

## The Greenhouse Project Action Group Meeting Minutes

Thursday/May 30, 2019

411 N Division St

2:30- 4:00 PM

1. In Attendance—Karen Abowd, Robin Graber, Arnold Carbone, June James, Amanda Palmer, JoAnne Skelly, Will Pierz, Cat Allison, Steve Sanchez, Millie Karol, Lucy Joyce, Emma Steer, Jon Ruiter, Cheryl Rotter, Mark Korinek, Jo Kilpatrick, Karel Ancona, Charlie Mann, Summer Grandy, Taylor Jurga, and Kayla Simmons
2. Treasurer Vicki Crabb sent in a written report. In Operating Fund...\$66,589.71; CTH Fund...\$75,351.01 and Savings Account...\$49,257.55. May Plant Sales totaled \$5,947.00. April Plant Sale numbers were not available but guesstimated at \$2800. Approximately \$8,747 from all 3 days of sale. Refund check of \$300 not yet received from Planters Unlimited. Waste Management check for concert tent not yet received for \$2500.
3. For meeting space options for TGP Action Group JoAnn Skelly suggested Cooperative Extension and booked the space from August to December. It is large enough to accommodate the growing numbers of folks attending the action group meetings. Mark Lobsinger would complete the shed the middle of next week and Lucy Joyce will work with Cory on placement. A date would be determined at TGP Board meeting for moving from 411 N Division St to the Green Central site. Juvenile Probation kids to work at Green Central on Saturday weeding.
4. Concert Under the Stars updates given by several. Karen said ticket sales for reserved seating needed to be pushed hard to get to a 90% level to maximize net profits from this fundraiser Karel was having no luck getting a Firefall interview but her interview with Poco in the NV Appeal this week had generated ticket sales. Karen gave out handbills to plaster the town with. Arnold outlined how post sharing and boosting should happen and Cory discussed some issues with Facebook regarding the boosts. Cat is posting the stories on TGP volunteers, foodbanks TGP donates to, the AG kid's stories. PSA's on KUNR have started as have KTHX. The volunteer schedule was discussed. Karel and Mark Korinek would coordinate the bus drivers' schedules. Cory and Will would pick up the 70 bags of ice and 17 packs of LaCroix soft drinks from Costco. Millie was checking on Harley volunteers for set up and takedown as was June James. Robin would get sizes on t-shirts and quantity s for the servers so Cory can get them made with sponsors listed on the back. Karen said to honor Jannette Shae had a brick made and was sending 2 Table on the green tickets. Jon would check the WIFI at EVGC.
5. Jon has CrowdRise set up and let Josh know. Jon will coordinate with Len on getting that set up on the site. Josh will advise when voting begins for NV Big Give. He needed some info from Cory and Will but board member Candi Ruf in a separate meeting offered to get Josh the info he needs.
6. Cory gave the greenhouse Manager's report. 300#'s produce in May alone donated from Green Central; 1,018#'s total from the 2 sites. He said we are way ahead of the game this year in donations. The AmeriCorps hire is complete with Kayla and Makayla. Good year with Special ED and best year ever working with Charlie Mann's scheduled classes. Flower baskets to be installed Monday and TGP will be at the Farmers Market on June 8. Cory will have a radio with

Poco songs playing and push tickets. Karen said she would be there at 7:45 to help and Lucy would relieve her at 10 am. Busy Spring with May Plant Sale, earth Day, Sustainability Night at Empire School, Kids in Parks at Silver Saddle. Cory suggested a gate contest for when Green Central gates are moved.

7. Will gave the Assistant Managers report. 1443#'s of produce donated from Foothill site so far this year and donations increasing. Bee Hotel ribbon cutting will be June 7 from 10-12. Landscaping done; misting system operational.
8. Charlie Mann gave AG updates. School almost out and the schedule next year will eliminate horticulture and incorporate into Plant Science which increases student numbers. Charlie reported he will get 2 student teachers in Spring and Fall next school year. Charlie had given Cory names of students interested in being part of Mills Park Garden Club. Leadership Camp and students going to nationals upcoming.
9. Arnold gave the website update and stated that opportunities for giving to TGP through Amazon Smile and Chef Don Pepe's olive oil sales were on there.
10. Next meeting date June 27, 209 @ 411 N Division St at 2:30 pm.