

MCGA Monthly Board Meeting

Minutes

Wednesday, July 18, 2018
7 PM at King County Library - Kirkland

Meeting Facilitator: Robin Barnes - President

I. Called to order: 7:01 PM

Present: Kirby Cartwright, John Talbert, Hannah Kimball, Barb Moody, Mary Lou Colwell, Michelle Raymond and Carol Johnson

No guests in attendance.

II. Approve Proposed Schedule:

- Kirby motion, John 2nd, unanimously passes.

III. Review of Board Minutes:

- June Board Minutes: Michelle motion, Barb 2nd, unanimously passes.

IV. Administrative Business:

- Registrar – Discussion of plots possibly becoming available. Also talk of plots that have had letters go out for substandard maintenance. I-12 available again, A-2, A-5, F-14 and H-26 have been sent notifications.
- Treasurer Report: None. **Robin will call Anne O. and ask about the water bill.**

V. Planning & Status Reports:

- Food Bank update: Work party scheduled for July 21, weeding and watering, we are in a wait and watch mode now, possibly bean picking in the next week.
- Beekeeping Report: John and Carol reported on the meeting with Dennis, a fellow gardener who is a beekeeper. He was willing to share information and offer aid but not able to place a hive on the property. **John will continue to inquire other potential beekeepers and will call Dan.**

Task Reports:

- Bylaws: Discussion and final editing completed. Kirby motion, Barb 2nd, unanimously passed.
- Rules, FAQ and website: We will continue to develop criteria for being a good neighbor, target discussion for the new season meetings.

Old Business:

- Row Monitor: Robin will resend email about who the current team is; email is: MCGArowmonitor.com

New Business:

- Mid-Summer Newsletter: topics will be water conservation, weed control, TLC vs other kinds of help, dogs, contact information of board, other committees. Possible develop and continue 3 times a year?
- Dogs in the garden area
 - Move signage? Group all needs to know King County rules that dogs need to be on leash and can be walked on the north roadway

Adjournment – 8:54 PM – motion by Carol and 2nd Michelle, unanimously passed.

VI. Meeting minutes respectfully submitted – Carol Johnson – Secretary

Next meeting: **August 22** – Panera - Redmond

VII.

VIII.