

GRAND COMMUNITY GARDENS BOARD OF DIRECTORS  
MEETING MINUTES  
July 18, 2016

Preceding the business meeting the Board members met at the Granby garden site to have a tour. The garden looks good.

The business meeting was called to order at Maverick's, Granby at 6:13 pm

**Present:** Board members: Patty Alander, Julie Kirby-Hines and Cathleen Brown. Travis Hoesli with CSU Extension.

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

**Financial Reports:** The financial report was handed out at the meeting. The Board members haven't had time to review the report yet.

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

**Email business:** The only email business was the online check request from Deb Buhayer for the work on the ventilation system. Travis indicated that the request will be paid 7/19 and include the additional requests from this meeting.

**Report on the website:** No Updates.

**Report on Facebook:** None, with the summer conflicts there have been few additions

**Reports on garden sites:**

Kremmling: The potatoes for the dinner are doing well, Gracen continues to weed and work on the beds. There is some indication of activity from other gardeners because the gate has been left open but Travis is not certain who to attribute that to.

Fraser: The ventilation system is almost finished they are just waiting for the electrical contractor to finish hooking it up. They had an irrigation leak. All the beds have been planted and look good.

Granby: The gardens are doing great. Patty has decided to eliminate the compost piles, as they

have been difficult to maintain. Gardeners have had quite a few vole problems so they have been trapping them. The garden no longer has a regular mowing person. Travis will speak to a family that has a middle school student that may be interested. Patty has some concern that the carrots may not be ready for the upcoming Garden to Table dinner. She has planned to experiment with transplanting some from other gardens and has planted some additional short-season seed.

Hot Sulphur Springs: There have been several nights of frost which has damaged the potatoes and other crops. In anticipation of selling the compost bin it has been emptied. Marilyn will contact Caroline about the process for selling it. Leslie has planted community beds with potatoes, herbs & greens.

**Old Business:**

Update of invoice from Sky Hi News: The price has still not been properly adjusted to reflect the smaller size ad and non-profit pricing. The Extension office has informed Sky-Hi that they will not pay until instructed by the board. Patty will follow-up with Debbie.

Update of Garden to Table Dinner: Patty has had a good communication about the event, they seem very excited. Patty will get a time line and a produce quantity update before the next meeting. She will also work on the flyer and send it out via email. Travis will have two pigs to supply. They're using a new processor this year.

**Review Assignments:**

Patty – Follow up on Sky Hi News bill;

(this was not spoken about at the meeting, did it happen?) email MOU from Tabernash Tavern to the Board.

Follow-up with timeline and produce quantity with Tabernash Tavern

Create & send out flyer for Garden to Table

Julie- Minutes

**Next Meeting Date:** The next meeting will be on Monday, August 15 at 5:30 pm at the Fraser Garden.

**Adjourn:** The meeting was adjourned at 6:46 pm.

Respectfully submitted, Julie Kirby-Hines