



GIRVAN COMMUNITY GARDEN MINUTES

Meeting Title:	Directors Meeting
Date Time	Wednesday 20 th March 2019 7pm
Location:	Garden cabin (moved to Chris' house)
Chairperson	Chris Campbell
Minutes By:	Chris Campbell

Present:	Chris, Ward, Ellen, Allan	Julie and Jim
Apologies:	Christine, Nathalie	

		Action
1.	Apologies Noted as above	
2.	<p>Events Review/Event planning: None. Next event is Spring Equinox on Saturday 30th March from 7pm – 9pm. We will present Jim with a gift (bottles of rum) for his 70th birthday. There will be marshmallow toasting, cider tasting and teas/coffees and cakes. All the committee will be there plus Jim and Julie. Allan to supply us with a portable speaker/amp for music. We discussed the set-up for the Folk weekend and agreed the following: Tickets will be limited to 380 on each day. Sat will run from 1-9pm and Sun from 12 – 9pm. 300 paper tickets will be printed for each day and will be sold from the Sweetie Shop (Ellen to ask Sweetie shop) and the Community Garden. Allan will order the tickets. Committee members will also be able to sell tickets. 80 tickets will be available online through the Deja2 Skiddle site. An adult must be present at the Front Gate, so we will all have to take a 2 hour slot over the 2 days. Chris will compile a rota. Chris will order 2 x 450 wristbands, a different colour for each day. Chris to book toilets, either a urinal and 4 toilets or 6 toilets from Tuesday 30th April to Mon 13th May. Alan to enquire on whether a person from Colmonel can empty them on the Sunday morning. Most of the slots are now filled for the garden stage, except Saturday around 5.30pm. Chris to approach Kevin Noon. There are still 2 slots to fill for the Bar stage, 1.45pm on Saturday and 7pm on Sunday. Allan to find acts with a budget of £100 per act. Estimated costs so far: Performers £2100, PA & operator £300, Tickets and wristbands £100, Toilets £500, wages £500. Total £3.5k. Grants have confirmed a donation of £600 towards the event. Chris to provide letter headed paper with bank details. Allan will have the poster and tickets ready for April 12th. Chris will arrange for the advert in the Folk Festival programme.</p>	<p>Allan</p> <p>Ellen Allan</p> <p>Chris Chris</p> <p>Allan</p> <p>Chris</p> <p>Allan</p> <p>Chris Chris</p>
3.	Employees Report: Garden will be open on Saturdays and Sundays from 6 th April until 25 th May from 1pm – 4pm on each day.	

	<p>This is the confirmed rota and vacant slots needing filled: Sat 6th April Ward Sun 7th April Ward Sat 13th April Vacant Sun 14th April Chris Sat 20th April Vacant Sun 21st April Vacant Sat 27th April Vacant Sun 28th April Chris Sat 4th May Folk Fest Sun 5th May Folk Fest Sat 11th May Vacant Sun 12th May Vacant</p> <p>On the Folk Festival weekend Jim and Julie will work from 12pm – 5pm on Friday 3rd and from 12pm – 10pm on 4th and 5th. This will amount to 25 hours each over the weekend. This will be an associated cost of running the event. Their present contract finishes on 28th March. £1500 of funding has been secured from SAC Community Safety to keep the Green Gym running from April 16th to end June.</p> <p>Ross Gray continues to deliver sessional work at the Kyle Academy project.</p>	
4.	<p>Minutes of Last Meeting: Minutes of January meeting: Proposed by Ellen, Seconded by Allan</p>	
5.	<p>Matters arising and action points Paul Smart has almost completed work on the website. Cost is £400. Some small tweaks to be made and new site (mobile friendly) should be live by start of April. YouTube blog still to be set up. Julie attended the Trellis conference and provided us with an overview. Ian and Dianne Irvine to be given passes to the Folk Fest weekend as a thank you for his work in the shop.</p>	
6.	<p>Funding: Present funding finishes on March 28th 2019. £600 confirmed from Grants application. Chris still to apply to Assel Valley. Second application to Leader still at stage 3 for new £10k F-dome. Unsuccessful application made to South Carrick PB fund for £1k. Application made to Postcode Lottery for £18k+ for next year starting from July. Julie submitting an application for outdoor learning (£3k).</p>	<p>Chris</p> <p>Julie</p>
7.	<p>Secretary's Report: Allan sending Trellis circulars out. Allan showed us the examples of publicity material from Minuteman Press in Ayr. Directors have agreed that the graphics were poor. We have agreed some designs for the pop-up banner, mesh banner and flags. Allan will send some examples out by email for approval prior to ordering.</p>	Allan
8.	<p>Treasurer's Report: No report available.</p>	
9.	<p>AOCB: Board approved a spend of £30 on Easter eggs for annual playgroup visit and £120 for our Easter egg hunt. Ingrid Powell would like to partner up with GCG for an event on Saturday 25th May. Julie to get more details on exact times and what is involved. Garden will be open anyway from 1 – 4pm on that date. Ward would like Ian to build some shelves in the tool shed. Chris will arrange. Board agreed on the next Mind Body Spirit event being on Saturday 21st September. Charge of £20 per hour to cover staff wages.</p>	<p>Julie</p> <p>Chris</p>
10.	<p>Date of Next Meeting : Wednesday 17th April 7pm, GCG Cabin</p>	

