GRAND COMMUNITY GARDENS BOARD OF DIRECTORS

MEETING MINUTES

August 24, 2015

The meeting was called to order at 6:21 pm in Fraser after visiting the Fraser Community Garden site.

Present: Board members: Cathleen Brown, Patty Alander, Mary Williamson and Merilyn Hunter. Travis Hoesli representing CSU extension. Deb Buhayar, Fraser site coordinator.

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

Financial Reports: The financial reports were received today. The T-shirt sales amount has been corrected and is now \$315.

Check Requests and Deposits: Reimbursement requests and deposits were circulated and signed.

Email business: None.

Report on the website: Mary is requesting photos for the website. She would like them in JPG format. She is working on some updated information on preparing for fall and on composting. She plans to put on some links for freezing vegetables.

Report on Facebook: Cathleen has been posting on Facebook on a regular basis.

Reports on garden sites:

<u>Kremmling</u>: Kremmling planted potatoes for the Garden to Table dinner. Gracean and Travis Hoesli will be weeding and weed whacking this week.

<u>Fraser:</u> The Board visited the Fraser site this evening. Everything is growing exceedingly well this year. Fraser planted potatoes for the Garden to Table dinner.

<u>Granby:</u> Granby is getting a new bed that has been donated by Marilyn Binkley. Patty planted carrots for the Garden to Table dinner.

Hot Sulphur Springs: Things are growing well. We've had frost but the only damage was to the potatoes. Green beans have done well again this year. Beets are growing well for the Garden to Table dinner. The mesclun mix has sprouted.

Old Business:

<u>T-shirts:</u> See comments under financial reports. There are still some T-shirts available and they are at the extension office.

<u>Selling of HSS composter:</u> Nothing to report at this time. Merilyn will send the information to the site coordinators to be sent to gardeners.

New Business:

Garden to Table Dinner update: 9/11/15 will remain the date for the event. Patty will tell Brickhouse 40 in September what we have available and then they can design the menu around that. Dino would like the vegetables on 9/9. We will coordinate harvesting and delivering the vegetables. Patty will get the flyer out to us by tomorrow. Patty will contact Sky Hi News regarding an ad. There was a motion, a second and a unanimous vote to approve spending up to \$500 for the ads.

Review Assignments:

Cathleen – Will continue to post on Facebook.

Patty – Contact Dino for any necessary follow up on the Garden to Table dinner.

Merilyn – Minutes; start the procedure to sell the HSS composter.

Mary – Post garden photos on the website when she receives them.

All – Collaborate on harvesting and delivery of vegetables for the Garden to Table dinner.

Next Meeting Date: The next meeting will be on Monday, September 21 at 5:30 pm at the Granby garden or Brickhouse 40.

Adjourn: The meeting was adjourned at 7:30 pm.

Respectfully, Merilyn Hunter