

GRAND COMMUNITY GARDENS BOARD OF DIRECTORS
MEETING MINUTES
October 17, 2016

The meeting was called to order at Maverick's restaurant in Granby, at 5:50pm

Present: Board members: Patty Alander, Cathleen Brown, Julie Kirby-Hines, Mary Williamson and Marilyn Hunter.

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

Financial Reports: The financial report was emailed to the Board this evening. There was not enough time to review it. We will look to see if mistakes made by Caroline last month were corrected.

Check Requests and Deposits: Circulated and signed. Patty will take it to the Extension office.

Email business: none

Report on the website: Mary will post the latest minutes.

Report on Facebook: Nothing new.

Reports on garden sites:

Kremmling: No report.

Fraser: Closed up for winter. The shutting down went well with lots of help.

Granby: Everything is neat and tidy.

Hot Sulphur Springs: Planning for next year.

Old Business: None.

New Business:

2017 Budgets: A budget for each garden will be emailed to Travis.

Election of 2017 GCG Board Officers

President – Julie Kirby-Hines

President elect – Marilyn Hunter

There was a motion, a second, and unanimous vote to approve the slate of officers for 2017.

2017 meeting schedule

We will not have any meetings in November and December of this year and will begin again in January 2017.

Review Assignments:

Patty: Let Jane Binford, of the Grand Lake Center, know that our next meeting will be in January. Jane has been invited to attend one of our board meetings.

Mary: Post September minutes on website.

Cathleen: Will search for something about preparing the garden for winter to post on Facebook; will look up when the terms of board members are up and/or when they need to be reappointed.

All: Email budgets to Travis.

Next Meeting Date: The next meeting will be on Monday, Jan 23 at 5:30 pm at Maverick's in Granby. Will consider skipping the February meeting.

Adjourn: The meeting was adjourned at 6:55 pm.

Respectfully submitted, Marilyn Hunter