

Ocean View Farms



BOARD MEETING

January 10th, 2017

7:00 PM

Location: [Contact OVF for Location](#)

AGENDA

- A. Request for move and second to accept unread the minutes of 11/19/2016
- B. President's Report (5 minutes) Elections: Upper Phase Reps, Garden Master, VP, Mem. Sec, IP
- C. Round Table (15 minutes)
 - i. Treasurer's Report
 - ii. Garden Master's Report
 - iii. Membership Secretary's Report
 - iv. Education Secretary's Report
 - v. Independent Project Monitor
 - vi. Phase Rep Reports
- D. New Business (30 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED [Max. 2 min. per speaker])
 - i. By-law updates – email changes to Frank, ad hoc before March board meeting (if needed), present at March board meeting, first reading at April general meeting
 - ii. Phase Rep primer
 - iii. Renewal notices (motion)
 - iv. New member online pre-orientation
- E. Old Business (5 minutes) (MOTIONS with PUBLIC COMMENT PERMITTED [Max. 2 min. per speaker])
 - i. Drip irrigation credits – email suggestions, ad hoc late Feb, motion at March board
 - ii. Buying community hours – email suggestions, ad hoc late Feb, motion at March board
- F. Future Agenda Items (2 minutes) – Less physical tasks at workdays
- G. Public Comments (2 minutes per speaker)
- H. Next General Meeting February 11th, 2017
- I. Next Board Meeting: March 18th, 2017
- J. Request for move and second to adjourn

"Nothing will ever be attempted, if all possible objections must be first overcome." — Samuel Johnson

D. iii. – In an effort to conserve OVF resources (paper and money) and reduce the amount of time require to process the annual OVF renewals, move to amend current operating procedures to require all members who join the garden after 1/10/2017 to receive annual renewal notifications via e-mail.