

Grayson LandCare Monthly Meeting
July 18, 2016

President Kathy Cole called the meeting to order at 7:07 PM. There were 20 people in attendance.

Our guest speaker was David Grimsley, Director of the Appalachian Herb Growers Consortium. He spoke about the work of the consortium and the future opportunities available to anyone interested in growing Chinese herbs. If you are interested in more information, or in the volunteer days, go to www.appalachianherbgrowers.com.

Meeting Minutes: Minutes to our meetings are posted on our website and on Facebook. John Fant moved and Charlotte Hanes seconded that the minutes from the June meeting be accepted into the record. Motion passed.

Treasurer's report: Treasurer's report was read by Karen Hollifield. There is a complete copy of the treasurer's report for June 2016 at the end of these minutes.

Nominating Committee: The nominating committee is working on a slate of officers and board of directors to bring forward for a vote at the October general membership meeting. If you or someone you know would be interested in one of the executive positions, please get in touch with John Fant (fantjs@yahoo.com), Mickey Cunningham (cunningmr@hughes.net), Katie Trozzo (ketrozzo@vt.edu), Rick Taylor (treesky2@gmail.com) or Tom Simpson (tomwsimpson@verizon.net).

Berry Tour: Charlotte Hanes has planted 10 acres of berries on her land and her farm manager, Jay Dunbar, has offered to give a tour of their operation. Anyone interested, get in touch with Kathy Cole (kathycole1@live.com).

IFM: Rick reported that Berry Day was a huge success and they are trying to make this a regional event. Jen's blueberry pie won first place. August 5th is the Tomato Festival with prizes for the biggest tomato, a tomato tasting and a Salsa contest.

FFFS: On August 5th, there will be a showing of the movie, "The Wisdom to Survive," which discusses climate change. Come to The Church of the Good Shepherd at 7:00 PM. There will be light refreshments and a discussion will follow the movie.

GLC Shirts: There are GLC t shirts for sale for \$15 and \$20.

BRWG: Blue Ridge Woodland Growers announced a workshop given by the Appalachian Beginning Forest Farmer Coalition called "From the Forest Floor to the Shelf," from Friday August 5th to Sunday, August 7th in Floyd. For more information, go to Grayson LandCare's Facebook page or <http://www.appalachianforestfarmers.org/386-2/>.

BOD News: Kathy told the membership that the Board of Directors is changing the positions on the board. The BOD will become project driven, not committee driven with projects becoming the focus, not committees. The August monthly meeting will be mini TED talks from all the project leaders to garner support from the members. If someone has a project idea, e-mail Kathy with the idea.

We are honored to have Anthony Flaccavento as our speaker for the September meeting. He will discuss his new book, "Building the Bottom Up Economy." He has a YouTube video, "Take 5 with Tony."

Meeting was adjourned at 8:30.

