

Grand Community Gardens Board of Directors
Meeting Minutes
January 23, 2017

The meeting was called to order at Maverick's Grill in Granby, CO at 5:33pm

Present: Board members: Julie Kirby Hines, Cathleen Brown, Patty Alander, Mary Williamson

Minutes: There was a motion, a second and unanimous approval of the October 17 minutes as is.

Financial Reports: Travis sent year end financials and Jan 2017 financials via email on Jan 13, 2017. No comments were recorded about these.

Check Requests and Deposits: Mary Williamson requested reimbursement for web site hosting and domain name renewal. She will send the signed forms to Caroline via mail.

Email Business: Travis reminded us that if we want items reflected in the financials we need to have them to Caroline by the 5th of the month. With budget cuts and reduced hours worked, he and Caroline need some lead time to get things entered and checks sent. It was decided that minutes of the board meetings will be sent to Caroline by Julie.

Website: Mary reported that the Home page of the website has been updated and all requests for garden plots are updated.

Facebook: Cathleen reported that Merilyn had made some posts on Facebook on January. Thanks Merilyn! We had 120 likes on your posts!

Garden Sites: All sites under snow! (see website) Granby and Hot Sulphur have finished their budgets. Fraser budget coming soon. Travis said he has some ideas for Kremmling—more to come.

Old Business: None—Jane Binford, from Grand Lake did not attend the meeting.

New Business: Several topics were discussed but no decisions made tonight.

--2017 Schedule

--Upcoming spring classes

--Board member terms

To help Caroline with her job, the decision was made to send minutes of our meeting to her after they have been approved. We also decided to approve the minutes via email.

Review assignments:

Patty: Will contact Jane Binford from Grand County

Cathleen: Will look up board member terms and talk to Melinda about helping with classes

Julie: Will cc copies of emails to board members

Mary: Continue work on website.

Next Meeting: February 20, 2017 at Mavericks Grille at 5:30pm

Adjourn: The meeting was adjourned at 6:30pm

Respectfully submitted for approval by Mary Williamson on Feb 8,2017.