

SHEBOYGAN AVENUE COMMUNITY GARDEN — Board Meeting

Date: October 26, 2023

Location: Conference Call

Time: 7:00 PM

Attending: Jim Baumann, Cindy Statz, Ruth Cadoret, Jim Dudley, Jamie LaMantia, Cathy Pedracine, Jennifer Behnke

MEETING AGENDA

I. Minutes

- A. Acceptance of September Board and Annual Meeting minutes — tabled

II. Reports

- A. Treasurer — no report
- B. Registrar — 40 on waiting list and 37 new gardeners for 2023
- C. Plot Monitor — no report
- D. Timekeeper — no report

III. Business

- A. Update on email address transition

Cindy Statz reported that the test to transfer existing garden board emails from @sheboygancommunitygarden.org to @gmail.com was successful. New emails at the old locations will be forwarded daily to the new locations for 30 days or until the old email locations are deleted. Cindy Statz will contact board members to initiate the formal transfers in late November/early December. Utilizing the new emails will officially begin on January 1, 2024. The garden website will be updated with the new email addresses and gardeners will be informed on the transition prior to January 1st.

- B. Work hour waivers

Work hour waivers were approved for Pat Soderholm, Barbara Bleeker and Dawn Springer

- C. Location/format for future meetings

Various options were discussed with a decision to try the Mid-town Police Station's community room for the January and February meetings, if available. The use of Zoom is feasible for those who are unable to attend in person.

- D. End of year schedule

The last city curb pickup is the week of November 12th. All plots should be prepared for winter by that time. The shed will be locked prior to Thanksgiving.

IV. Announcements

Next meeting: January 2024