

Manhattan Community Gardens
Minutes of October 1, 2014, Board Minutes

Present: Leila Maurmann, J. David Mattox, Kruger Bryant, Meagan Duever, Carol Barta, Stephen Williams, Theresa Straub, and Jen Campbell.

Leila called the meeting to order at 5:30pm at the UFM meeting room. J. David moved approval of the previous month's minutes, Carol seconded, and the motion carried.

Linda was absent and thus not able to give the treasurer's report in person. The board discussed the previous month's transactions.

Committee Reports:

Collins Lane Long Range Planning Committee: John reported that the new drainage system handled the most recent rain storm well.

New Business:

There will be a workday this Saturday, October 4, with J. David and Theresa being the workday coordinators. The start time is 9:00am with a social starting at Riley Lane at 11:00am.

The annual meeting will take place at the November workday/social on the 8th.

The meeting adjourned with a motion made by Carol, J. David seconded and the motion carried.

Jen Campbell Secretary

UFM Board Meeting Minutes

10/23/14

The meeting was called to order by Board Chair Charlotte Braddock.

Attendance:

Charlotte Braddock, Fred Newton, Holli Kroeker, Bria Taddiken-Williams, Tony Parker, Debbie Newton, S. Lee Taylor, Janet Nichols, Monica Cohen

Staff:

Linda Teener, President and Executive Director

- Introductions were made of new and returning Board members
- Minutes: Linda made a correction for the Annual Meeting Minutes of the spelling of Tony Parker's name. A motion was made by Bria and seconded by Fred to accept the minutes as corrected. The minutes were unanimously approved as corrected.
- Finance report: Linda gave information for new Board members about how the financial account is comprised including a handout. She reported that things are going well financially. Salary and class expenses are a little higher. Pool expenses appear higher than they actually are due to the expenses being put in the wrong account (by K-State) and then having to be added back in. The fiscal year started at 0 as K-State took the remaining balance at the end of the previous fiscal year. The current balance is \$220,000. The physical plant issues are in good shape.
- Director's report: Conflict of interest forms were distributed for signatures to board members present. The non-credit catalog is currently being worked on. The building project or the porch is finished. The gutters are almost finished. The garden sign up deadline is early December. MARPC has been awarded \$65,000 this year and possibly more. UFM is needing someone to do snow removal. Linda asked for names if someone might know someone who would be interested
- Old Business: none
- New Business: setting the date for the meeting in December which combines the Nov./Dec. meetings. Holli moved the date be set for Dec. 4, 2014. Charlotte seconded and the motion carried unanimously.
- UFM 990 Report: The year's report had been sent to all Board Members. Linda reviewed the report which had been prepared by her in detail. Total revenues are up and expenses are down. There was a loss of \$181,000 due to K-State taking that

amount at the end of the last fiscal year. Class fee revenue especially for credit classes has increased. The Endowment fund has increased through the Grow Green Campaign and other donations. This is the first year UFM has officially made over a million dollars in income revenue. A motion was made by Lee and seconded by Janet to accept the 990 report. The motion was unanimously approved

There was a motion to adjourn made by Holli and seconded by Fred. The motion was unanimously approved. The next meeting is scheduled for 12/4/14.

Respectfully submitted

Debbie Newton, Secretary