

## Sheboygan Avenue Community Garden Board Meeting Minutes

Date: January 27, 2022      Time: 7:00 pm to 8:05 pm

Location: Via Conference Call

Attendees: Jim Baumann; Julie Grim; Jim Dudley; Geren Zhang; Yuhua Li

1. Acceptance of past meeting minutes:
  - A. November 2021 Meeting Minutes approved.
  
2. Reports:
  - A. Treasurer – Some amounts reviewed. Expenses for 2021 to be reviewed in February 2022 meeting.
  - B. Registrar – Cindy Statz has volunteered to be Registrar.
  - C. Plot Monitor – nothing to report.
  - D. Timekeeper – 12 Gardeners have no work hours completed. 21 gardeners have partial work hours completed. 73 gardeners have full work hours completed.
  
3. Business:
  - A. Status of Board Elections: Elections may be held via Survey Monkey in March 2022.
  - B. Motion to replace vacant Registrar/Social Event Position with Member-At-Large position. Motion passed.
  - C. Motion to appoint Ruth Cadoret to the created Member-At-Large position. Motion passed.
  - D. YouTube Channel for SACG can be accessed by searching Sheboygan Avenue Community Garden. Secretary will review channel and report on it at February meeting.
  - E. Annual Budget: Approved as presented.
  - F. 2022 Registration forms for new and returning gardeners reviewed and accepted with updated community garden volunteer hours: 3 work hours for a 100 sf plot and 5 work hours for a 200 sf plot. The date for registration fee payments to be received will be decided during the February Board Meeting.
  - G. 2022 Fees for Garden Registration will remain same as last year.
  - H. Registration Due Dates will be finalized in February Garden Board Meeting.
  - I. Uncompleted community garden work hours discussed: The 12 gardeners that have not recorded any community work time will not be given registration forms and will not be accepted back into the garden community. The 21 gardeners who have completed some but not all of required work hours will be offered a chance to make up their 2021 work hours.

- J. The secretary will update the Garden Handbook from 2021 to 2022 and will prepare a rough draft of “2022 Calendar of Events” and send to board via Email. The 2022 Garden Handbook will be discussed and finalized at February Board Meeting.

Announcements:

- A. Next meeting date: Thursday, February 27, 2022

Minutes recorded by: Julie Grim, Secretary  
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