GRAND COMMUNITY GARDENS BOARD OF DIRECTORS
MEETING MINUTES

March 16, 2015

The meeting was called to order at 5:41 pm.

Present: Board members: Cathleen Brown, Marilyn Binkley, Mary Williamson, Patty Alander, and Merilyn

Hunter. Ex Officio Board member, Travis Hoesli. Fraser site coordinator, Debbie Buhayar.

Minutes: there was a motion, a second and unanimous approval of the February meeting minutes as corrected.

Financial Reports: The financial reports were received yesterday and reviewed. Travis will update the "transaction detail" report for 1/1/15 through 3/13/15 and email it to Board members.

Check Requests and Deposits: Check requests and deposit requests circulated and signed.

Email business: None.

Report on the website: Minutes have been added to the website. If Board members/site coordinators will email the names of donors to Mary she will add them to the website. She will also update the rules part of the plot application with the most recent version.

Report on Facebook: Cathleen has been posting on Facebook on a regular basis. She will post information on the upcoming gardening classes and will also create an "event". She will ask if anyone has questions that they would like discussed at the "round table" gardening class.

Reports on garden sites:

Kremmling: The snow is almost gone.

<u>Fraser:</u> Fraser had its first Garden Gab. All but 7 of the 40 beds are rented. Have several "sponsored" beds. One for Mountain Family Center, one for the Garden to Table dinner, etc.

<u>Granby:</u> Sent out first Garden Gab newsletter today explaining new procedure for signing up for a garden plot. Marilyn B. will put pre-emergent weed killer out next month if the snow is gone.

Hot Sulphur Springs: No news.

Old Business: None

New Business:

<u>2015 Garden Classes</u>: Mary has created a flyer to base advertising on and to distribute in our towns. There was a motion, a second, and unanimous approval to spend up to \$500 for advertising in the Sky-Hi News and Grand Gazette. Travis will write a press release to be sent to both newspapers and will bring bottled water to the classes.

<u>Potatoes:</u> Travis will place an order soon for a mix of Masquerade, Russet, Yukon, Red and Purple.

<u>T-shirt sales fundraiser</u>: The two colors selected were a brick and a tan. The numbers/sizes will be 6 Medium, 12 Large, 6 XL and 2 XXL.

Garden to Table Dinner: Patty has confirmed the date of Friday, 9/11/2015 with Dino. He would like two lambs this year. Patty and Dino will discuss what vegetables we will provide closer to the time of the event.

Review Assignments:

Cathleen – continue working on new and improved FB, ask for starter questions for the "round table" gardening class.

Patty – meet with George at Active Images to order T-shirts.

Mary – newspaper ad for classes to Sky Hi News and Grand Gazette, add garden class flyer to the website, and update the rules part of the plot application with the most recent version.

Travis – write press release for garden classes for Sky Hi News and Grand Gazette, provide bottled water for garden classes, and email 2015 transaction detail page of financials to Board/site coordinators.

Merilyn – minutes, pick up garden class flyers from Kremmling.

Debbie – put garden class information on Fraser Rec calendar.

All – email names of donors to Mary to be placed on the website.

Next Meeting Date: The next meeting will be on Monday, April 20 at 5:30 pm at Brickhouse 40.

Adjourn: The meeting was adjourned at 7:05 pm.