

## The Greenhouse Project Action Group Meeting Minutes

Thursday/ June 29, 2017

411 N Division St

2:30-4:00 PM

1. In Attendance—JoAnne Skelly, Karen Abowd, Cory King, Millie Karol, Arnold Carbone, Richard Kale, Karel Ancona-Henry, Brenda Schmidt, Lindsay Chichester, Charles Mann, Janette Bloom
2. Brenda gave the Treasurer's Report.....\$80,615 in Operating Budget and \$28,744 in Savings. For the Hospital account there is \$600 less than the original deposit of \$56,500
3. The 2017 Concert Under the Stars update was given. Karen spoke to the fact that she had recently been a celebrity waiter at a benefit for FISH and still had to sell a table of 8 tickets for the event. She emphasized that the action group all needed to try and sell 8 tickets to the concert. Banner would be over the street the beginning of the week and Brenda said the concert would be advertised on the Fandango reader board. Karol had a series of articles about the concert coming out in the NV Appeal and Carson Now. It was decided that seated tickets would be cut off the end of business day Monday the week of the concert. Millie would put that message out on her Event-Brite list, Karen on the Evite list and Adele's on the Constant Contact list. Karen would have a KOH interview on Wednesday. The Raffle prize of the Aspen Adventure was discussed. Raffle ticket prices set at 1 ticket for \$5 and 5 tickets for \$20. FFA students would sell tickets as would seating staff. The student that sold the most would get a tablet. Volunteers were set for set up and take down. Cheryl would check with Laura and John and Julie Grady about tent dispersement of beverages at 3:00 the day of the event. Julie would take Junes place at the event helping out. Live Auction fliers were printed and Cheryl would laminate 20 for the tables. Janette had gotten holders for the fliers. Karen discussed the info that would be on the veranda and tent tables and Cheryl was working forward on table décor. Janette had the credit card scenario handled with phones purchased and had provided John with ATM contact but no one knew if John had contacted that person. The Levitt Amp venue was discussed and it was emphasized in all messaging that ours was a GATED, TICKETED event and no lawn chairs or bringing in of coolers was allowed. Charlie would have a palate of water to sell and would drop off chairs July 9 tarped. He would not be at the event as he scheduled himself for a training. Parents would monitor the students. 1 parent would be the contact and Charlie was to get Karen a list of names.
4. Cory gave the Greenhouse Managers update. 370 lbs. of produce has been donated this year to date and now high production season would be in gear... 100#s just this month. The contract with Truckee Meadows Parks Foundation was signed. There were 6 subscribers for the CSA and \$418 in sales to date at the Farmers Market. The fact that Chris would not be helping with BGCWN was OK as Americorp students would fill in. The Americorp progress update for Faces of the Greenhouse...Kyla taking on info-atmosphere diagrams, photos, protocols and putting monetary values to produce donations; McKenna was working the hoophouse as though it was her own; Andy was working on engineering projects and efficient ways of doing things at TGP site; Naomi and Andy would work together on cleaning up the landscape and the permaculture forest. Cory reported that he had connected with Todd Minto and instead of the irrigation would work on the shelving in the lath house and moving the smaller shed.

5. Charlie Mann gave the FFA update. He would be teaching 1 General Science class, 1 Plant-Horticulture class and 1 Greenhouse class, 2 AG1 classes, 1 AG2 class and 1 AG leadership class. Students completed leadership Camp last week. He said leaders would better engage with TGP more.
6. On the Foothill garden update Cory reported that Lance said the City was holding up the permit which Karen refuted as she knew permits were on a 10 day to 2 week turnaround. Karen encouraged Cory to inform Lance of that permit turnaround time.
7. No other issues were brought up.
8. Next meeting scheduled for July 27/Thursday...2:30 PM...411 N Division St.
9. Meeting adjourned at 4PM.