

Goshen Farm Preservation Society  
Board Meeting, September 20, 2017

<b>Called by:</b>	GFPS Board	<b>Type of Meeting:</b>	Board of Directors
<b>Facilitator:</b>	Bob Nestruck	<b>Recorder:</b>	Rebecca Benner
<b>Date:</b>	September 20, 2017	<b>Time: 7:30</b>	7:30 PM
<b>Location:</b>	Cox Room, CSC Clubhouse		
<b>BOD Attending:</b>	Bob Nestruck, Becky Benner, Linda Beck, Dave McCormick, Roy Benner, Terry Brandon, Dave McCormick and Rose Mary Stocker		
<b>Members Attending:</b>	Michael Buchet and Tracy Smith		

- 1 Call to Order and welcome of new and current members
  - a) The September 20, 2017 Board Meeting was called to order by Garden Chair, Bob Nestruck at 7:41 PM. There was a delay starting the meeting when it was discovered that the batteries in the recorder were dead. Michael Buchet went to get batteries. During the delay, the Board discussed the Fall Open House: what worked and didn't work. Suggestions for the future were: should have more house tours, should have more signage such as "start here", and docents should have "worked the crowd more". Becky as one of the docents defended the docents: they were dressed in heavy period clothing, the temperatures were in the 85 - 88 degree range and the docents had been told to stay out of the sun.
- 2) Review of Agenda
  - a) Requested changes or additions to the agenda: obtaining a GFPS credit card and merchandise to sell at the Harvest Dinner. The latter would be discussed during On-going Business.
- 3) President's Report – Lou Biondi (No Report submitted)
- 4) Review of Minutes – August 16, 2017
  - a) The August 16, 2017 Minutes were reviewed. Seven edits were made after discussion. Roy made a motion to approve with corrections, Rose Mary seconded and the motion carried.
- 5) Treasurer's Report (Linda Beck – Report as Submitted)
  - a) The checking account balance as of August 31, 2017 was \$26,986.91.
    - i) Linda noted that no invoice had been received from Mr. Tung of Field & Tung for the structural inspection of the Farm House. Dave stated that he had not yet received a report from Jon Tung.
    - ii) Becky made a motion to accept the Treasurer's report dated August 31, 2017 and Terry seconded. The motion carried.
- 6 Committee Reports
  - a) Building and Maintenance -Dave McCormick (Report as submitted)
    - i) Dave briefly discussed three options for the bathroom project.

- (1) First is the option of fixing the septic system and building a permanent bathroom facility that would cost about \$5,000.00. The current septic system is made of concrete. The septic system could hold 1000 gallons of human waste. Water would not be available in the facility.
  - (2) The second option involves the facility Architect, Teresa Todd had designed after discussions and meetings with Dave. (See plans in September's Meeting Packet). The facility has two bathrooms with a "mop closet" that could be expanded to store the GFPS grill and a refrigerator (to be purchased). The cost of this facility has not been determined. Dave felt that GFPS would require approval from the BOE for this construction.
  - (3) The third option is to purchase or rent a portable bathroom trailer that would be periodically pumped out.
- ii) Discussion of the three options ensued.
- (1) Michael Buchet raised concerns: no Master Plan contains location for a bathroom facility, the school board has not been speedy in response to requests from GFPS, Jane Cox may not agree that any of the options fit the Goshen Farm theme, electric use would increase, there was no budget allocation and what about water for the facility. It was further added that GFPS should keep and use what {we} have. If a temporary structure is obtained, it should be a decent trailer located in one place and water is needed in the area of the facility (were pipes in place?).
  - (2) Roy noted that when Jimmy Doolittle, NCRS conducted the ground penetrating radar tests, anomalies of straight lines were observed but it could not be determined if they were water, electric or cable –digging would reveal the type of infrastructure. Roy asked if the portable trailer could be sited above the concrete septic system currently in place and use the septic system? Dave noted that the drain field had not been investigated.
  - (3) Terry noted that whatever option is chosen, water should be present, GFPS would need BOE approval and that may not be forthcoming as the long-term lease was unresolved.
  - (4) Discussion then centered on the Lowe's grant previously explored for funding a bathroom facility. The Board asked Dave is to find out if the grant monies available are for a permanent or non-permanent structure. **(Action Item: 288-09-17)** Dave is also to research the pricing of the two constructed bathroom options and the price of leasing a portable trailer. **(Action Item: 289-0917)**
- b) Communications- Leigh Neugebauer (No report submitted)
- c) Events (Vacant )
- d) Financial Development/Volunteer Coordination -Terry Brandon (Report as submitted)
- i) Terry complimented Leigh Neugebauer and Mary-Lynne Neil's behind the scenes' activity in posting and tweeting Larry Jennings' stepped up demands for publicity about Coastal Conservations Association Maryland and the oyster reef ball construction in the week prior to the Fall Open House.
  - ii) Terry provided additional details on the meeting with Superintendent, Dr. Arlotto. He listened to the presentation and the concern that grant monies could be stymied

