

GRAND COMMUNITY GARDENS BOARD OF DIRECTORS  
MEETING MINUTES  
April 17, 2017

The meeting was called to order at the Crooked Creek restaurant in Fraser, at 5:40pm

**Present:** Board members: Patty Alander, Marilyn Hunter, and Cathleen Brown. CSU Extension representative: Travis Hoesli. Fraser garden coordinator: Deb Buhayar. Guest: Melinda McWilliams.

**Minutes:** The March minutes weren't approved via email, so they were approved here.

**Financial Reports:** Travis emailed the financial reports today and brought copies. There were a few minor changes that Travis agreed to make.

**Check Requests and Deposits:** Circulated and signed.

**Email business:**

Garden class outline from Julie

Newspaper ad/flyer from Patty

Emails to newspapers with ad for 5/6 class

Change of date for April meeting from 4/10 to 4/17

**Report on the website:** Mary wasn't present, but several people said they had recently used the site and it looks great.

**Report on Facebook:** Cathleen has been posting on a regular basis and will post the garden event flyer.

**Reports on garden sites:**

Kremmling: Three people are taking the classes at the Extension office and have signed up for beds. A few others will be taking the classes. There is one person who may be interested in being a board member.

Fraser: Deb reports that they have been working on their ongoing projects. There will be a Garden Gab on April 24. A group of employees from Devil's Thumb, looking for a community project, will help at the Fraser site - they are going to help with the hoop house cover on May 1, with May 2 or 3 as rain days.

Granby: Patty reports that Cathleen has a rotary mower she's donating to the Granby Gardens.

Hot Sulphur Springs: Marilyn reports there are 6 gardeners signed up. On May 27 they will host an open house/work day/tree give-away. The trees are from MP Soil Conservation and are temporarily planted at the HSS garden site.

**Old Business:**

Upcoming Spring classes: We agreed to a panel discussion with Melinda McWilliams taking the lead and the GCG Board, Deb and Travis acting as panel members. Julie and/or Deb will collect and sort questions from the attendees. Melinda will have an outline for the discussion and bring her usual visual aids, such as empty bags of amendments, books, etc. Melinda and Cathleen will bring one copy of their notes from previous classes and encourage the audience to go to our and CSU's websites for them. Deb will bring snacks and Travis will bring water. Everyone will bring seed catalogs. We agreed to have our annual meeting at this time and have it take place after the introductions.

**New Business:**

Annual Meeting: It was agreed that we need to change the by-laws to eliminate the annual meeting.

**Review Assignments:**

Patty: Send class info to Granby gardeners, minutes.

Deb: email class info to Fraser gardeners, get key from MP Electric, buy snacks, and check on white board or flip-chart.

Travis: Bring water and nametags (and possibly white board/flip-chart).

Merilyn: Update Julie on class and the annual meeting, bring note cards and sign-in sheet to class.

Cathleen: Bring notes from previous class, post flyer on Facebook.

Melinda: Bring notes from previous class, bring her "dog & pony show" to class, create outline for panel discussion.

**Next Meeting Date:** The next meeting will be on Monday, May 15 at 5:30 pm at a place to be determined.

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

Respectfully submitted, Patty Alander