Dovercourt Community Garden Minutes

Friday, March 15 – 7:00 PM

Present: Susan, Terri, Gilda, Sandy

Tim’s!

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| **Item** |  |
| Called to order: 7:15 PM |  |
| Welcome – round table introductions (if required) |  |
| Review previous minutes & approve   * December - approved | All |
| Review agenda & approve as amended | All |
| Chair Report  GATO Debrief   * Was successful – people seemed positive * Got some feedback though not sure many are easily implementable in our location * Great timing * People seemed really positive about the event * Likely a repeat event   Photo/Calendar contest   * Lots of interest – people seem engaged * Connie will continue to own? – she has access to gmail now | Sandy |
| Financials   * Update - $3800 * Fundraising required for 2019? Not required * KC – can’t donate anymore | All |
| Water   * Biggest expense * Investigate a meter and hoses – via hydrant permit |  |
| Harvest Fair   * September 21, 2019 | All |
| Season Set Up  Recruitment/plot drive   * 6-9 plots to rent for 2019 * A few people have expressed interest * Put a piece in a the newsletter: beds, sizes, prices – Gilda * If in May all not rented – give one away as a contest   Contracts and membership agreements, TOR review   * Few minor changes to schedule A * Keep fees the same except extra large - $60 * Motion to move some roles to non-elected positions section. Motion: Gilda Second: Sandy all in favour. Gilda to send updated TOR to DCL and City of YEG   Orientation and payment(s)   * Garden Sustainability * Set a date in mid- to late April:   Community Plot   * Fall/root vegetables   Fertilizer – yes  Mulch   * order mulch – Sandy * Shan to let Sandy know how much it was last year   SFE Potluck   * March 23rd * Sandy is going to pay the $10 for the SFE fee | All |
| Next Meeting: April 8, 2019 at the Terri’s house – 7 PM  Close | All |