MEETING MINUTES

DATE: Thursday, March 2, 2017 TIME: 6:30 PM LOCATION: East Anaheim Community

East Anaheim Community Garden

Call to Order

- Attendee Names
 - o JR Kreichbaum, Wendall Walters, Denny Biberston, Hemant Agrawal, Adrienne Grace
- Attendees Not Present
 - o Kathi Romano, Kevin Matz

Approval of Previous Minutes

Approved with correction — March 18th work day was missing.

Reports

- Treasurer
 - All renewal checks and new member check have cleared.
 - Hemant provided Wendall with the invoice from the previous driveway-rock purchase, for negotiation for this year's purchase.
- Communications:
 - o Adrienne ready to send out March email blast as soon as Kevin's talk is finalized.
 - Current website has been updated with new contact form, February meeting notes, and latest work day posted.
 - Started initial research into alternate hosting for when the GoDaddy site builder hosting expires at the beginning of May.
 - Showed 5 potential logos for new branding initiative. Will send them to board members as a PDF later this week.
- President:
 - Nine open plot available to rent (plumbed for irrigation). Eleven plots need irrigation. Our waitlist is seven names with appointments set up with two of those.
 - April work day will be rock spread and DG, so we'll need a lot of volunteers. JR will reach out to Lisa Henry to help coordinate getting volunteers. Wendall will reach out to Marines, as he did last year.
 - Shared the forms and learnings from visiting the UCI Community Garden sign-up day.
- Secretary:
 - No report.
- Site Managers:
 - Wendall is still working on getting more wood chips through the city for mulching the paths.
 - He is talking with the company where Richard got the base rock for the garden previously. We want rock all the way to the main gate.
 - The plastic will stay on the hillside until the May work day, so we're past any rain.

- We will seek professional advice on how best to deal with hillside to help shore it up, including research on types of landscaping will help strengthen the hillside.
- Events:
 - No report.

New Business

Propose that we keep \$100 petty cash for work day purchases. Passed. Details to be discussed next month.

Announcements

Work day March18, April 22, May 20, Sept 23 and October 21.