

SHEBOYGAN COMMUNITY GARDEN – Garden Preservation & Board Meeting

Date: February 5, 2015

Location: Monticello Community Room

Time: 6:00PM – 8:00PM

Attendees: Ruth Cadoret, Yuhua Li, Mary McCarthy, Pat Solderholm, Young Soon Lee, Cindy Statz and Leann Tigges  
There was not a quorum at the January 8, 2015 meeting.

I. Reports

A. Treasurer

\$8,004.59 balance

The water utility bill has not been received yet.

A pruning saw was purchased with Jung Dollars.

\$100 will go toward Garden Summit sponsorship

Post office box payment due in April

\$50 for rental of Covenant Church room for Feb 12 meeting.

B. Registration

30 names are on the wait list.

Updated work time sheet was shared.

Some gardeners have reported that they will not be returning.

II. Unfinished Business

A. Garden Preservation status and next steps

The Madison Capitol Police issued a 2015 garden permit for Sheboygan Av. Community Garden.

The Red Cross is open to future discussion about garden location.

B. Dane County Community Gardens Partnership is the replacement for Community Action Coalition

DCCGP is looking into whether SACG can have a rider on their insurance.

C. Articles of Incorporation – Non-Stock/Non-Profit submittal

Jack Kloppenberg will look into \$35 non-profit filing status.

Yuhau Li agreed to be listed as the registered agent who will be the point of contact.

Yuhau Li will complete tax form 990N.

D. Non-profit Bylaws – draft review and next steps

Bylaws must list board officers.

Cindy Statz made a motion for Sheboygan Av. Community Garden to secure nonprofit status to create identity as Sheboygan Av. Community Garden Inc.

Pat Solderholm seconded the motion and the motion was unanimously approved.

III. New Business

A. A garden logo was developed to use for Garden Summit sponsorship

B. February 12th Member meeting at Covenant Presbyterian 6:30-7:00pm registration, 7:00-8:30pm meeting.

Registration forms will be sent out with the agenda and provided at the meeting.

Draft bylaws will be shared. Members will be encouraged to attend bylaw meeting.

Cindy will finalize and share the date for the Spring Meeting. Young Soon will work on refreshments.

C. Next Committee meeting March 12th.

Electronic Garden handbooks will be available. Less hard copies will be printed. The Handbook will be finalized at the March meeting.

The Leadership committee is requested to review bylaws, and prepare comments toward finalizing at the March Garden meeting.

D. Sheboygan Av. Community Garden cannot apply for the current City of Madison SEED grant because we do not have a fiscal agent. We will try to get a fiscal agent for the July grant application.

V. Adjournment

Next meeting March 26.