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Morgan Hill Community Garden Minutes **Tues., Nov. 14, 2017 7:30 PM**
17000 Monterey Road, Morgan Hill, CA Community and Cultural Center, Madrone Room

Board Members:

Pat Day	President 2019	Mary Mansson	Board Member 2019
John Jenkins	Vice-President 2019	Joe Elliott	Board Member 2019
Glenn Lattig	Treasurer 2018	Ab- Lesley Brown	Board Member 2018
Mary Kellogg	Secretary 2018	Kay Meyer	Board Member 2018
Cindy Gobin	Past President 2019		

6:30 Potluck Dinner 6:30-7:00 Voting Open

- I. Call Meeting To Order 7:30 Pat Day, President
Pat thanked everyone for coming and commented on the great potluck food.
- II. Adopt Agenda Pat Day, President, Action Item
There was a change to the agenda. The Bylaws/Garden Policies item is an *Action* item.
Motion by Mary M, Second by Cindy Approved unanimously.
- III. Election Results Pat Day, President, Information Item
John and Mary M. reported there were 21 ballots. Glenn (Treasurer), Mary Kellogg (Secretary), and Kay will be returning to the Board in their previous positions.
Jiangyun Ouyang is our new general member of the Board. Pat reminded us that the new Board will be in place for the February 27, 2018 meeting.
- IV. Approve October 2017 Minutes Mary Kellogg, Secretary, Action Item
Motion by Kay, Second by Joe. Approved unanimously.

- V. Hearing of Membership Membership Information Item, 5 min.

Any garden member may address the Board when recognized by the Chair. The Board members or other audience members may not engage in conversation or dialog with the membership speaker. A member may say they will wait to talk on a specific agenda item until that item comes up on the agenda and be so noted by the Chair.

There were no comment from the membership.

- VI. Reports
 - A. Financial Report Glenn Lattig, Information Item
There has been no activity since last meeting. Our balance is still \$10,698.70.
One new garden member has sent in dues to be deposited.
Registration starts on January 1 with no increase in fees. Registration is to be completed by Jan 31st. (Postmarked by Jan 31st is acceptable.) Mary commented we need communication verification for when important emails go out to gardeners from the Oversight Committee. It was suggested we could look into an option on GoDaddy to identify if an email has been read. We could also request a reply to all such emails.
Motion by Mary K, Second by John. Approved unanimously.
 - B. Oversight Committee Mary Kellogg, Information
An email communication went out and was posted at the gate with end-of-year information on fall and winter gardening, the upcoming election, and finishing up on work day requirements. Two emails to individuals were sent regarding plot repair and there was one eviction notice.

The Oversight Committee met the beginning of November and found numerous gardens in need of clearing out of old plants and in need of fall and winter planting. Those gardeners received a reminder email. The Work Day committee supplied the Oversight Committee with a list of many gardeners who still needed to complete their work days by December 31. An email was sent out to those gardeners with the option to help out at the Pollinator Garden work day or to contact Kay to make arrangements to complete their hours in order to maintain their plot in 2018.

Motion by Glenn, Second by Joe. Approved unanimously.

C. Work Day Committee Kay Meyer, Information Item

The Pollinator Garden work day had 4-5 gardeners in attendance get to get credit. There are still 4 plots who have completed no work days, and 8 plots who have completed one work day. One more plot will be available because two gardeners have decided to share a plot. A few gardeners who need to complete work days called, but Kay hasn't seen the independent work done yet.

Motion by Mary M, Second by Glenn. Approved unanimously.

D. Education Committee Sherrie Wren, Information Item

No report was received. A suggestion is to have a class on planting potatoes and yams in January. They will send out a date in January.

E. Garden Relocation Committee John Jenkins, Information

John received an email from the City. There is positive news from the Open Space Authority (OSA). The wording for the perpetuity clause in the grant agreement has been straightened out, but still needs to be presented to the City. They don't anticipate any problem getting the passed. The city anticipates being able to open the new garden in Fall 2018. Olin is still drilling. Kay reports there is a gate on the Butterfield Blvd. side.

Motion by Joe, Second by Glenn. Approved unanimously.

VII. Old Business

A. Wait List Pat Day, Information Item

There are 22 on regular wait list, the 150 sq plot is open , and some current gardeners waiting on the large plot wait list.

B. Bylaws and Policies 2018 Pat Day, Action Item

The Board reviewed the recommended changes to the documents for 2018.

Motion by Glenn, Second by John. Approved unanimously.

Cindy suggests there by an option to register at the garden in January. Kay suggests we check the weather and select a date when the weather looks clear. Kay will check the weather for possible January date and have forms available. We can combine with this with the January potato planting class.

VIII. Adjournment 8:11 Pat Day, Action Item

Next Board meeting: February 27, 7:30 pm at the CCC

Reports

Old Business- Introduce Board members, garden registration status, calendar dates updated

New Business- Proposed budget by the Treasurer (computer and projector to project),

Inventory by the Treasurer , committee members updated.