by restrictions of the current lease. Dr. Arlotto said he could not support GFPS' request for a 99-year lease. Dr. Arlotto noted that as AACPS and AA County do not have a backlog of property, he could not tie the hands of future Superintendent(s) and BOE Members for the next 20 years in case land was needed for additional school facilities. Dr. Arlotto noted that more students visiting the historic Goshen Farm meant that more transportation would be required and eventually paid staff to oversee the property and the students.

Board discussion involved comments that these above points influence the GFPS Master Plan's parking and drainage issues, capital grants have nothing to do with changing the face of land and buildings, and the BOE has an "escape clause" in the current lease that states the BOE can issue a written notice that in 12 months either the Board or the Society may terminate the lease prior to the end of the lease's term.

- iii) Terry reported that a representative of the Maryland Agriculture Education Foundation, Dave Miller, Director of High School & Post –Secondary Programs, was finally able to visit and tour Goshen Farm with Terry and Roy Benner. He is excited about what GFPS is doing with local students and suggested that Goshen Farm be on the circuit for walk-through trailers for schools. The trailers are on-site for one day, are an open-house feature, provide hands-on experiences and are available for attendance by the general public.
- iv) USNA representatives, Miriam Stanicic and Katharine Sequin visited Goshen Farm regarding a potential Midshipmen Action Group (MAG) project. Miriam feels that the African-American slave experience is a vital hands-on experience and that the Goshen Farm activity of providing produce to low-income families should provide an avenue for the USNA to be involved in these cultural activities as part of their community outreach.
- v) Michelle Weisgerber will be receiving the 2017 Jan Hollman Environmental Education Award on September 19<sup>th</sup>. Terry encouraged the Board Members to attend the presentation; Michelle is our friend and she is an honored person.
- e) Garden -Bob Nestruck (No report submitted)
  - i) Bob thanked Sharing Gardeners Ginger Burris, Jeanne Klinger, Tracy Smith and Eileen Sullivan for their many hours of helping to clean the garden paths and garden plots in preparation for the Fall Open House.
- f) Grounds -Roy Benner (Report as submitted)
  - i) Roy thanked Terry for the signage and posters prepared for the Fall Open House. Fresh and new materials to inform (and educate) the visitors were greatly appreciated.
  - ii) Not included in Roy's reports but of grave importance is lightning rod protection for the Farm House. Now that the Silver Maples have been removed from around the Farm House, the house is the highest point on the hill. Roy checked with Dave Sloskey who doesn't work with lightning rods. Roy will go online and purchase the missing pieces for the current lightning rods and find someone who does work on installing lightning rods and/or evaluate the Farm House's current system. (**Action Item: 290-09-17**)

