## SCG ANNUAL MEETING MINUTES 3/9/17

Attendance: P. Mills, N. Nelson, B. Martel, K. Martel J. Hirsch, J.Hersom, M. Hiltz, J. Lee, W. Buczacz, L. DeSimone

Peg Mills called the meeting to order at 6:10pm. We will communicate via text and email. Gardeners should indicate if they prefer that one method of contact not be used. Peg reviewed actions that had been taken at the January meeting and shared a sketch of how the garden would look after these actions were implemented:

Adding of a shade porch

Moving the fence back

Planning an accessible plot

Fundraising will be a necessity. We have been given a \$200 donation by a credit union and Peg will have further conversation with Joe Moreshead on possible Rotary involvement.

Evan Green is an Eagle Scout who is taking on this project and will be working with adult Scout Leaders. They have already found someone to draw up plans which have first to be approved by Joe and then formally presented to us before the project goes forward. Green is willing to fundraise as part of his role. Peg thinks it will be too expensive for him to do.

On a motion by Walter Bucazacz, seconded by Nancy Nelson, the following Steering Committee Slate was approved:

Chair
Vice Chair
City Representative
Corresponding Secretary
Recording Secretry/Treasurer
Members At Large
Peg Mills
Bruce Martel
Joe Hirsch
Joel Hersham
Liz DeSimone
Michelle Hiltz

Walter Bucazacz Karen Martel

Peg Mills made the following appointments:

Volunteer Coordinator Peg Mills Activities Coordinator Joel Hersom

Food Pantry Plot Coordinator TBD

Compost Boss Bruce Martel Fundraising Peg Mills

As of today (3/9/17) the SCG has 4 seasonal and 1 year round plot available.

The meeting concluded with a discussion of the proposed budget. The fence estimate from Anchor Fence is based on all new materials. In an effort to keep cost down,

Anchor Fence will try to use all "good "posts and wire that we have but this will not result in a substantial savings because the project is very labor intensive. We are adding \$100 for hoses as we always end up having to replace the lightweight flexible ones several times during the season. It was suggested that if we strategically place some round stakes in the garden, we may be able to extend the life of the hoses . The motion to approve the budget by Bruce Martel, seconded by Liz DeSimone was passed.

The next meeting will be on April !3th at 6PM. Respectfully submitted, Elizabeth DeSimone