

May 19, 2014

In Attendance

Donna Willard

Jane Davison

Jack Johnson

Christine Allen

Karsten Baumann

Don Edwards

Wayne Hui

Call to Order

Review of Minutes – tabled until next meeting.

Insurance – Paid our first premium today \$200 for our new liability policy. The total amount for the year will be \$500, which is a substantial cost savings over our previous policies which were approx. \$860.

Legal 1023 application is underway for Morrisville Food Council. Articles of Incorporation are currently with the North Carolina Secretary of State for approval. Next step will be to complete the 1023 and submit to IRS for approval.

Communications – Wayne added all interested parties to distribution list and removed others as well. Don needs to give Wayne info on what has been planted recently. Thank you Wayne for sending out announcements. Wayne posted on Craig's list for a master gardener – so far, no response. Perhaps get someone to volunteer from NCSU – contact Helen Kraus. Discussion from Don – working on Suma's beds, next pull up cucumber trellis's from last year, then plant tomatoes in that spot.

Garden Management – Jack will try his home remedy on the ants. Discussion from Don – working on Suma's beds, next pull up cucumber trellis's from last year, then plant tomatoes in that spot. Many plots are ready for planting while others need to be prepared (weed removal/tilling). Strawberries are ready for harvest. Once strawberries are harvested, thin the bed. Remember to log what you harvest. Muddy Dog Coffee Co has offered to donate used grounds for compost. Jack offered to pick up grounds, Donna to send Jack info.

Outreach, Education & Volunteers - Educational booth at Western Wake Farmer's market in June.

Treasury Report – Reported bank balance / bills paid / membership dues collected.

News from Town re: Grant - Town of Morrisville working on grant with Rex Endowment. Western Wake Farmer's Market. Grant request submitted in April and expected to be awarded in late June.

On hold Misc - Ideas for Ann – something on our web page, perhaps a bench (maybe a green one similar to what is already being used in the Town of Morrisville)?

Next meeting time & location:

Monday, June 16th at 7 pm at Teaming for Technology (United Way of Wake County), 5151 McCrimmon Parkway, Suite 225, Morrisville.

Adjournment of meeting