

Potluck - Thank you for volunteers. (incentives - donated prizes.)

## JUNE 2024 BOARD MEETING AGENDA

**Date and Time:** Wednesday, May 12<sup>th</sup>, 5:00PM

**Place:** Wasson Room - Estes Valley Library

**Attendees:** Ren Gobris, Deb Bruce, Leslie Alexander, Neil Alexander, Jessica Beychok-Boyer

**Special Guests:** Susan Porr, Pete McKellar, ~~Deborah Coombs~~ Dave Boon - kids.

**Special Guests:** Susan and Pete have shown interest in joining the Board, while Deborah has interest in working on the Crossroads Plots and taking on our Facebook Page.

### Announcements:

1. The Noon Rotary gave the Garden \$2,000 with no stipulation on its spending. This has temporarily been recorded as "restricted revenue" to be used toward the construction project at Falcon Ridge. But, we also asked Rotary for \$800 for sponsor plots, however. This topic will be taken up by the Finance Committee during the next committee meeting. It is anticipated that some kind of adjustments will be made.
2. The Garden was awarded \$552 in this year's Duck Race!
3. Thomas Beck donated \$100 to the Garden that was matched by another \$100 by the Sunrise Rotary through their matching gifts program.
4. All the garden plots have now been filled. However, the number of paying gardeners vs sponsored plots has dramatically changed of previous years. The Pros and Cons of this new makeup will be the subject of future debates and decision making.
5. Six of the 8 raised garden beds that have been budgeted for completion this Spring are now complete. The irrigation is anticipated to be completed by June 12th.
6. Construction of the 8 raised beds at Falcon Ridge are complete. However, the fencing and the need to build retaining walls remains undone.

### Agenda:

1. Meet and greet with Pete, Susan, and Deborah (first 30-45 minutes)
2. Treasury Report and Financial Review.
3. Update VTS and Rotary Projects
4. Implementing a more robust Garden Maintenance Volunteers Program....  
Watering, trapping, weeding, cutting grass, etc.
5. Garden Plot Management
6. Annual Elections & New Board Membership

coffee - kind coffee meet + greet.

secretary  
operations  
communication  
volunteer coord -  
write articles

## ADMINISTRATION REPORT – June12, 2024

All the plots are full. 25 are sponsored:

- 4 communal plots
- 4 Crossroads plots
- 3 EPES plots
- 14 individual gardeners

Thank you letters have been written to all donors.

There have been lots of questions about when the drip system will be turned on.

Leslie Alexander