

# GRAND COMMUNITY GARDENS/CSU EXTENSION BOARD OF DIRECTORS

## Minutes

January 20, 2014

### **Call to Order: 5:50**

Members present: Marilyn Binkley, Cathleen Brown, Debbie Buhayar, Travis Hoesli, Merilyn Hunter, Patty Alander, Mary Williamson,

### **Minutes from the November Meeting**

A motion was made and approved to accept the November minutes as corrected.

### **Financial Report**

Travis presented the current financial statements. There is a total of \$1,866.68 in the Fraser fund, \$1,297.73 in the Granby fund, \$ 758.48 in the Hot Sulphur fund, \$ 819.99 in the Kremmling fund, and \$6,289.92 in the General fund for a total of \$10,942.80. Due to Quick Book software issues, the 2014 budget entries for each garden site were not in the system so Travis will be sending the budgets via email prior to the next meeting along with the regular financial reports.

### **Email Business**

The policy on selling surplus items discussed over email and at the November meeting was approved by the board.

### **Report on the website**

Mary posted the minutes and the calendar on the website. She asked for suggestions on additional website content appropriate for the next few months to keep the site fresh and interesting. Classes at the Denver Botanic Gardens, seed catalog information, and links to Denver /Colorado garden and local food groups were mentioned as possibilities.

### **Reports on garden sites**

#### **Kremmling**

Master Gardener classes are to begin this coming week at the Extension office. All MG board members were invited to participate.

#### **Fraser**

All is quiet but now that the holiday season is over, Garden Gabs will soon be scheduled to start communal planning, selling individual beds, and create renewed interest.

#### **Granby**

Marilyn tallied 247 volunteer hours from the sign-in sheets for the past season but acknowledged that was quite under-reported as many times people do not record their hours. Additionally, the results of a survey, which are attached to these minutes, were presented.

## **Hot Sulphur Springs**

Merilyn had no site activity to report though there was some discussion about what might be happening to the beds built behind the vacated Mountain Family Center. MFC moved their offices to Granby.

## **Old Business**

The new Check Deposit and Payment Request forms were approved. Caroline Smith in the Extension office is fully on-board with the changes made, which makes it easier for board members to provide all the information needed to assure accurate input and matches Quick Book verbiage to keep things clear for Caroline.

## **New Business**

Discussion of a Garden-to-Table fundraiser was discussed. Mary, Patty and Debbie intend to contact Dino at Brickhouse 40 to see if he is interested in coordinating with GCG. A date in mid September was thought to be best as that is hopefully at a peak time for our garden site's harvests and it would give us the opportunity to coordinate with 4-Fair for an animal. Mary, Patty, and Debbie will get together to pursue more information before the next meeting.

Dates for Spring Garden classes were proposed. It was decided that Saturday, April 26<sup>th</sup> and Sunday April 27<sup>th</sup> would be good dates to target. We decided scheduling consecutive days as opposed to a Saturday or Sunday a week or two apart is worthy of a trial.

The MG class on insects is to take place in Edwards on Feb 17<sup>th</sup> would be a fun outing for the MG board members but reservations need to be made.

## **Review Assignments**

Debbie: Correct November Minutes send out new

Travis: Email Quickbook Budget, Email financials prior to Feb 25<sup>th</sup> meeting

Mary, Patty, Debbie: Meet with Brickhouse 40

All: Make reservation for MG Insect Class

## **Adjourn 7:00**

**Next Meeting Date: February 17th @ 5:30 PM at Brickhouse 40 in Granby**