

Project Grow Board Minutes for August 11, 2011 Meeting

The meeting was called to order at 7:10 P.M. on Thursday, August 11, 2011 at Leslie Science Center.

Present: Eric, Kirk, Dave, Marcella, Ralph, Cindy

No quorum for this meeting

Insurance issues: Check with lawyer Nick Roumel about what insurance we need. We will decide in September. Nick may also review our volunteer agreement.

Minutes:

Director's Report discussion:

Clague – Dave will look into the damaged faucet problem.

Edible Avalon will pay 10% of bill for water. Make sure we don't pay for cage.

Greenview – We may let plot sizes remain the same, just inform gardeners that they are not 750 sq. ft.

Financial report – Eric will give info to Ralph, who may prepare a report for each month's directors meeting.

Airport – proposal to close for next year – open without water for special projects
Kirk will write a proposal for Airport closing and refunds. Kirk will send email to all directors for input and a vote on closing the garden.

Organizational Business

Education - 4 classes this summer: canning tomatoes at SELMA, dehydration, seed saving with Royer, and pickling vegetables.

Volunteers – Lucas absent

August 24 – Marketing committee meeting

Board retreat date – Marcella will send potential dates by email.

Vegetable and fruit donations from gardeners? – informal arrangements still being worked out

Meeting adjourned at 9:05 P.M.