

THE GREENHOUSE PROJECT ACTION GROUP MEETING MINUTES

11/26/13

12-1:00PM

CARSON HIGH/ROOM 201

1. IN ATTENDANCE—KAREN ABOWD, JOANNE SKELLY, JUNE JAMES, MARK KORINEK, BRENDA SCHMIDT, RENEE PLAIN, BEN CONTINE, CAMILLE JONES, MICHELE, LEWIS.
2. TREASURER'S REPORT-GIVEN BY BRENDA SCHMIDT. \$28,845 WERE THE FINAL PROCEEDS AFTER EXPENSES FROM THE 2013 CELEBRITY CHEF HARVEST DINNER. IN TGP OPERATING BUDGET IS \$30,543 AND IN SAVINGS \$13,600. STILL AWAITING INFO ON A NEW CREDIT CARD COMPANY AS THE EXISTING COMPANY WHENEVER WE HAVE A FUNDRAISER WANTS TO RETAIN LARGE DONATIONS FOR 90 DAYS AFFILIATING TGP WITH A RETAIL OPERATION. RENEE IS CHECKING ON ANOTHER OPTION AS IS BRENDA. I-PAYMENT IS WHAT TGP CURRENTLY HAS. CAMILLE WAS MADE AWARE OF HOW TO PICK UP TGP DEBIT CARD AS IT HAS BEEN ISSUED.
3. GRANT STATUS WAS COMMENTED ON BY JOANNE. A \$30,000 GRANT HAS BEEN APPLIED FOR THROUGH NEWMONT MINING. JOANNE, PAM GRABER AND KAREN COLLABORATED ON THIS EFFORT. PAM HAS SOLICITED OTHER OPPORTUNITIES FROM BARRICK MINING AND COMSTOCK MINING. THE GRANT FROM NEWMONT IF AWARDED WOULD PAY FOR AMERICORP VOLUNTEERS...2 AT CAMILLE'S FORMER POSITION...AND WOULD ALLOW FOR SOME OF THE OUTSIDE RAISED BEDS TO BE FOR FOOD PRODUCTION FOR FAMILIES TGP CURRENTLY FEEDS THROUGH RON WOOD, FISH AND THE SALVATION ARMY. AMERICORP VOLUNTEERS WOULD TEACH THESE FAMILIES HOW TO GROW THEIR OWN FOOD.
4. FLOWER BASKET SPONSORSHIPS—KAREN REPORTED THAT ED KIEWISCZ AND LONE MOUNTAIN VETERINARY HAD SENT IN THEIR SPONSORSHIPS. BRENDA STATED SHE HAD RE-EMAILED ALL LAST YEARS PARTICIPANTS BUT IT WOULD BE AFTER THE FIRST OF THE YEAR AS LAST YEAR THAT RESPONSES WOULD BE RECEIVED.
5. CELEBRITY CHEF DINNER RECAP—KAREN SAID A MICROPHONE WAS NEEDED FOR PRESENTATIONS. JANETTE BLOOM HAD EMAILED THE SUGGESTION THAT EMAILS NEED TO BE GATHERED AT EVENTS BY VOLUNTEERS TO BE ENTERED INTO TGP DATABASE. JUNE JAMES SAID SHE WOULD BE AVAILABLE TO HELP IN THAT EFFORT AND WOULD CONTACT ALTERNATIVE SENTENCING FOR HELP IN DATA ENTRY. BRENDA STATED THAT THE INFO NEEDED TO BE TO QUICKBOOKS. IT WAS SUGGESTED THAT TGP HAVE EVENING MEETINGS FOR EVENTS SO MORE FOLKS CAN PARTICIPATE. RENEE WILL CONTACT BRUCE MC D TO GET THE PHOTOS OF THE EVENT FOR TGP WEBSITE. RENEE WILL DO A WRAP UP ON FACEBOOK WITH THANK YOU'S TO SPONSORS.
6. GREENHOUSE MGRS REPORT WAS GIVEN BY CAMILLE. 3#S OF OYSTER MUSHROOMS WERE GIVEN TO THE CULINARY CLASS AT CHS. KAREN EMPHASIZED MONITORING PRODUCTION AS SYLVAN WAS INTERESTED IN FUTURE DONATIONS OF MUSHROOM SPAWN BASED ON RETURN ON INVESTMENT DATA. CAMILLE STATED THAT RESTAURANT CONTACTS AND MAIL ORDER SALES COULD BE A POTENTIAL RESOURCE FOR TGP AND HALEY WAS EXPLORING THOSE OPTIONS. 200#S OF PRODUCE WENT TO THE SALVATION ARMY IN NOVEMBER AND THE WEEK PRIOR DONATIONS WENT TO RON WOOD, FISH AND THE SALVATION ARMY. KAREN COMMENTED THAT THE GREENHOUSE LOOKS FANTASTIC WITH FRESH PLANTINGS. CAMILLE

