

GRAND COMMUNITY GARDENS BOARD OF DIRECTORS  
MEETING MINUTES  
August 15, 2016

Preceding the business meeting the Board members met at the Fraser garden site to have a tour and to review the work that Deb Buhayar has been supervising at the hoop house.

The business meeting was called to order at the New Hong Kong restaurant in Winter Park, at 6:30 pm

**Present:** Board members: Patty Alander, Cathleen Brown, Julie Kirby-Hines, Mary Williamson and Marilyn Hunter. Fraser site coordinator Deb Buhayar.

**Minutes:** There was a motion, a second and unanimous approval of the July meeting minutes as written. There was a motion, a second and unanimous approval of the May annual meeting minutes as written.

**Financial Reports:** The financial report was emailed to the Board earlier today. Most Board members haven't had time to review the report yet. It appears that Caroline paid the wrong amount for the Sky Hi News invoice. Patty will check with her about this.

**Check Requests and Deposits:** Circulated and signed. They will be taken and/or mailed to the Extension office.

**Email business:** There has been communication between Patty and Caroline about payment of the Sky Hi News advertising invoice.

**Report on the website:** Mary has updated garden applications and has posted the minutes and latest bylaws.

**Report on Facebook:** Marilyn has shared Tabernash Tavern's post about the Garden to Table dinner.

**2016 Budgets & Reports on garden sites:**

Kremmling: no report

Fraser: Ventilation system is finished. Up and running.

Granby: There was an occurrence of extensive vandalism. Patty reported it to the Granby Police.

Hot Sulphur Springs: People are harvesting. It looks like deer may be jumping the fence and eating

pea plants. Some of the beds have had poor growth.

**Old Business:**

Update of invoice from Sky Hi News: Patty will follow up again. It appears that Caroline paid the wrong bill which was an overpayment.

Update of Garden to Table Dinner: Patty has been in touch with Tabernash Tavern and has made a flyer for the event. There was a motion and a second and to place three quarter page ads in Sky Hi News on August 31, September 2 and September 7.

Sale of the HSS composter: Thanks to Julie for emptying the composter. Caroline sent out a “for sale” notice but there was no response. Marilyn will send a copy of the information to each site coordinator for distribution to gardeners again.

**New Business:** Just an FYI Julie reports that there’s a group in Grand Lake that wants to start a community garden.

**Review Assignments:**

**Patty:** Talk to Travis about Sky Hi bill; place new ad for the Garden to Table dinner.

**Merilyn:** Bring easel and poster for G to T dinner; email garden coordinators re composter; check w Leslie re being coordinator for HSS.

**Next Meeting Date:** The next meeting will be on Monday, September 19<sup>th</sup> at 5:30 pm at Maverick’s in Granby.

**Adjourn:** The meeting was adjourned at 7:53 pm.

Respectfully submitted, Merilyn Hunter