Helena Community Gardens (HCG) Meeting Minutes October 19, 2023, at 5:30pm Ruth Linfield's Home

Present: Chris Rudmann (Board Chair); Whitney Bausch (Board Vice Chair); Ruth Linfield (Secretary); Mandy Blohm (Executive Director); Jake Mohrmann; Amie Butler; Les Clark; Absent: Trish Ackart (Treasurer);

- 1. Board Meeting Minutes from September 21,2023 approved and seconded.
- 2. Treasurer's Report not available
- 3. Executive Director's (ED) Report
 - a. Bingo Night, net of \$186.00
 - b. AERO scholarship submitted with request for new wheelbarrows.
 - c. Garden signups begin 10/20/23, emails will go out with instructions.
 - d. ED will send out email to all gardeners for request for soup dinner donations.i. Bread donations for soup dinner will be supplied by Sunflower Bakery
 - e. Executive Director vacancy applications
 - i. 5 applications received
 - ii. Plan for several Executive Board members to do phone screenings then move the most qualified applicants forward to in-person interviews.
 - iii. A motion was made and approved to pay for the new ED to orient with outgoing ED for up to 30 days.

4. Committee updates

- a. Fundraising Committee
 - i. Soup Dinner at St. Paul's Cathedral on October 25, 2023
 - ii. Spring Soup Dinner date—Les will check for available dates.
- b. Events Committee
 - i. Appreciation Dinner for Garden Managers and Board
 - 1. A motion was made to increase the allotted amount per person to \$20.00. Motion passed.
- c. Gardens Committee
 - i. Bausch Garden has had limited interest and HCG has had difficulty finding/keeping a Garden Manager. Discussion about the future of this garden ensued. The following plan was put in place:
 - 1. Put the Bausch Garden to sleep for season 2024
 - 2. No signups for 2024
 - 3. ED (Mandy) will contact Gerald at Caroll College to see if they are interested in doing something with this garden in the near future.
 - 4. Mandy will also email her city contact about HCG Board's plan for this garden.
- 5. Next meetings

- a. Budget Meeting November 4, 9am-noon, weather permitting to do work afternoon that day at Bausch Garden
- b. Strategy Meeting December 9, 9am-noon, Ruth Linfield Home, 1210 LeGrande Cannon Blvd, Helena
- c. No regular meeting November 16, 2023 d/t special meetings