

Eco Gardeners Club Meeting Minutes December 16, 2024

1. The meeting was called to order at 1:15pm. 16 members were in attendance, constituting a quorum (10 required).

2. The minutes of the November 2024 meeting were read and approved.

3. Treasurer's Report

- a) Opening Balance \$2792.43
- b) Income \$00.00 (dues)
- c) Expenses \$58.26
- d) Closing Balance \$2734.17

4. Old Business

None

5. New Business

- a) Information concerning OTOW's intent to move the Location of the Garden.

The board met on December 10 to discuss the OTOW News article, the potential impact on the club, and next steps for the club to engage OTOW on this issue. A tentative action plan was presented but was not voted on or approved.

Discussion in the meeting did not reveal any new information and no information is expected before the OTOW Central Owners Annual Meeting on Tue, Dec 17, 2024 10:00 AM - 11:00 AM EST. The president of the club expects to attend this meeting. Two other board members are expected to attend, either virtually or in person but were not present to confirm. If you are a member of OTOW Central you may attend either in person or virtually. Attendees will not be allowed to express their concerns.

The board committed to keeping the club informed as reliable information is made available.

- b) Dogs in the Eco-Gardens.

The President reported that Dogs are being seen in the Garden. The board is considering signs to help enforce the prohibition against dogs in the garden.

- c) Garbage management in the Garden

A concern was expressed that the refuse pile in the South East Corner was being used for general garbage. This pile is reserved for plant refuse. Plastic, metal, etc should be placed in the garbage cans near the entrance to the garden. In addition, it was stated that the club will not start a general compost heap because it would be too hard to keep diseased plants out of the pile.

- d) Meeting Room Availability

The Hobby Building Event room is booked January 20, 2025 when the club usually meets. As a result, we cannot meet in January at our normal place and time. The board will inform the club via email when more information is available.

6. Remarks for the Good of the Club

None

7. The meeting was adjourned at 1:45