| 4:36 PM | | Grayson Lancare | | | | | | | | |
|---|------------|-------------------------------|--------------------------|---|-----|----------------------------|----------|----------|-----------|--|
| 07/13/16 | | Transaction Detail by Account | | | | | | | | |
| Accrual Basis | | June 2016 | | | | | | | | |
| Type | Date | Num | Name | Memo | Clr | Split | Debit | Credit | Balance | |
| Bank Accounts | | | | | | | | | | |
| Grayson National Bank | | | | | | | | | | |
| AG and Gardening Committee | | | | | | | | | | |
| Deposit | 06/08/2016 | eft | Wells Fargo | EFT **160608*055 | | Corporate Contributions | 2,921.71 | | 2,921.71 | |
| Total AG and Gardening Committee | | | | | | | 2,921.71 | 0.00 | 2,921.71 | |
| Communications Committee | | | | | | | | | | |
| Film Series | | | | | | | | | | |
| Deposit | 06/29/2016 | dep | Cash deposit | Deposit | | Donations | 153.00 | | 153.00 | |
| Total Film Series | | | | | | | 153.00 | 0.00 | 153.00 | |
| Communications Committee - Other | | | | | | | | | | |
| Check | 06/29/2016 | 598 | Taylor, Cynthia | Reimbursements for supplies and eq... | | Supplies | | 157.64 | -157.64 | |
| Total Communications Committee - Other | | | | | | | 0.00 | 157.64 | -157.64 | |
| Total Communications Committee | | | | | | | 153.00 | 157.64 | -4.64 | |
| General Fund | | | | | | | | | | |
| Check | 06/02/2016 | 594 | Jenkins Smith L.L.C. | Rent for June 2016 | | Rent, Parking, Utilities | | 350.00 | -350.00 | |
| Check | 06/02/2016 | 595 | Jenkins Smith L.L.C. | Water bill for June 2016 | | Rent, Parking, Utilities | | 35.00 | -385.00 | |
| Check | 06/03/2016 | 596 | Pensingers & Assoc. | Accounting for 2015, Invoice #15764... | | Professional Services | | 1,040.00 | -1,425.00 | |
| Check | 06/09/2016 | 597 | Appalachian Power | Electric bill for May 2016, Account # ... | | Electricity | | 17.04 | -1,442.04 | |
| Deposit | 06/13/2016 | dep | Jack Matthews Foundation | Check #2142 | | Donations | 1,000.00 | | -442.04 | |
| Deposit | 06/13/2016 | dep | Cole, Kathy | Rob Meinecke, ck #3386 \$10.00, cas... | | Plants | 250.00 | | -192.04 | |
| Deposit | 06/29/2016 | dep | Alexander, Susanne | check #2190 | | Membership Dues | 20.00 | | -172.04 | |
| Deposit | 06/29/2016 | dep | Rouse, Richard and Joyce | check #3774 | | -SPLIT- | 50.00 | | -122.04 | |
| Check | 06/29/2016 | 599 | Jenkins Smith L.L.C. | Rent for July 2016 | | Rent, Parking, Utilities | | 350.00 | -472.04 | |
| Check | 06/29/2016 | 600 | Jenkins Smith L.L.C. | Water bill | | Rent, Parking, Utilities | | 35.00 | -507.04 | |
| Total General Fund | | | | | | | 1,320.00 | 1,827.04 | -507.04 | |
| Land Stewardship | | | | | | | | | | |
| Deposit | 06/29/2016 | dep | Farm Bureau Foundation | check #12917 | | Donations | 200.00 | | 200.00 | |
| Total Land Stewardship | | | | | | | 200.00 | 0.00 | 200.00 | |
| Total Grayson National Bank | | | | | | | 4,594.71 | 1,984.68 | 2,610.03 | |
| Total Bank Accounts | | | | | | | 4,594.71 | 1,984.68 | 2,610.03 | |
| Direct Public Support | | | | | | | | | | |
| Corporate Contributions | | | | | | | | | | |
| Deposit | 06/08/2016 | eft | Wells Fargo | EFT **160608*055 | | AG and Gardening Committee | | 2,921.71 | -2,921.71 | |
| Total Corporate Contributions | | | | | | | 0.00 | 2,921.71 | -2,921.71 | |
| Donations | | | | | | | | | | |
| Deposit | 06/13/2016 | dep | Jack Matthews Foundation | Check #2142 | | General Fund | 1,000.00 | | -1,000.00 | |
| Deposit | 06/29/2016 | dep | Farm Bureau Foundation | check #12917 | | Land Stewardship | 200.00 | | -1,200.00 | |
| Deposit | 06/29/2016 | dep | Cash deposit | Deposit | | Film Series | 153.00 | | -1,353.00 | |
| Deposit | 06/29/2016 | dep | Rouse, Richard and Joyce | check #3774 | | General Fund | 30.00 | | -1,383.00 | |
| Total Donations | | | | | | | 0.00 | 1,383.00 | -1,383.00 | |
| Total Direct Public Support | | | | | | | 0.00 | 4,304.71 | -4,304.71 | |

