

Sunriver Community Gardens – January 28th, 2021, Zoom 6pm

Attendees:

- Attendees:
- Council Members: Chairperson - Jill Hickson, Plot Registra - Janet Renfroe, Secretary and Treasurer Christine Eastgaard
- Members at Large: Val Ross, Augusta Popovich, Chris Broysiak, Kimberly Elkas

Motion to Adopt November Minutes - Proposed Janet, Seconded Chris

Reports

- Plot registration – Janet
 - All the members seem happy and settled. Seven people on the waiting list
- Orchard – Glenn
 - Report provided post meeting. Orchard Project is that we are rebuilding / relocating the Northern and Western fences this year as most of the old fence posts are rotten. A big job, but the orchard volunteers are up to it.
- Food Chi - Jill
 - Jill attended a meeting with Anita in December to discuss the society, plan is to schedule a meeting in February between Food Chi Treasurer, Anita, Jill and Christine. Jill also attended the January Food Chi board meeting and provided an update on Sunriver Gardens,
- Maintenance - Janet
 - Out of bounds area pencil posts were purchased and are being stored until the weather is good enough to start putting them in. Chris, Jim and Janet are going to work on putting them up. New composts are ready to be put up. Jim, Tom and Doug will be working on that. Someone has stolen most of the firewood and the axe, Jim cleaned it up and put a board across. Janet met with the plumber to discuss where to put in the waterstand to allow for Pod 4 water access.
- Treasurer – Christine
 - Provided an update on the financials, prepared a draft budget for discussion.

District of Sooke Lease

- The lease is up for renewal at the end of February. Christine prepared a presentation for the District to explain the new society, why it was formed, our board and investment themes. Jill and Christine are meeting with the District on January 29th to discuss the path forward.

2021 Budget

- Christine prepared a draft of the 2021 budget for council review. Council reviewed the budget in detail and incorporated feedback.
 - Action: Christine to prepare District of Sooke community grant applications for the Growing for Sooke program and irrigation improvements.
 - Motion to pass the 2021 budget: Proposed Janet, Seconded Augusta.

Next Meeting: February 25th - 6pm - 8pm, Zoom

Meeting Adjourned: 8:00pm