COMMENTED THAT 13 FRUIT TREES HAD BEEN PLANTED. AN ACCOUNT WITH PEACEFUL VALLEY HAD BEEN SET UP FOR ORGANIC SEED AND CAMILLE STATED SHE HAD APPLIED FOR NON-PROFIT STATUS MICRO-SOFT OFFICE. SHE NEEDS EXCEL SPREADSHEETS TO KEEP TRACK OF EXTENSIVE DATA. CAMILLE REPORTED TGP IS CLOSED ON FRIDAY FOR DATA ENTRY AND OFFICE WORK. LOTS OF CLASSES ATTENDING AND PARTICIPATING AT THE SITE FROM ALL AGE LEVELS. CAMILLE IS DOING LOTS OF REORGANIZATION WORK. KAREN REPORTED THAT DEC 10 TGP WILL DO THEIR PRESENTATION TO THE CHS SCHOOL BOARD AND THE LEASE DRAFT WILL BE REVIEWED.

7. WEBSITE UPDATE WAS GIVEN BY RENEE. SHE HAS SPOKEN WITH VANESSA FROM NOBLE STUDIOS AND THE FRAMEWORK IS BUILT. RENEE WILL LOOK AT IMAGES TO POPULATE THE SITE. KAREN HAS SENT THE CURRENTLY UPDATED BUSINESS PLAN TO RENEE. RENEE WILL SEND CONTENT FROM THE CURRENT SITE FOR KAREN TO UPDATE.
8. OTHER ISSUES WERE DISCUSSED. MICHELLE, SUGGESTED A 5K RUN IN THE SPRING AS A FUNDRAISER AND WILL CHECK ON THE DETAILS. HER THOUGHT IS March 15 @ \$30/person providing water and bananas and tangerines for participants. JOANNE HAS GENERATED A SURVEY FOR APPROVAL FOR KIDS ON THE BENEFITS OF TGP. JOANNE WILL CONTINUE TO SEND CURRENT UPDATES ON TGP FOR AN UPDATED FLIER FOR TARA BURKE AT COMPUTER ARTISTRY TO GENERATE. MICHELE IS PROPOSING TO CHS ADMINISTRATION OFFERING AN AG WORK EXPERIENCE CLASS...1 PERIOD... OF 20-25 STUDENTS EVERY OTHER DAY FOR 90 MINUTES WITH MR MANN DOING AND TEACHING THE LESSON PLAN. CAMILLE AND JOANNE SUGGESTED CAPPING THE CLASS SIZE TO 15 BUT MICHELE SAID THAT WOULD NOT WORK. DETAILS WOULD BE DISCUSSED BY THOSE IMPACTED. MICHELE SUGGESTED A 2:30PM MEETING IN THE FUTURE SO THE AG TEACHER CAN ATTEND TO BE HELD AT THE GREENHOUSE OFFICE. THIS WAS AGREED UPON BY THE GROUP. CAMILLE WILL BE AWAY DEC 20-JAN 3. JOANNE WILL MAKE SURE TGP IS STAFFED. FLOWER BASKETS WILL BE PLANTED THE FIRST WEEK OF JANUARY.
9. THE NEXT MEETING WAS SET FOR JANUARY 30 AT 2:30 PM AT TGP OFFICE AT 411 NORTH DIVISION ST. NO MEETING IN DECEMBER DUE TO THE HOLIDAYS.
10. THE MEETING WAS ADJOURNED AT 1:00PM.