- g) History & Research – Scott Powers (No Report submitted)
- h) Membership- Becky Benner (Report as submitted)
  - i) Becky expressed concern that the “square” was not working at the Fall Open House and that at least two memberships may have been lost as charge cards could not be used. Bob will check with Lou and obtain the password and any restrictions that may apply to cell phones regarding use of the “square”.
  - ii) It was suggested by Bob and Terry that the garden plot rental payment be due on January 1<sup>st</sup> of each year. All memberships and garden fees would be due the same date.
  - iii) Becky noted that Carol Benson of the Four Rivers Heritage Area (FRHA) had visited Goshen Farm and met with Terry Brandon, Roy and Becky Benner. Carol’s business and personal schedules had prevented a walk about in the years that Goshen Farm had been involved with the FRHA. Carol’s perspective is that Goshen Farm moves more people through the property and Buildings than Annapolis and that Goshen Farm looks good in the amount of traffic and students. Carol noted that downtown is suffering for lack of visitors. Linda commented that admittance to Goshen Farm is free. Rose Mary commented that all business and commercial budgets have been reduced. Terry added that Carol has a “Ken Burns’ theory”, i.e., a good movie with theme, action and luster is more riveting than a “dull” historic property. Carol also commented that FRHA and other organizations are continually betrayed by technology in that gearing up and utilizing the latest technical interaction is passé’ by the time it is rolled out to visitors. Organizations have determined that hands-on experiences are the best draw and that family and community should be accentuated. It was noted that Carol’s last two comments were transpiring at the Fall Open House with the oyster reef ball construction and many other activities. There were many different and new faces at that event.
  - iv) Michael Buchet suggested that GFPS establish an Advisory Committee of other organizations and invite them to the Farm for free for their reactions.
- 7 Review of Action Items and re-occurring items was tabled until the next Board Meeting.
- 8 On-going Business
  - a) Bob gave the Board an update on the Harvest Dinner. Posters were printed and Karen Hodges will be distributing. The Irish Restaurant Company will again be donating most of the food. Bob will be applying for the “Special One-Day Alcoholic Beverage License” and Bob noted that the boxed red and white wine will be sold by the glass for \$3.00. Additional discussion ensued concerning sequential roadside signs and perhaps a banner. It was decided that there would be one screen for the PowerPoint Loop and it would be important to have a public address system.
  - b) Related to selling merchandise at the dinner, Becky reported that there were only three Goshen Farm Books (written by Barbara Morgan) but plenty of tee-shirts and sweatshirts available for purchase.
- 9 New Business
  - a) Meeting with Dr. Arlotto. The summary of this meeting was discussed earlier in the meeting.
  - b) Review of the Strategic Plan

- i) The Strategic Plan, version 9, will be distributed to the entire Board for input.  
**(Action Item: 291:09-17)** The Strategic Plan will be driving future Board actions. Input should be received as quickly as possible so the Plan can be distributed at the Members' Annual Meeting on January 17, 2018.
  - c) Dates for 2018 GFPS events were decided.
    - i) Java/Jazz & Tea and Tunes - March 11, 2018 (Rose Mary stated that Stephen Stocker will again provide the locally-sourced ingredients for his specialty coffees.)
    - ii) Spring Open House – (the day before Earth Day) April 21, 2018.
    - iii) Strawberry Festival Booth – First Saturday in June, 2018
    - iv) Wine Tasting/Silent Auction – August 18<sup>th</sup> or 25<sup>th</sup> (depending on Val Sullivan's schedule)
    - v) Fall Open House – September 15, 2018
    - vi) Harvest Pasta Dinner – October 13<sup>th</sup> or 20<sup>th</sup>, 2018 (depending on Gloria Dei! Fellowship Hall's availability)
    - vii) Becky will reserve the CSCIA signboard for each of the events. **(Action Item: 292-09-17)**
  - d) Credit Card application
    - i) The question came up regarding credit card application needing a phone number. Bob thought that a Google account did not require a phone number and noted that payment could be drawn directly from a bank account. Further research is needed on the actual application and payment. **(Action 293-09-17)**
- 10 There was no Review of New Action Items from the meeting.
- 11 Final comments from the floor
- a) Bob suggested that a "thank you" letter be sent to Scott Powers for his time and efforts in making the 2017 Summer Acoustic Music Concerts such a great success. The Board agreed.
- 12 Bob asked for a motion to adjourn. Linda made a motion to adjourn and Rose Mary seconded. The motion carried. The meeting ended at 10:20 PM.

