ITEM</p> <p>          Motion: To approve the new proposed event and authorize<br/>          budget allocation up to \$1000, not including restricted funds to date.</p> <p>          Second</p> <p>          Vote</p> | <p>Donna Ferchen</p>                                                           |
| 1:45 pm | <p>PRESENTATION OF SENIORS IN BLOOM</p> <p>          Name, purpose, timeline, audience, logistic</p> <p>FINANCIAL REQUEST</p> <p>          Pre-authorized current budget for fiscal year</p> <p>BOARD DISCUSSION</p> <p>          Questions and clarification, support, committee</p> <p>ACTION ITEM</p> <p>          Motion: To support the Seniors in Bloom event as determine by the committee.</p> <p>          Second:</p> <p>          Vote:</p>                                                                                                                        | <p>Doris Rohner</p>                                                            |
| 2:00 pm | <p>ADJOURNMENT:</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p>Danny Green</p>                                                             |