

Board Meeting Minutes
November 8, 2011

The meeting was called to order at 7:10pm by President Don Kidd. All current board members were present.

The minutes of the previous meeting were read by Patricia and approved as written with a correction on Brosi Orchards. The Treasurer's report was submitted. At that time Jack gave a final report on the grants.

Old Business

Susan gave her report on the bid from Steve James for work on the annex and other projects. The bid for the annex totaled \$2,520. Don presented a verbal bid from Micah Long which would secure the building for the winter and save the substantive work until better weather. That bid was for \$275.00. It was decided that more discussion was needed prior to making a decision. Don will talk with Steve before the next meeting and either call or e-mail Board members.

Patricia had a verbal quote from Caleb Stokes for the platform work. The amount would be under \$200.00 but a more formal bid will be submitted. The work would be to remove the beveled top and trim out the short front partition. Don had a quote from Micah of \$250.00 to remove the beveled top and build a horizontal cap. After much discussion it was decided that Caleb's idea would serve our needs best. However, formal bids will be necessary from both contractors before a choice is made.

Donnabelle reported on the Halloween party which was attended by approximately 70 children. The amount of revenue generated was \$38.00 which Donnabelle will use for the Holiday Party.

New Business

Patricia reported that if we pay our insurance annually, rather than monthly, we will save \$84.00. Nan moved that we pay annually beginning in 2012. Susan seconded the motion which carried.

Dan Quinn of Shamrock Gardens will not be able to work on the landscaping but will consult with Patricia and others interested.

The pertinent section regarding meeting dates from the Annual Meeting were read. As there will be no December meeting Patricia will send out an e-mail reminding members of that change. She will also distribute membership forms to Threadworks as well as Don and Arlene's shops.

Susan suggested that protocol at Board meetings should reflect that they are Board meetings and not membership meetings.

Susan will be pursuing the idea of investments with Julie at Premier Bank and report back.

It was brought up that Don had not been added to the signature card at the bank. Apparently the form that was filled out last February and taken to the Cheryl at Premier bank along with the annual membership minutes was no longer available. Bill moved that steps be taken to get Don on the accounts. Nan seconded the motion which passed. Patricia will make current Board meeting minutes reflecting this decision available to the bank.

Bill reported that Tedy Fromdahl would like the GCC to work with her group in sponsoring a community garden. At this time the GCC cannot commit but any individual member may choose to participate.

The question arose as to who prepared the 2009 taxes. Some thought that they had been done by George Romans who has prepared them for several years. Nan spoke with George who said he'd he had given forms to Patricia. Patricia has no recollection of ever meeting with George regarding taxes. Dennis offered to prepare them by the November 20th deadline.

Nan and Bill requested a special meeting for the purpose of discussing finances. The meeting will be held on November 29th at the GCC.

Respectfully submitted,
Patricia Gilbert secretary