## ACTIONS

Status Key: New, Working, Completed (CTD), Overcome By Events (OBE)		Color Key: Green: On target; Yellow: Issues; Red: Problems; Blue CTD or OBE			
Cntrl #	Task	POC/ Lead	Due Date	Status	Comment
056-03-11	Research available private sector and other grants for GFPS and create a feasibility report on upcoming grants (Development Committee)	Becky, Terry	05-30-11	Working	135-03-14 was folded into this action We need an updated Strategic Plan
113-07-13	Update the Business Plan for the BoE and align with Strategic Plan	Lou	08-21-13	Working	General terms
146-06-14	Update Committee Responsibilities	Lou	07-15-14	Working	With written input from committee chairs
178-12-14	Have an aerial view of Goshen Farm and surrounding area that can be enlarged and edited	Roy	07-15-17	Working	Michael Buchet needs this for the Power Point slide show he is creating for GFPS
206-12-15	Create a toilet facilities plan	Lou,Roy,Terry ,Dave	09-01-16	Working	Grant needed for this project
207-12-15	Develop and execute well plan	Dave, Roy,Terry,Lou	09-01-16	Working	Need well for garden expansion and Farm House use
208-12-15	Develop a plan for farm house foundation remediation	Dave McCormick, Michael Buchet, Lou, Roy and Terry	03-15-16	Working	Foundation must be exposed before engineer, Wallace can do full inspection. Need a grant for this remediation or work donated by a contractor who is historic restoration certified
209-12-15	Plan to increase Board and volunteer involvement	Terry, Becky	03-01-16	Working	Reach out to skill sets of members
213-12-15	Convert room 1-G to a meeting room	Dave, Lou	06-01-16	Working	Most work can be done with volunteers
226-04-16	Set up meeting with Melissa at Cape Ace to determine if the paint they donated can be colored	Roy and Lou	5-31-16	Working	Need to know for upcoming painting projects
230-05-16	Research router boosters to extend the Wi-Fi signal to other parts of the grounds.	Bob	6-15-16	Working	Wi-Fi signal is weak at the garden, hoop house and beyond
232-05-16	Develop a Strategic Plan	Strategic Plan Committee	9-01-16	Working	Kate Mahood, Roy and Becky Benner, Lou Biondi, Terry Brandon, Bob Nestruck, Michael Buchet
237-06-16	Contact various small museums to inquire about the management software they use (particularly interested in Past Perfect)	Roy and Becky	08-31-16	Working	Researching a better software for all GFPS needs
260-03-17	Contact accountant, Chris Batista regarding tax deductible status for purchase of Pasta Dinner tickets. Is this ticket purchase all or partially tax deductible?	Linda	05-01-17	Working	Related to GFPS move to New Chart of Accounts
262-03-17	Investigate feasibility of grant for archeological dig	Terry	06-01-17	Working	Related to e-mail from Nancy Bourgeois on SERC archeological dig
264-03-17	Update Mail Chimp List	Lou and Becky	05-01-17	Working	Use raffle stubs to add names, etc.
265-03-17	Write paragraph encouraging CSC residents to join GFPS and post in "I live in CSC" Facebook	Lou	05-01-17	Working	Improve membership ratio...
269-04-17	Review Chart of Accounts presented by Michael Buchet and send comments or questions to Michael via email.	Board	05-15-17	Working	Michael Buchet and Linda Beck moving toward QuickBooks with nonprofit module accounting system to begin January 2018.

