

GRAND COMMUNITY GARDENS BOARD OF DIRECTORS
MEETING MINUTES
March 21, 2016

The meeting was called to order at 5:39 pm at Tabernash Tavern.

Present: Board members: Patty Alander, Cathleen Brown, Julie Kirby-Hines, Mary Williamson, Marilyn Hunter and Travis Hoesli, CSU Extension representative.

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

Financial Reports: The financial reports were received this evening. Cathleen's check for bed rental doesn't show up in the Transaction Report. Travis will follow-up with Carolyn on this.

Check Requests and Deposits: Circulated and signed.

Email business: Two deposits were approved via email. Decisions on which and how many seed potatoes to order were made via email (see attached). Debbie placed an order at www.potatogarden.com

Report on the website: Mary has posted information on the upcoming Gardening Classes.

Report on Facebook: Cathleen has made some recent posts but there hasn't been much activity. She will look for some video clips to include.

Reports on garden sites:

Kremmling: The county attorney's wife is a Master Gardener from Grand Junction and Travis will talk to her about getting involved in the Kremmling garden. Julie has contacted Molly Bruchez who works for the CATCH program in Kremmling. She expressed interest. Gracean Hoesli will be approached for weed control.

Fraser: Had first garden gab with 15 in attendance. Only 2 beds are left; all others are rented.

Granby: Patty approached Peter, the town employee, about removing the old wood that is left from bed replacement. He said that he would take it to the town "burn pile" when the snow is gone. Peter will bring up the need for a mower at the HS job fair. Travis might know someone who could be hired to mow.

Hot Sulphur Springs: Julie and Marilyn are considering a garden gab at the county building. Julie will put something out to county employees re the health benefits of gardening.

Old Business:

2015 Garden to Table Dinner Review: Payment for the lambs was received. No money received as a share of the income from the night of the dinner or to help defray the cost of advertising.

2016 Garden Classes: Date will be Saturday, May 7. Suggested time 10-12 and 1-3. Lunch will be provided. Cathleen is in contact with Melinda McWilliams to decide on information sequencing. Travis stated that he could help out with the presentations. Mary is working on flyers and a newspaper ad. There was a motion, a second and unanimous approval of spending up to \$400 for an advertising budget. Merilyn will submit a budget proposal for lunch for approximately 50 people.

New Business:

2016 Garden to Table Dinner

Granby – will grow carrots and beets

Fraser – will plant a bed of potatoes (Cathleen will confirm with Debbie)

HSS – will grow greens and maybe beets or other vegetables requested by restaurant

Kremmling – whatever is needed

Patty is in conversation with Tabernash Tavern as a location for 2016.

Review Assignments:

Cathleen – work on garden classes; Facebook posts

Patty – contact Tabernash Tavern

Merilyn – Minutes; submit budget for garden class lunch

Mary – Update website; set up advertising in Sky High News for garden classes

Julie – talk to a possible interested Kremmling person about getting involved at the Kremmling garden site; write an article for the Grand County employee's news site

Travis – will write an article for both Kremmling Grand Gazette and Sky High News that will share information about the community gardens and the May garden classes; talk with the Kremmling woman, who is a Master Gardener from Grand Junction, about becoming involved at the garden.

Next Meeting Date: The next meeting will be on Monday, April 18 at 5:30 pm at the Tabernash Tavern.

Adjourn: The meeting was adjourned at 7:12 pm.

Respectfully submitted, Merilyn Hunter

2016 Potato Order

Meryllyn's Suggestion	Unit Cost	Qty	Ext	
Yukon Gold	\$ 1.40	# 25	\$ 35.00	
Purple Majesty	\$ 1.40	# 25	\$ 35.00	
Kennebec	\$ 1.40	# 25	\$ 35.00	
Red Gold	\$ 1.80	# 25	\$ 45.00	
Austrian Crescent	\$ 3.25	# 10	\$ 32.50	
		# 110	\$ 182.50	
Cathleen and Deb's Additions				
Purple Viking	\$ 1.60	# 20	\$ 32.00	
French Fingerling	\$ 6.00	# 10	\$ 60.00	Non Cert
935 (Merlot) Fingerling	\$ 3.25	# 10	\$ 32.50	Non Cert
Colorado Rose	\$ 1.60	# 20	\$ 32.00	Non Cert
		# 60	\$ 156.50	
		Total	\$ 339.00	
	Senior Discount		\$ (33.90)	
	Shipping		\$ 74.00	\$ 0.44 per pound
			\$ 379.10	