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Morgan Hill Community Garden Minutes **Tues., August 28, 2018** **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 2020	Daniel Armendariz	Board Member 2020
Mary Kellogg	Secretary 2020	Kay Meyer	Board Member 2020

- I. Call Meeting To Order 7:30 Pat Day, President
- II. Adopt Agenda Pat Day, President, Action Item
Motion to accept by Glenn. Second by Mary M. Passed unanimously.
- III. Approve Appointment of Board Member Pat Day, President, Action Item
Daniel Armendariz was appointed to fill the vacancy from Jianyun Ouyang's resignation.
Motion to accept by Mary K. Second by Joe. Passed unanimously.
- IV. Approve July 2018 Minutes Mary Kellogg, Secretary, Action Item
Motion to accept by Mary M Second by Glenn. Passed unanimously.
- IV. Hearing of Membership Membership Information Item

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.

None

V. Reports

A. Financial Report Glenn Lattig, Action Item

\$13,523.45- Balance last month on July 24, 2018

Expenses: insurance \$1150.00 Water \$204.86 Total \$1354.86

No income

Information: GoDaddy website costs due on September 1- \$239.76. We will be over budget on website costs by \$86.76. We have two accounts. 1) Website paid September 1 every other year and email account will be \$130-\$140 next year.

It's likely we'll go over budget this year for water use, also.

\$12,168.59- Balance August 28, 2018

Motion to accept report by Joe. Second by John. Passed unanimously.

B. Oversight Committee Mary Kellogg, Information

The signs are up with pictures to help gardeners know which carts need yard waste, recycling, and garbage. The carts were cleaned out last week and so far this week it looks like appropriate items are in each cart.

The garden seems well planted and tended for the most part. There are three plots with bindweed that is not under control- some in plot 14, and a lot in plots 19 and 75. Plots 19 and 75 have been contacted numerous times on this matter. Pat has talked to the gardener in plot 75 and there is a possible eviction notice for the gardener in plot 19 for the Board to review. Pat will send a final email to plot 19 to remove the bindweed by September 15 and remain weeded in order to continue gardening with the MHCG.

Motion to accept report by Mary M. Second by Joe. Passed unanimously.

C. Work Day Committee Kay Meyer, Information Item
5 or 6 gardeners attended the last evening work day. 32 gardeners finished their work day requirements. 20 plots have no work days completed. 23 completed 1 work day. Kay will let Mary K know if phone calls need to be made after the next work day.
Motion to accept report by Glen. Second by Joe. Passed unanimously.

D. Education Committee Sherrie Wren, Information Item
No report

E. Garden Relocation Committee John Jenkins, Information
There is a meeting next Wednesday at 4:00 and plans are being formulated now to put the new garden work out to bid. John will have more news to report at the October meeting. If a vote is needed before October, John can put out an email to the Board for approval. If there are questions Leslie Miles can come to October meeting.
Motion to accept report by Mary K. Second by Glenn. Passed unanimously.

F. Suggestion Box Comments Pat Day, Information
No report

VI. Old Business

A. Wait List Pat Day, Information Item
7 on wait list. 57 is open, small 76 sq.ft. 4 for large plot. Jenny R wants a smaller plot

B. Website Shauna Rios, Info Item
No report, but it is up to date.

C. VTA trees John Jenkins, Info Item
VTA has to wait until after the migratory birds leave. They will prune trees starting on Sept 1.

D. Election Planning Pat Day, Discussion Item
3 board positions, president and vice-president are open.

VII. New Business

A. 2019 Policy Revision Glenn Lattigg, Action Item
Thank you to Mary M for converting the Policies to a better format. Board members made suggestions for changes to the revision. Glen will write up.
Motion to approve Policies 2019 starting with new renewal period January 1, 2019 by Joe. Second by Mary K. Passed unanimously.

B. 2019 Bylaws Revision Mary Kellogg, Action Item
Motion by Mary M to accept with changes by Treasurer added. Second by Kay.
Passed unanimously.

C. New Composting Plan

John Jenkins, Action Item

John emailed the compost plans for us to view and they cost \$20. John wants to send it out to Boy Scouts and Rotary to fund. John requests \$20 for the plans to write a grant Motion by Glenn to allow up to \$25. for the plans. Second by Joe.

Passed unanimously.

D. September Garden Social

Pat Day, Discussion Item

9:00 am October 14 work day event: master gardeners on hand for Fall planting, discussion of weeds and soil management, and a social event. Q and A. Mary M suggests having food and drink

Motion by Kay. Second by Joe. Passed unanimously.

(NOTE: THIS EVENT WAS CANCELLED BY BOARD EMAIL VOTE IN OCTOBER.)

VIII. Adjournment

Pat Day, Action Item

Next Board meeting: October 23, 2018 7:30 pm at the CCC (No September meeting)

Next agenda items to include: Election planning, Composting, Bindweed removal plans, October social report