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## Steering Council Meeting Minutes

Meeting Date: March 2, 2023

Meeting Time: 6:30 – 7:30 PM

Members Present: Dave Barkelew, Mary Campbell, Lyn Rios, Neal Charles, Beth Arcotta, Eric Gose & Kat Whitmire

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*Unless explicitly stated otherwise, any statement is reflective of an individual board member and not the opinion of the Board as a whole.*

### Agenda Items:

RENEWALS: 90% of 2022 members renewed.

REVOCATION: 3 plots were revoked and the reason was failure to comply with service hours or attempting to circumvent the terms of the agreement for service hours. Every attempt was made in each circumstance to try to work out the member's compliance including multiple warnings, with no success.

GATE CODE: The gate code will change next week and an email will be sent to all renewals. The lock codes will be changed on Friday evening.

### FUNDRAISERS:

- Amplify for Donation team – Donors raised \$575 and the APF match brings it to \$1,200. The team will meet mid-March to determine what else to acquire besides the special tomato cages.

- Spring Fundraisers – scheduled for March 11.

WAIT LIST: Dates back to 2020. Email invites have been sent out. Return rate is slow.

NEW MEMBER ORIENTATION: Scheduled for March 11<sup>TH</sup>, 19<sup>TH</sup> & the 25<sup>th</sup> depending on how many new members sign up. Beth & Lyn request back-up in case they are not available. Instead of printing material, include links to the information online.

NEW PLOT BUILD: 1 tall plot, 1 standard plot and 1 donation plot still pending. 1 plot planted with cereal rye may be used as a test plot.

SOIL & COMPOST: 10 yards of raised bed mix and 10 yards of rooster/aviator that are being delivered in the morning. \$46.59/yard for compost, \$1214.06 total.

ADDITIONAL ITEMS: Eric will keep up the weather station, and update the February log in the shed.

CENTRAL TEXAS SEED LIBRARY: Will be opening a kiosk in the public library. Mary and Neal will attend. They will also meet with the Library manager to discuss future collaborations

Motion to Adjourn was made, seconded, and approved. Adjourned at 7:30