

Harvest Farm at White Street Park

Agenda for Managing Board Meeting
October 9, 2018

Suwanee City Hall ~ 330 Town Center Avenue ~ Suwanee, GA 30024

5:00 PM, Gateway Room, 1st. Floor, Town Center

1. Call to Order
 - a. 5:20pm
 - i. Joe Vergona
 - ii. Roger Grant
 - iii. David Sullivan
 - iv. Kristen Nielsen
 2. Adoption of Agenda
 - a. All in favor
 3. Approve Last Month's Minutes
 - a. All in favor
 4. Financial Report
 - a. All have reviewed
 5. Fall Fest Plans
 - a. Confirm Food plans
 1. Order sandwiches
 - ii. Confirm activities
 1. Scarecrow building (Kristen just got ~15 more stakes for this - we should now have plenty)
 - a. This will just be an option for folks
 2. Pumpkin painting –
 - a. Trash bags ponchos
 - b. Paints
 - c. Look for donations for pumpkins
 - i. Joe will ask Lowes
 - ii. Kristen will ask Walmart
 3. Corn hole
 4. Farm bucket tossing
 5. Pumpkin bowling
 6. Knock over fun (Roger)
 7. Harvest Farm – Piñata (Roger and Brittany may make)
 8. Cake and Sandwiches (mixed tray from Publix with veggie options)
 - iii. Library Reading (at 11:30am) (will have the activities up until and during this time)
 - b. Prizes – candy
 - c. David, Kristen, Roger, Joe, Dan? Travis?
6. Orchard Update –
 - a. Work day went really well. First birthday
 - b. Hiccup with drainage installation – but resolved

- c. Weather station unveil. Joe and the teacher are going to work together to improve the hardware.
- d. Cleanup – need more mulch from James
- 7. Status of 2019 Plot Assignments
 - a. Pending payment of the plots we've invoiced, we have the following availability:
 - i. Small: 16 plots
 - ii. Medium: 0 plots
 - iii. Large: 1 plot
- 8. Status of Current Plots
 - a. Next year – New rules for plot maintenance (free to pick) (CSA)
- 9. Status of Board Applications
 - a. Irene Stannard – received application
 - b. Elizabeth McCoy –
 - i. Invite to November Board Meeting
- 10. Status of Food Well Alliance Grant
 - a. Will check online – no update yet
- 11. Summary of ACGA Conference
 - a. Will send an email
- 12. Old Business
 - a. Straw bales – cleaned up
 - b. Future projects
 - i. Hydroponic project
 - ii. Children's plot
- 13. New Business
 - a. Where to expense for Annandale
 - i. Kristen to confirm with Jessica on process for expensing
 - ii. Roger made motion
 - iii. All are in favor to bill to the volunteer section of the budget (pending Jessica's approval)
- 14. Adjournment
 - a. 6:23pm – all in favor

