

**GREENHOUSE ACTION GROUP MEETING MINUTES
FOR
THURSDAY JUNE 27, 2013
411 NORTH DIVISION ST
12-1:15 PM**

1. IN ATTENDANCE....KAREN ABOWD, BRENDA SCHMIDT, ROBIN GRABER, LISA HASS, RAY SALIGA, CAMILLE JONES, JOANNE SKELLY, BEN CONTINE, ARNOLD CARBONE, LINDA MARRONE, DENISE CLODJEUX, MICHELE LEWIS.

2. TREASURER'S REPORT WAS GIVEN BY BRENDA....\$29,411 IN CHECKING ACCOUNT AND \$13,585 IN SAVINGS ACCOUNT. CAMILLE REPORTED THERE HAD BEEN \$500 IN SALES THE FIRST WEEK AT THE FARMERS MARKET, \$111 IN SALES AT THE SECOND MARKET AND \$88 AT THE FIRST WEDNESDAY MARKET. LINDA ASKED THAT CAMILLE KEEP A TALLY OF PROCEEDS AS SHE NEEDS TO REPORT TO THE CITY HOW NON-PROFITS BENEFIT FROM THE FARMERS MARKET. KAREN REPORTED THAT THE PLUG IN REFRIGERATION FOR THE TRUCK HAD BEEN TAKEN CARE OF BY BUFFO REFRIGERATION FOR \$3700 AND BRENDA HAD PROVIDED HIM A DONATION RECEIPT FOR HIS LABOR ON THE VEHICLE FOR WHICH HE DID NOT CHARGE.

3. CAMILLE REPORTED THAT SHE SENDS UPDATES AND REMINDERS FOR THE CSA TO SPONSORS AND THAT THE SUMMER SCHOOL STUDENTS WERE VERY HELPFUL IN BOUQUET PREPARATION. THE AMERICORP HIRES WERE WORKING OUT WELL AND RAY SUBMITTED A SCHEDULE FOR THE HIRES AS WELL AS FOR HE AND CAMILLE THAT WAS COMPREHENSIVE AND WELL DONE. DISCUSSION ENSUED ON THE PRICE OF THE BOUQUETS. RAY ADMITTED HE HAD MADE THE DECISION TO SELL THE FLOWERS FOR \$15/BUNCH AND KAREN STATED THAT THE CSA PLEDGE WAS \$12/BUNCH. LINDA POINTED OUT THAT THE CSA BOUQUETS WERE NOT AS NICE AS SMITH AND SMITH BOUQUETS THAT ARE \$15/BU. \$12 WAS DETERMINED AS FIRM PRICING AND LINDA GAVE CAMILLE SUGGESTIONS ON STEM LENGTH AND BUNCHING AS WELL AS PRICING. LINDA EXPLAINED THAT SMITH AND SMITH HAS BEEN DOING THIS FOR 15YRS AND TGP WILL HAVE TO STRIVE TO MEASURE TO THAT STANDARD. LINDA GAVE CAMILLE CONTACT INFO FOR DIEGO FROM SMITH AND SMITH FOR PURCHASING ADDITIONAL FLOWERS FOR BOUQUETS.

4. KAREN REPORTED ON THE BENEFIT CONCERT AND WAS DISAPPOINTED

IN TICKET SALES. SHE MADE AN APPEAL TO ALL PRESENT TO PUSH TICKET SALES. IF ALL PRESENT SOLD 10 TICKETS IT WOULD BRING THE EVENT CLOSER TO ITS GOAL. CORPORATE TENTS WERE SPONSORED..COMPASS BEHAVIORAL HEALTH, NNDA, SYLVAN INC MUSHROOM SPAWN, LUCE AND SONS, AND WIRTZ BEVERAGE...SPONSORED. ROBIN WAS HANDLING TENT SERVERS AND WOULD DEAL WITH THE FOOD VOUCHERS FOR THE FOOD TRUCKS. THE DETERMINATION FOR MARKETING THE EVENT WAS THAT LAP KIDS WOULD BE FREE 9 YRS AND UNDER BUT THAT WOULD BE MADE KNOWN AT THE GATE ONLY. EFFORTS TO OBTAIN THE NECESSARY VIDEO EQUIPMENT TO DEBUT TGP VIDEO WERE DISCUSSED AND BEN, DENISE AND MICHELE VOLUNTEERED TO SEE WHAT EQUIPMENT COULD BE SECURED. VIDEO EDITTING WAS BEING COMPLETED BY KAREN'S SON'S COMPANY AND WOULD BE DELIVERED PRIOR TO JULY 9 PRO BONO. MISCELLANEOUS ITEMS WERE DISCUSSED REGARDING TICKET SALES AT THE FARMERS MARKET AND ANY ITEMS NEEDED THE DAY OF THE CONCERT. VOLUNTEER LISTS WERE FINALIZED AND A FINAL CONCERT MEETING SCHEDULED FOR 6:30 PM AT ADELES ON JULY 8. DENISE STATED THAT THE SECOND FOOD TRUCK DID NOT SUBMIT PAPERWORK SO KAREN PURSUED LINDA'S SUGGESTION OF LENTINE'S...A PORTABLE PIZZA OVEN TRUCK OUT OF GARDNERVILLE.

