

Harvest Farm at White Street Park

Minutes of the Managing Board Meeting
Monday, January 12, 2015 - 4:30 pm

330 Town Center Ave ~ Suwanee, GA 30024

Big Splash Room

1. Call to Order – Sara Kleinfeld called the meeting to order at 4:30. Dan Foster, Jeanne Haynes, Steve Keeney and Travis Lanier were also present. Richard Price also attended.
2. Adoption of Agenda – Dan made a motion, seconded by Jeanne to adopt the agenda as presented. The motion passed 5 – 0.
3. Approval of December 2014 Minutes – There was a motion by Jeanne, seconded by Travis to approve the minutes as presented. The motion passed 5 – 0.
4. Whole Foods Day – from 11:00am – 3:30pm. Sara and Dan will man the table. Speak about orchard, open plots, volunteers.
5. Annual Gardeners Meeting – March 7, 2015. Need to re-design the check-in sheet. Need to locate Power Point and edit/remove frames not needed. Will discuss at next meeting.
6. Gardener Gift – Dan made a motion, seconded by Steve to approve the purchase of the water cups with the HF logo on them. Passed 5-0.
7. Orchard Update – Staffing change at the city. There is a new project manager taking over. Will meet with him if and when needed to provide any information he does not have. He is in discussion with Roger Grant in regards to the needed plans.
8. Budget – No changes here. Steve went over the budget and current amount in bank. We did very well this last year, as we haven't had any really large expenses.
9. Committee Reports – Dan purchased a collapsible hose for winter use. Dan to add deer slide to power point for the annual meeting.
10. Plot assignments update – 32 invoices have been sent out. 10 have paid. Jeanne to continue to update spreadsheet and provide to Robyn. Travis to forward all new registrations to Jeanne.
11. Other – Need to touch base with the city and see who will serve as the liaison to the city. Dan to speak to Marty and follow up at next meeting.
12. Adjournment – Meeting ended at 5:28pm.