276-07-17	Contact CAT North in early September to request printing of GFPS Activity Book	Lou	09-08-17	Working	CAT North starts classes on September 5, 2017.
281-07-17	Set up meeting with Secretary, Membership Chair and Treasurer to meet to standardize our reporting spreadsheets for QuickBooks.	Sharon, Becky and Linda	08-25-17	Working	Need consistency for getting information in and out easily for reporting.
283-07-17	Send out publicity site contact information in a PDF format by email to Communications Chair, Leigh Neugebauer.	Lou/Becky	08-03-17	Working	Becky is doing these announcements now and Leigh will take this over as Communications Chair. Leigh will contact Becky for her list of media contacts as well.
284-08-17	Contact engineer, John Tung and County Archeologist, Jane Cox (AA Co. Planning and Zoning, Dept. of Cultural Resources) after structural report is completed and received by GFPS. This contact preferably would be done via conference call between John Tung, Jane Cox, Dave McCormick and those Board Members involved with the Farm House remediation.	Dave	09-30-17	Working	In addition to the structural report, John Tung stated there will be questions concerning what parts of the Farm House must be historically preserved and to what period. GFPS is working towards a more definitive estimate of cost for stabilization and renovation of the Farm House (possibly in stages).
285-08-17	As relates to plans for bathroom facility; stand -alone facility using the Tenant House septic system or stand-alone facility with a self- contained holding tank, contact Beall Septic and State Wide Septic respectively to get long term costs.	Dave	10-15-17	Working	Final plan will need to go through Larry Alberts, AACPS Supervisor of Planning Design & Construction, for approval. (410-439-5689 or lalberts@aacps.org)
286-08-17	Have well water tested by a water testing company.	Roy	09-30-17	Working	Dave gave Roy information on companies that do this testing.
287-08-17	Contact donors of third storage container for letter estimating value of this donation.	Roy	09-30-17	Working	Value of this donation may make this family eligible for a "Friend of Goshen Farm" donor.
288-09-17	Inquire from Lowe's Grant department if their grant can be used for both permanent bathrooms and temporary bathroom facilities( such as bathroom trailers).	Dave	11-15-17	Working	
289-09-17	Price out three bathroom facility options (bathroom tied into Tenant House, bathroom plan designed by Teresa Todd, portable bathroom trailer (rent)	Dave	11-15-17	Working	
290-09-17	Research contractors that inspect/ install lightning rods	Roy	11-15-17	Working	Farm House in jeopardy of lightning strike
291-09-17	Send out Strategic Plan, version 9 to the Board for Re		11-15-17	Working	Should be finalized for January, 2018 Membership Meeting
292-09-17	Reserve CSCIA sign board for GFPS 2018 Events	Becky	01-30-17	Working	
293-09-17	Research credit card applications and requirements for 501 ©(3) organizations	Bob	01-30-17	Working	May require phone number

## RECURRING ACTIONS

	GFPS Audit	Treasurer			
Annually	ID Cards for new and changed BOD, give new chairs packets that include GFPS Forms commonly needed to conduct business	President Karen Bailey has done ID cards in 2013, 2014,2015,2016	Every February		New and Changed Board Members
Every 3 years	Renew Website Domain Contract – Go Daddy	Treasurer/Communications Chair	April		Both Treasurer and Communications Chair should receive contract renewal notification every three years. Renewed in 2016, for \$53.97. Renew in 2019.
Annually	Renew Basic Managed Word Press	Treasurer	April		Both Treasurer and Communications Chair should receive contract renewal notification. Renewed in 2016 for \$59.88.
Annually	Annual Report to the AA County Board of Education	President	January		Chief Operating Officer (Alex L. Szachnowicz, P.E.)
Annually	Renew 501 c3 status	Treasurer	April		(Federal) (Form 990 from accountant suffices)
Annually	Non Profit Tax preparation and filing	Treasurer	April		Annapolis Accounting has donated preparation in 2011, 2012, 2013,2014, 2015, 2016 (Chris Batista)
Annually	File “Exempt Organization Fund-Raising Notice” for State of Maryland	Treasurer	January		For Charities that raise less than \$25,000.00. If GFPS raises \$25,000.00 or more then the treasurer needs to file a different form. Charities and Legal Services Division 410-974-5534 can be reached for questions.
Every 5 Years	Maryland Sales and Use Tax Exemption Certification Renewal (SUTEC # 31203931)	Treasurer	January		Late notice received in May, 2017. Filed in May 2017. Will receive new Certification in September 2017. Valid until September 30, 2022. State does not send out a reminder.
Every year	CNR-First Insurance Services Renewal (liability), agent is Deborah Dickerson, CPCU, CIC. 1. General Liability Policy with Erie Insurance, # Q351500837 2. Directors and Officers Liability Policy with Navigator’s Insurance, #NY12DOLVO1270NY	Treasurer	1. General Liability Insurance due November 15 <sup>th</sup> : \$1,065.00	2. D and O Liability with Navigator’s Insurance due on May 21 <sup>st</sup> . \$558.00	166 West Street, Annapolis, MD 21401 Phone:410-897-9890, ext. 219, deborah@cnrinsurance.com ,Fax: 410-897-5957 Both policies are due annually. Reminder for payment sent to <a href="mailto:treasurer@goshenfarm.org">treasurer@goshenfarm.org</a> . Copy of policy sent after premium payment by mail. Agent name: Deborah Dickerson
Bi-annually	Change batteries on security sensors on Farm House doors	(Building & Maintenance Chair)	Change in January and June		Need a schedule so house security is always functioning
Bi-annually	Pay State of Maryland sales tax for GFPS items sold over six month periods	Treasurer	January and June		The State does not send out a reminder; only a late notice
Every 60 Days	Check First Aid Kits for supplies that are low and any expired supplies and note these items for replacement.	Volunteer Chair	January, April, July, and November,		Volunteer Chair, Terry will search for a volunteer to check First Aid Kits and report back to him with an e-mail for replacement items
Every 60 Days	Check fire extinguishers (2) in Farm House for expiration date and note if replacements are needed	Building and Maintenance Chair	January, April, July and November		Dave McCormick will search for a volunteer to check fire extinguishers to see that they are in working order and not expired and e-mail him with results.



