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Morgan Hill Community Garden Minutes **Tues., January 22, 2019 7:30 PM**
17000 Monterey Road, Morgan Hill, CA Community and Cultural Center, Diana Murphy Room

Board Members:

John Jenkins	President 2021		
Mary Mansson	Vice-President 2021	Joe Elliott	Board Member 2021
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 John Jenkins, President
John read a nice letter from gardener Christina Freeman who has enjoyed our garden and is moving out of the area.

II. Adopt Agenda John Jenkins, President, Action Item
Motion to accept the agenda by Joe. Second by Kay. Motion approved unanimously.

III. Approve October/Nov 2018 Minutes Mary Kellogg, Secretary, Action Item
Motion to accept the minutes by Joe. Second by Kay. Motion approved unanimously.

IV. Hearing of Membership/Questions 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.
Sherrie- Sherrie fixed the lock. She reported we need more graphite to clean it out each year. She apologizes for not giving Education Committee reports.

V. Reports
A. 2018 Financial Report/ 2019 Annual Budget Glenn Lattig, Info Item
Balance from the previous meeting: \$11,623.38
Expenses: \$24.65 party supplies, \$141.94 water, \$165.40 meeting room,
 \$77.50 Cindy Day, \$64.46 water
Closing 2018 balance: \$11,189.87
2019: Registration income \$2185.25, (includes \$10 donation)
 Expenses: \$10.00 stamps, \$45.74 water Total: \$55.74
 Net in: \$2139.51 Total: \$2195.25
Balance as of January 22, 2019 \$13,329.38
There are 2 more checks to deposit and a new one today for plot #76.

This year's budget- Increase water to \$1500. Secty of State payment for \$20.00 in odd years. SCC Tax nonprofit form to file. Government shutdown- Someone wants to do our federal income tax for \$40. We can do it ourself, but we can't get it off the website until the shutdown is over and the website is operational.
Motion to accept the report by Mary K. Second by Joe. Motion approved unanimously.

B. Oversight Committee Mary Kellogg, Information Item

The Oversight Committee has communicated with gardeners about work days not completed. We will be touring the garden in Spring. (A note was made that there are plots with bare dirt.) It is suggested we have personal contact next year for those plots that did not garden or place groundcover this year. The oversight committee can tour soon to create a list.

Motion to accept the report by Mary M. Second by Kay. Motion approved unanimously.

C. Work Day Committee Kay Meyer, Information Item

Kay has the dates for the 2019 work days and she would like to tag on to Pat's potato class dates. July, August, September will be on Thursday evenings. Lots of woodchips have been delivered. We will watch for bindweed after some of the woodchips are used.

Work Days for 2019:

Saturday Feb 9, Sunday March 10, Sunday April 14, Saturday May 11, Saturday June 8

There will be a choice of 9-10 am or 11-12. (The potato classes are 10-11am)

Thursday night work days will be 6:30-8:30 pm on July 18, August 15, and September 19 because of the summer heat.

Motion to accept the report by Joe. Second by Mary K. Motion approved unanimously.

D. Education Committee Sherrie Wren, Information Item

Pat is having potato classes each month. John suggests video taping them and putting it online to see the potato growth over time. Pat has the information on the gate. John will send out an email and Mary M will put it on Facebook.

Motion to accept the report by Glenn. Second by Joe. Motion approved unanimously.

E. Garden Relocation Committee John Jenkins, Info/Discussion

No new report. Tony sent out emails about bids, which turned out to be high. He will trim some money from the toilet and make it simpler and less expensive. The rains have created puddling on the new site. That area will need extra ripping because the soil is compacted tightly. We will probably be at our current site through this year.

Motion to accept the report by Mary M. Second by Joe. Motion approved unanimously.

VI. Unfinished Business

A. Wait List John Jenkins, Discussion Item

We will know the total available plots at the end of the month. Some plots are available now. John would like to delegate this task to another person besides the President.

Mary K will take in the requests for plots after Glenn determines the available plots and Kay will take over meeting with the new gardeners.

~~B. 2019 Registration Glenn Lattig, Information Item~~

~~Item discussed previously.~~

C. Compost/Mulch John Jenkins, Information Item

Mulch has appeared. We have plenty now. Compost is needed after the rain stops and perhaps get more in March. Glenn recommends planting by first of April. We can get mushroom compost from Mushroom Farm and mulch through Andy Borosky at the give away in May from Recology (maybe we can get it in March). Zanker might be able to deliver to us. John will make contacts.

