# GRAND COMMUNITY GARDENS BOARD OF DIRECTORS MEETING MINUTES November 17, 2014

The meeting was called to order at 5:45 pm

Present: Cathleen Brown, Travis Hoesli, Julie Hines, Marilyn Binkley and Patty Alander

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

**Financial Reports:** The reports were up to date and there were no changes.

**Check Requests and Deposits:** There was one check request for the Granby Gardens.

Email Business: There wasn't any.

**Report on the website:** Mary is working on the new site. She's on vacation for the month of November. Patty will ask her for an update.

**Report on Facebook:** Cathleen ran into a password issue when she was trying to add everyone as an administrator. The password is connected to Debbie's personal Facebook page. Julie is going to help her resolve this issue.

## Reports on garden sites:

<u>Kremmling</u>: Travis was able to turn half of the beds before winter set in. He's in contact with a boy from 4H who has a lawn mowing business and may be able to mow at the gardens next year

Fraser: Debbie is looking into buying a new cover during the off-season to save money.

**Granby**: Patty said there is nothing new to report.

Hot Sulphur Springs: Julie said there is nothing new to report.

#### **Old Business:**

<u>Tee Shirts</u>: Patty reported that we can get them for \$7 each from Active Images in Winter Park.

## **New Business:**

<u>2015 Budgets:</u> Site coordinators are to send their budgets to Travis, he'll compile them and send the document to everyone.

There was some discussion about who pays for new soil and amendments, the gardener or GCG. It was clarified that GCG will provide the soil and the gardener is responsible for the amendments. It was suggested that GCG provide a list of possible amendments and where they are locally available.

# **Review of Assignments:**

Cathleen – Work on Facebook password and administrator issues

Travis – Compile budgets and email them to all

Julie – Help Cathleen with Facebook issues

Patty – Get more details on tee shirts, contact Mary about website

All – Review policies and procedures before next meeting

All site coordinators – email budgets to Travis

Meeting was adjourned at 6:45 pm.

Next meeting: January 19 at Brickhouse 40 at 5:30pm

Respectfully submitted, Patty Alander