



Harvest Farm at White Street Park

Agenda for Managing Board Meeting					
Date:	Jan 25 2018	Time:	5:00pm ET	Location:	Gateway Room, 1 st . Floor, Town Center
Called by:	Travis Lanier			Note taker:	Kristen Nielsen/Roger Grant
Attendees:	Y	Travis Lanier – President			
	Y	David Sullivan – VP			
	Y	Joe Vergona – Treasurer			
	Y	Roger Grant – Orchard President			
	Y	Dan Foster – Councilman			
	Y	Kristen Nielsen - Secretary			
Topics:					
No.	Topics				
1	Call to Order: - 5:02pm				
2	Adoption of Agenda - Roger makes motion - Kristen 2nds				
3	Financial Report - We have the December version - Travis asking for the January version				
4	Election of board positions - Kristen - President - David - Vice Chair - Roger – Secretary - Travis - Treasurer				
5	Orchard Update- Volunteer hours for orchard are considered hours towards required volunteer service at the Farm. Annandale visitors will meet monthly with Orchard volunteers at Harvest Farm. Plan on a March 10 th planting and workday. Plan on making mason bee houses at workday w adult supervision. Plan on installing Purple Martin houses in late Jan or early February				
6	Work program – update spreadsheet Calendar- all members will provide input on calendar and one will be reviewed at next meeting Compost station- a concept will be prepared for the March meeting Lower Field- option in consideration-Next Workday, lay new hay bales for trial run of 3 sisters companion planting similar to Norcross. Move existing hay bales and spread in area of new hay bale planting. Signage – Dan to contact Stewart Stainless steel to determine if we can replace garden of the month sign Azalea garden – maintenance with Chrissie’s group. No longer responsibility of Farm. Contact City to request Okame Cherries. Motion for purchase of deer repellent stakes. Dan approved to purchase \$84.25 for 30 Greenhouse discussion tabled for march Irrigation equipment – Roger to reach out to Ewing to make sure Butterfly irrigation is still waiting for pickup, Table for later in year. Check with City for water tapping. Accessible Plot- discuss placement w Marty and Jessica				
7	Annual meeting planning Travis will provide ppt to Kristen and she will prepare for the meeting and include Orchard.				



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	<p>Travis makes motion to approve purchase 75 gardener tote bags of a total cost not to exceed \$1,000 as gardener gifts.</p> <p>Kristen wants tables at meeting for breakout groups</p> <p>Maintenance committee</p> <p>Orchard Committee</p> <p>Butterfly garden Committee</p> <p>Compost</p>
8	Old business
9	New Business
10	<p>Other</p> <p>Trash cans should be part of butterfly garden responsibilities</p> <p>Travis will continue to manage Facebook</p> <p>Kristen will continue to manage Instagram</p>
11	<p>Adjourn</p> <p>Meeting adjourned at 6:04</p>

Action Items

No	Person	Date Due	Item	Finished

Outstanding Questions/Decisions/Notes
