

MCGA Monthly Board Meeting

Minutes

Wednesday, August 22, 2018
7 PM at Panera - Redmond

Meeting Facilitator: Robin Barnes - President

I. Called to order: 7:02 PM

Present: Kirby Cartwright, John Talbert, Hannah Kimball, Barb Moody, Michelle Raymond (call in) and Carol Johnson

No guests in attendance.

II. Approve Proposed Schedule:

- Kirby motion, John 2nd, unanimously passes.

III. Review of Board Minutes:

- July Board Minutes: Barb motion, Hannah 2nd, unanimously passes.

IV. Administrative Business:

- Registrar: No report.
- Treasurer Report: Water bill has paid, charges through June 30, 2018 in amount of 2808.01. This is a typical billed amount.
- Service Work Hours/Budget: John presented the 2018 current Service Hours spreadsheet. It appears that the concern of MCGA running out of service hours prematurely this season is most likely not the case. We will continue to track this for historical purposes as it has not been done in the past. There was also a discussion of Board member hours and what is the “standard” for serving.
 - October meeting we will consider if there is a need to increase plot hours for 2019.

V. Planning & Status Reports:

- Food Bank update: Work party scheduled for August 25, weeding wood chip bins to prepare for delivery of more chips. Food Bank harvest of carrots, beets, squash.
- Path Project: Assess needs for fall path maintenance and weeding of path.
- **Fall Work Party: Food Bank, path, potluck – table for September meeting.**
- Straw buy in announced: \$18.00/per bale and will one bale will cover one plot. MCGA did approve purchase of a chip reader for purchase transactions \$25.00.

Task Report

- Rules, FAQ: We reviewed final draft as presented with minor changes. Carol motion and Hanna 2nd unanimously pass to approve and Robin will post on website.
- Website: Kirby and Robin are revamping some items on the site. Adding monthly schedule, minutes, placing the “Service Hours” link on the front page, adding a link to current temperature and weather conditions.
- **Rules and FAQ: Content review and Application verbiage: Will table for October meeting.**
- **Pressure Regulator: Quote of \$1500.00 may have been a mistake, could be <\$500.00. Clarification as to contract term and end of 2019. Will table until November meeting.**

Old Business:

- MCGA Business Calendar and Schedule: Will discuss in November meeting.
 - Kirby is compiling calendar for routine business such as King County Concession Agreement – every 5 years; Insurance; Federal/State filing dates – yearly; Green Geek – yearly; water bill and other important dates. Will put into Google Calendar.

New Business:

- Spring Information and Resources: Hannah to compile education and resources for new gardeners to share with them at Spring Meeting and on website.

Adjournment – 8:25 PM – motion by Kirby and 2nd Barb, unanimously passed.

VI. Meeting minutes respectfully submitted – Carol Johnson – Secretary

Next meeting: September 19, 2018 at 7 PM – Panera - Redmond

VII.

VIII.