GRAND COMMUNITY GARDENS BOARD OF DIRECTORS Meeting Minutes July 18, 2018

The meeting was called to order at Azteca restaurant in Granby, at 5:49 pm.

Present: Board members: Patty Alander, Merilyn Hunter, Cathleen Brown. Also present, Debbie Buhayar.

Minutes: There was a motion, a second and unanimous approval of the May minutes.

Financial Reports: Financial Reports were reviewed and found to be up to date.

Check Requests and Deposits: Patty had three check requests for \$52.43 for herbs and \$200.00 for mowing costs for the Granby garden. She also had a \$457.11 for the Pentameter garden class reimbursement.

Email business: There was a save the date email for the Garden to Table dinner at the Dean Public House on September 7.

Report on the website: Mary has updated the website and removed the spring garden class information.

Report on Facebook: Cathleen continues to post.

Reports on garden sites

<u>Kremmling:</u> Email report said that some of the water has been turned off to unused beds to reduce the number of weeds. They have also planted some crops to possibly help with the Garden to Table dinner.

<u>Hot Sulphur Springs:</u> There are more planted beds than gardeners. They have planted (4) 8' beds with beets, Swiss chard and potatoes for the Garden to Table dinner.

<u>Granby:</u> There are many new gardeners this season. Many people are volunteering to get things done. Despite a lot of wind, the gardens are doing great even though they are have supplement the irrigation system by hand watering.

<u>Fraser:</u> The building project is underway but going slowly. The outside beds aren't doing great this year due to high temperatures and wind.

Business:

Update of new garden beds:

Travis has been approved for grant funds from the County Commissioners but hasn't received any money yet.

Update on Garden to Table Dinner:

Leslie and Merilyn met with the staff of The Dean Public House. The date was set for September 7 at a cost of \$35 per person to include a four course meal available in two seatings, 5 and 8 pm. They anticipate being able to accommodate 52 people per seating. The veggies will need to harvested to be delivered on Thursday,

September 6 and the greens that Friday morning. We will print flyers and advertise the event.

Review Assignments:

<u>Cathleen</u>: Continue Facebook posts. July Minutes. Take some new vegetable photos for Facebook and advertisements.

Patty: Flier for Garden to Table dinner.

<u>Merilyn:</u> Get the logo for The Dean Public House to Patty for the flyer. Work with Leslie on an MOU for the Garden to Table dinner.

<u>Debbie:</u> Contact Home James for possible shuttle for the Garden to Table dinner.

Next Meeting Date: The next meeting will be on 8/20/18 at The Brickhouse

Adjourn: The meeting was adjourned at 6:48 pm.

Respectfully submitted, Cathleen Brown