

GRAND COMMUNITY GARDENS BOARD OF DIRECTORS  
MEETING MINUTES  
October 19, 2015

The meeting was called to order at 5:40 pm in Granby at Maverick's Grille.

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

**Minutes:** there was a motion, a second and unanimous approval of the August meeting minutes (there was no September meeting).

**Financial Reports:** The financial reports were received today. We need to reestablish the guidelines that were set up a year ago about timelines for the Board's submission of financial requests as well as the CSU extension agreement to provide financial reports.

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

**Email business:** None.

**Report on the website:** Mary will be updating the website over the next month.

**Report on Facebook:** Cathleen and Marilyn post to the GCG Facebook page from time to time.

**Reports on garden sites:**

Kremmling: Travis and Gracean worked in the garden last week to get them weeded. The water has been shut off.

Fraser: The hoop house cover was removed with the help of a group of volunteers. The beds have been cleaned. Water is shut off.

Granby: The Interact Club from Middle Park High School provided 6 volunteers for garden clean up last weekend. The water is shut off. Next year everyone will get one bed to start with and then the other beds will be designated as community beds or go as additional beds to individuals.

Hot Sulphur Springs: Some of the beds have been cleaned out. The water has been shut off.

**Old Business:**

Garden to Table Dinner Review: There were numerous communication difficulties with Brickhouse 40 this year. Patty has drafted a request for a proposal that could be given to a restaurant in April to estimate how much of which vegetables they would like to work with. Patty will contact Tabernash Tavern to check on their possible interest for 2016. No funds for either reimbursement of the cost of lambs or a share of the evening's income have been received.

**New Business:**

Election of 2016 Officers

Nominated Officers:

Patty Alander, President

Julie Kirby-Hines, President-elect

Travis Hoesli, Treasurer

Merilyn has volunteered to continue doing minutes

There was a motion and a second to accept the slate of candidates. The motion passed unanimously.

2016 Meeting Schedule

The next meeting will be January 18, 2016. We will look up bylaw requirements for both Board meetings and the annual membership meeting and decide if we need to hold a membership meeting in 2015. We will communicate on this matter by email.

**Review Assignments:**

Cathleen – Deb to talk to rotary; ask Mary to send applications to site coordinators for review and to add photo release; review minutes re membership meetings and number of meetings annually.

Patty – Contact Dino for any necessary follow up on the Garden to Table dinner. Talk to Alpine Lumber and Tabernash Tavern.

Merilyn – Minutes.

Mary – Update website

Julie – talk to a possible interested Kremmling person.

**Next Meeting Date:** The next meeting will be on Monday, January 18 at 5:30 pm at Mavericks

**Adjourn:** The meeting was adjourned at 7:27 pm.

Respectfully submitted, Merilyn Hunter