| Bank Accounts | Beginning Balance | Credits | Debits | Ending Balance |
|------------------------------------|-------------------|-----------------|-----------------|------------------|
| Grayson National Bank | | | | |
| AG and Gardening Committee | 1,157.26 | 2,921.71 | | 4,078.97 |
| Communications Committee | 1,897.21 | 153.00 | 157.64 | 1,892.57 |
| Forestry Committee | 0.00 | | | 0.00 |
| General Fund | 5,795.37 | 1,320.00 | 1,827.04 | 5,288.33 |
| Land Stewardship | 2,515.00 | 200.00 | | 2,715.00 |
| Natural Resources Committee | 1,540.00 | | | 1,540.00 |
| SaveGreen | 553.38 | | | 553.38 |
| Total Grayson National Bank | 13,458.22 | 4,594.71 | 1,984.68 | 16,068.25 |
| PayPal | 90.55 | | | 90.55 |
| Total Bank Accounts | 13,548.77 | 4,594.71 | 1,984.68 | 16,158.80 |
| Grants | | | | |
| ARC | 2,490.50 | | | 2,490.50 |
| BFRM Project | -75.00 | | | -75.00 |
| EB - Earth Box | -0.01 | | | -0.01 |
| Food HUB - CAN | 3,703.68 | | | 3,703.68 |
| Food HUB - Seeds of Change | 987.01 | | | 987.01 |
| Wholesome Wave ASAP | 0.00 | | | 0.00 |
| Young Farmers | 1,700.00 | | | 1,700.00 |
| Total Grants | 8,806.18 | 0.00 | 0.00 | 8,806.18 |
| TOTALS | 24,838.92 | 4,594.71 | 1,984.68 | 24,964.98 |

4:38 PM
07/13/16

Grayson Lancare
Transaction List by Date
June 2016

| Type | Date | Num | Name | Memo | Account | Split | Amount |
|---------------|------------|-----|--------------------------|--|------------------------|--------------------------|-----------|
| Jun 16 | | | | | | | |
| Check | 06/02/2016 | 594 | Jenkins Smith L.L.C | Rent for June 2016 | General Fund | Rent, Parking, Utilities | -350.00 |
| Check | 06/02/2016 | 595 | Jenkins Smith L.L.C | Water bill for June 2016 | General Fund | Rent, Parking, Utilities | -35.00 |
| Check | 06/03/2016 | 596 | Persingers & Assoc. | Accounting for 2015, Invoice #15764, Paid in full, Client ID# G-1094 | General Fund | Professional Services | -1,040.00 |
| Deposit | 06/06/2016 | elt | Wells Fargo | EFT *160609*055 | AG and Gardening Co... | Corporate Contributions | 2,921.71 |
| Check | 06/09/2016 | 597 | Appalachian Power | Electric bill for May 2016, Account # 023 442 971--7-7 | General Fund | Electricity | -17.04 |
| Deposit | 06/13/2016 | dep | Jack Matthews Foundation | Check #2142 | General Fund | Donations | 1,000.00 |
| Deposit | 06/13/2016 | dep | Cole, Kathy | Rob Meinecke, ck #3386 \$10.00, cash \$240 | General Fund | Plants | 250.00 |
| Check | 06/20/2016 | 598 | Taylor, Cynthia | Reimbursements for supplies and equipment, contracts & professionals | Communications Com... | Supplies | -157.64 |
| Deposit | 06/28/2016 | dep | Farm Bureau Foundation | check #1297 | Land Stewardship | Donations | 200.00 |
| Deposit | 06/29/2016 | dep | Cash deposit | Deposit | Film Series | Donations | 153.00 |
| Deposit | 06/29/2016 | dep | Alexander, Susanne | check #2180 | General Fund | Membership Dues | 20.00 |
| Deposit | 06/29/2016 | dep | Rouse, Richard and Joyce | check #3774 | General Fund | -SPLIT- | 50.00 |
| Check | 06/29/2016 | 599 | Jenkins Smith L.L.C | Rent for July 2016 | General Fund | Rent, Parking, Utilities | -350.00 |
| Check | 06/29/2016 | 600 | Jenkins Smith L.L.C | Water bill | General Fund | Rent, Parking, Utilities | -35.00 |
| Jun 16 | | | | | | | |

