

## **Summer winter garden February Executive Committee Meeting Minutes**

### **Application renewals**

Chris and Dimitri are working together to manage membership renewals. Neither were present to report so Andrew will check on what's happening and make sure that renewals will go out. If Google Wallet works in time, it will be instituted, if not in time, checks will be required, as has been the practice in the past. Checks and cash will always be accepted

### **Calendar**

Workdays, and executive meeting days, will be established with a list supplied by Ed and posted to website

### **40th Anniversary Celebration**

We're 40 years old this year and no sign of a mid-life crisis! Planning to mark the anniversary is to start now, date to be determined.

### **By-laws**

Will be amended to require at least three work days or 12 hours per season, per garden plot to be approved by executive committee.

A Work board will used to track volunteer hours on sheds

Make explicate that we participate in best practices in organic gardening

Executive Committee members must be garden members

Move signature off bylaws and put in renewals and new applications

### **Capital projects**

Trench project needs to be restarted. Joe will talk to Chuck about restarting the project.

Work day in March will focus on chipping paths and other areas

### **Bees and Chickens**

We'll follow up with bee owners and get contact information so they can be contacted

Chicken owners will also have contact information too so people can contact them if there's a problem

### **Capital improvement**

There's a need for cultivators and trowels before the season starts

Purchase a new wheelbarrow for gardeners

Purchase roses for garden for areas that need planting seeds

### **Garden Guidelines**

Review and revise new garden guidelines which will be distributed to new and returning gardeners. The guidelines outline general use guideline for various functions that all gardeners should know about.