

POSH SQUASH STEERING COMMITTEE

Minutes: June 02, 2022

This meeting was conducted remotely via Zoom. Les Grober called the meeting to order at 1:30 PM. In attendance were: Barbara Gomes, Bill Mutch, Dennis Pedersen, Eileen Kallaway, Gretchen Meyer, Jacqueline Dompe, Les Grober, Marcia Nybakken, Nancy Whipple, Paddy Batchelder, Roberta Boomer, Roy Leon, Tristan Colson, Ursula Waskey and Zoe Mackey.

1. Review and Confirmation of Agenda:

- a. No changes to agenda.

2. Chair's Report: Les

- a. Les brought up the question again of whether all members are participating at an appropriate level in the garden. In order to make sure all who want to be garden members are able to do so, we are trying to avoid having any members who don't actually show up. Please message Les privately if you have any such issues and didn't bring it up the meeting.

3. Budget/Treasurer: Marcia

- a. All is good. P&L statement attached at end.
- b. We made \$280 from tomato plant fundraiser.
- c. We have a new aerial photo of the garden, and are investigating making cards with it as a fundraiser.

4. Water Team: Les

- a. Les will be putting together a comparison of this year's and last year's water usage.
- b. The water pipes by the greenhouse have been rerouted.
- c. Barb reported a discrepancy of 950 gal between the water log on Wed and Thurs.

5. Planting Team: Roberta

- a. Nancy Whipple has been approved to join the planting team. Welcome, Nancy!
- b. Since this year's tomato plant fundraiser was so successful, it is being considered to do a more deliberate one for next year.
- c. Crop News has been redesigned.
- d. For gopher team, please remember to change the traps every day, and keep the whiteboard up to date.
- e. It has been determined that the circular traps work better – Les will be ordering some more.
- f. Brave gophers have been sighted above ground in the kohlrabi and rhubarb beds.
- g. The planting team is not in favor of a garden cat. This topic will be addressed in next month's meeting.

6. Voting: Les

- a. Continued discussion of pros and cons of locking or latching the gates. Some points brought up: concern about the tone and perception of unfriendliness of locks, advantage would be to possibly avoid issues with unauthorized picking, nearby residents like to walk through garden to get to SRS.
- b. First vote taken: motion to either latch or lock the gates, and add additional signage, motion failed 7-7
- c. Second vote taken: motion to latch the gates for a trial period through October, and add additional signage, motion passed 10-4. (Note: nothing was discussed about how to evaluate results at end of trial period.)
- d. Les will send an email with proposed verbiage for sign after meeting, for discussions.
- e. The topic of voting on whether dogs (members/not members) (unleashed/leashed/short leashed) was brought up, but no motion or vote was taken. Day Leaders should continue to evaluate how their days feel about this.

7. Projects: Les

- a. There will be two open-house “meet and greet” days scheduled in the garden for members to attend and indicate their interest in working on projects.

8. Harvest Celebration: Les

- a. Oct 14th is still the tentative date, but we are waiting for Glenn to confirm with TSRA before publicizing.

9. Comments

- a. Barb and Roberta are talking to Anne about how we distribute excess food from the garden.

10. Next Meeting and Adjournment:

- a. The next meeting will be on Thursday July 07, 2022 at 1:30 pm, via Zoom.
- b. There being no further business, the meeting was adjourned.

Respectfully Submitted,

Tristan Colson, Secretary

Appendix 1: Profit and Loss as of 5-31-22

**Posh Squash Profit and Loss as of 5/31/22
with 2022 Budget**

		2021 Actuals Jan - May	2022 Actuals Jan - May	2022 Budget	Variance under or (over) 2022 Budget	Notes
Ordinary Income/Expense						
Income						
	2022 Membership		19,200	20,000	800	120 memberships (now) for 2022
	2021 Membership	17,600				110 memberships for 2021
	Donation/Handwashing station	0	0	0	0	Donations to Alinder H2O upgrade
	Herbs de Posh	170	0	200	200	
	Honey Sales	0	0	500	500	
	Silent/Wine Auction	0	0	1,000	1,000	Cancelled in 2021
	Total Income	17,770	19,200	21,700	2,500	
Expenses						
JW	Compost/Dirt	2,696	1,920	3,800	1,880	
JW	Cover Crop	0	0	140	140	
JW	Fertilizer	225	405	450	45	
JW	Seeds	813	773	1,000	227	
RB, DP	Non-seeds (Plants, taters, garlic, etc)	74	158	200	42	
	Total Compost, cover crop, dirt, other	3,808	3,255	5,590	2,335	
	General Supplies	146	902	900	(2)	
LL, BH	Greenhouse Supplies	714	422	1,300	878	
MN	Lease	1,500	1,500	1,500	0	Final 5 year lease renewal in 2025
JN	Maintenance, Supplies, Equipment					
	Equipment, repairs & gas	150	111	700	589	
	Hand tools, wheelbarrows	150	13	300	287	
	Wood, hardware, other	26	0	2,400	2,400	Redwood out of stock until spring
	Total Maintenance, Supplies, Equipment	327	124	3,400	3,276	
	Services					
BG	Dump Fees	0	0	150	150	
MN	Bank Fee	0	0	0	0	
MN	AED	0	0	0	0	
MN	Office Supplies & PO Box	0	0	100	100	
	Total Services	0	0	250	250	
LG	Water	1,144	947	5,500	4,553	44,209 gallons thru 4/26/22
LG, BS, BVS	Water hardware - irrigation					
	Backflow Test	65	0	65	65	
LG, BS, BVS	Water hardware - irrigation - Other	265	811	1,600	789	
	Total Water hardware - irrigation	330	811	1,665	854	
LG, GM	Misc - work parties, photos, website	175	164	200	36	Yearly website costs
	Total Expenses	8,144	8,124	20,305	12,181	
	Net Ordinary Income	9,626	11,076	1,395		
Other Expense						
Capital Projects						
AVS, JN	Hoop House	339	366	450	84	Replaced north end panel
JN	Handwashing Station	0	439	600	161	Additional costs to complete
JW	Raspberry Beds	0	0	0	0	
JW	Blueberry Beds	0	398	841	443	
	Total Capital Projects	339	1,203	1,891	688	
	Net Other Income	9,287	9,873	(496)		
	Balance on hand as of 12/31/2020	28,289				Included pre-paid 2021 dues
	Balance on hand as of 12/31/2021	33,401				Included pre-paid 2022 dues
	Balance on hand as of 5/31/2022	27,952				
	Projected balance as of 12/31/2022	15,083				