5. RAY GAVE THE GREENHOUSE MANAGER UPDATE AND KAREN ASKED WHERE THE MINUTES AND AGENDAS LIVE IN THE JOURNAL OF THE WEBSITE AS JANETTE BLOOM HAD PROBLEMS ACCESSING INFO. KAREN SAID SHE WOULD CONTACT NOBLE STUDIOS AND AT A LATER TIME WAS TOLD THE PROBLEM HAD BEEN RESOLVED. RAY HAD RESEARCHED NEW LAPTOPS FOR TGP AT A REASONABLE PRICE AND BRENDA GAVE HIM THE GO AHEAD TO PURCHASE. RAY REPORTED THAT THE AZERBIJAN DELEGATION VISIT WAS A HUGE SUCCESS AND GREAT VIDEO OF THE EVENT WAS TAKEN BY NOBLE STUDIOS. RAY ASKED THAT FOR EFFICIENT PRODUCTION AT THE SITE HE NEEDED SHELVING OUTSIDE THE GREENHOUSE AS WELL AS A LATH HOUSE. HE ASKED KAREN TO CHECK WITH JANETTE ON THE AVAILABILITY OF THE GENTLEMAN THAT HAD DONE SO MUCH CARPENTRY WORK IN THE PAST AT THE SITE TO PROVIDE AN ESTIMATE ON PROJECT COSTS. KAREN LATER PROVIDED RAY THE CONTACT INFO FOR JOHN BUMGARDNER SO RAY COULD BETTER DESCRIBE WHAT WAS NEEDED FOR AN ESTIMATE. CAMILLE REPORTED THAT SHE HAD WORKED WITH AN ELEMENTARY

SCHOOL VOLUNTEER, WILL CONTINUE, ON A FAIRY GARDEN AT HIS REQUEST. THE RESULTS WERE SO SUCCESSFUL THAT SHE WILL BE CONDUCTING A CLASS ON THIS AS WELL AS COMPOSTING CLASSES. RAY REPORTED HE WAS COLLABORATING WITH THE CHILDREN'S MUSEUM ON A HYDROPONICS DISPLAY. KAREN COMMENDED CAMILLE AND RAY FOR THEIR COMMUNITY ENGAGEMENT

AS THAT IS WHAT TGP IS ABOUT. RAY SAID THAT THE DOOR CLOSERS ON THE GREENHOUSE NEEDED TO BE ADDRESSED FOR SAFETY AND KAREN SAID SHE WOULD CONTACT MARK LOPICCOLO. RAY SAID A 240 VOLT SOCKET WAS NEEDED TO PLUG THE TRUCK REFRIGERATION IN AND HE WOULD CONTACT SIERRA ELECTRIC. HE ALSO SAID THAT A SECURITY CAMERA QUIT FUNCTIONING RIGHT AFTER INSTALL AND WOULD CONTACT TRAVIS. KAREN SAID SHE WOULD ALSO CONTACT MARK TO FOLLOW THROUGH ON THE NEEDED REPAIRS.

6. KAREN DISCUSSED THE POSSIBILITY FOR AN ART CONTEST FOR THE BOX PORTION OF THE TRUCK. CAMILLE BROUGHT UP THE ART CLASSES AT CHS PERSONALIZING THE RAISED BEDS AT THE GREENHOUSE SITE.

7. KAREN DISCUSSED THAT SHE HAD BEEN CONTACTED ABOUT A TGP SPINOFF IN ARIZONA USING TGP NAME. SHE FELT ANY SPINOFF WOULD NEED TO BE AUTONOMOUS AND JOANNE FELT THAT THE MODEL COULD BE USED BUT NOT THE NAME. THE GROUP AGREED. KAREN SAID SHE WOULD CONVEY THAT SENTIMENT. KAREN ALSO SAID THAT SHE HAD GIVEN KEITH BURROWES FROM THE DESERT RESEARCH INSTITUTE A TOUR OF TGP AND HE WAS IMPRESSED AND WILLING TO PRESENT A CASE TO THE DRI ABOUT PARTNERING WITH TGP. FUNDING WAS NOT THE PRIMARY OBJECTIVE BUT EDUCATIONAL EXPANSION WAS OF PRIMARY INTEREST WAS THE RESULT OF THE MEETING. A DEADLINE OF JULY 11 WAS SET FOR THE EDUCATORS IN THE GROUP, BEN, MICHELE AND JOANNE TO SUBMIT TO KAREN AFTER RESEARCHING THE DRI WEBSITE GOALS AND OBJECTIVES THAT MIGHT BE A POSSIBLE PARTNERSHIP GOING FORWARD. KAREN NEEDED TO SUBMIT ALL INFO BY JULY 11 FOR THE JULY 12 DRI BOARD MEETING. IF SUCCESSFUL TGP WOULD NEED TO DO A POWER POINT PRESENTATION IN NOVEMBER TO THE DRI.

7. NEXT MEETING DATE WAS SET FOR THURSDAY JULY 25 AT THE 411 NORTH DIVISION ST ADDRESS.

8. MEETING WAS ADJOURNED AT 1:15 PM.