

GRAND COMMUNITY GARDENS BOARD OF DIRECTORS  
MEETING MINUTES  
July 20, 2015

The meeting was called to order at 6:10 pm in Kremmling.

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

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

**Financial Reports:** The financial reports were received tonight. It doesn't appear that there is enough money credited for the sale of t-shirts. Travis will get together with Caroline Smith to look for the discrepancy. It is estimated that 25 t-shirts have been sold at \$15 each which would be \$375 income. The cost of the t-shirts wasn't discussed.

**Check Requests and Deposits:** Reimbursement requests and deposits were circulated and signed.

**Email business:** None.

**Report on the website:** Mary is requesting photos for the website. She would like them in JPG format.

**Report on Facebook:** Cathleen has been posting on Facebook on a regular basis. The picture of green beans from HSS had a larger "reach" than usual.

**Reports on garden sites:**

Kremmling: The Board visited the Kremmling community garden tonight. Travis has contracted mowing with Gracean Hoesli for 1.5 hour per week to weed whack in the walk way and weed in community beds. This is as a contract service. Travis is supervising her.

Fraser: Growing well. There is some donated gravel that needs to be spread around. Debbie may be scheduling a work day for this. For two weeks the Fraser gardeners have been gathering excess produce to donate to Mountain Family Center.

Granby: A curious observation -- one gardener planted at the beginning of June and the plants have just now germinated. The watering problems have been straightened out.

Hot Sulphur Springs: Things are growing well. There are flea beetles and aphids in some of the beds. Happy hour on Thursdays started by Julie have been attended and enjoyed. She has also

given out information to the gardeners on donating produce to WIC clients.

**Old Business:**

T-shirts: Will be kept at the CSU extension office. Remaining shirts: Yellow – M, L, XL, 2 XXL. Orange – 2 XXL. Started with 32.

Garden to Table Dinner update: 9/11/15 will remain the date for the event. Patty will tell Brickhouse 40 in September what we have available and then they can design the menu around that. Patty will check with Dino on when he would like the vegetables and how he would like the lamb. We'll plan to harvest vegetables on 9/9 or 9/10.

**New Business:**

Composter: The HSS community garden wants to sell the Urban Composter that has been there for many years. It is very heavy to turn when even partially full. Someone would need to take charge of the care and feeding of it and no one has stepped forward to do that in several years. Marilyn brought a copy of the selling surplus equipment procedure to the meeting for the board's review. We will follow that procedure by contacting gardeners at each site and letting them know that the composter is available and what the procedure is if they are interested in it. If no one from the gardens responds, we'll go outside that group.

**Review Assignments:**

Cathleen – Will continue to post on Facebook.

Patty – Contact Dino; check to see if the composter is still in Granby.

Travis – Get with Caroline re t-shirt income.

Julie – Look into emptying the HSS composter; she will market T-shirts to the HSS gardeners.

Marilyn – Minutes; start the procedure to sell the HSS composter.

Mary – Post garden photos on the website when she receives them.

**Next Meeting Date:** The next meeting will be on Monday, August 24 at 5:30 pm at the Fraser garden.

**Adjourn:** The meeting was adjourned at 7:26 pm.

Respectfully, Marilyn Hunter