Annually	Give membership numbers to CSCIA and file for CSCIA Recognized Organization	Membership Chair	September 15th		80% Cape Residents
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## COMPLETED ACTIONS

002-02-10	Update/create new Capital Campaign Letter	Barb/Karen	03-31-10	CTD	Target June
005-02-10	Keys to back door & gate will be made and tested	Patty	03-01-10	CTD	Blizzards prevented testing of keys, Keys tested
006-02-10	Response to General Services re :bond extension	Patty	Unknown	OBE	renewed
009-02-10	Make call to obtain donated kayak(s) raffle item	Sharon	02-31-10	CTD	Gene Barnhart did not respond.
010-02-10	Call Dave about bushel of crabs raffle item	Karen	Unknown	OBE	Not in raffle
013-03010	Get industry info on work masks for future clean-ups	Tom	04-01-10	CTD	Presented at April meeting
016-04010	Find people with chainsaws to cut down fallen trees, branches	Stu	05-01-10	CTD	
004-02-10	Update web site	Stu	unknown	CTD	Barb will e-mail clean-up volunteer list-Stu
008-02-10	Contact Lana Truelove re oral histories	Patty	Unknown	CTD	MRMS, LA project started
012-03-10	Contact Act. Chrmn. from Future Care for oral history sources	Kay	04-01-10	OBE	Project has started
015-04-10	Set up site meeting with Tim Lindsay, Corrine, Barb	Karen	05-03-10	CTD	Meeting June 11,2010
017-04-10	Locate, have donated, or purchase kayak(s) for raffle	Stu, Tom, Smitty	05-01-10	CTD	Barb has two at cost –Bass Pro Shop
018-05-10	Draft and send letter to Bass Pro re: Kayaks at cost	Barb	ASAP	CTD	Bass Pro gave two at cost
020-05-10	Send e-mail to Sam Gallagher re: CSCIA Bd. Liaison	Stu	05-30-10	OBE	
021-05-10	Review election rules and revise if nec.	Stu	05-30-10	CTD	
022-05-10	Add number in family to membership form	Joan	05-30-10	CTD	Joan changed form
023-05-10	Consult accountant. Re: using Quick Books for Budget	Karen	ASAP	CTD	Karen ready to go
014-04-10	Set up meeting with BOE for lease	Patti	05-01-10	CTD	BOE meeting August 18 <sup>th</sup>
007-02-10	Tax filing	Patty	Unknown	CTD	Sent 9-14-2010
024-06-10	Review website for section for membership and pay on line	Karen, Stu	ASAP	CTD	Need "Donate" bar, pay on line CTE
025-09-10	Visit caretaker cottage for inspection	Paul, Barb	09-30-10	CTD	Generated partial list
019-05-10	Measure cub. Ft. needed for storage of artifact	Stu	05-30-10	CTD	12"by 12' minimum needed
029-09-10	Contact Insurance carriers for Quotes	Lou	10-30-10	CTD	Will go with CNR – Erie Insurance Quote
033-09-10	Contact Ms. Truelove, MRMS, regarding Oral history proj.	Patti	10-30-10	CTD	Mrs. Truelove says on-going GFPS will support
036-11-10	Further research on credit account	Karen	12-30-10	CTD	Reasonable cost, will continue for fundraisers
037-11-10	Write and send out letters to old members to reactivate	Joan	12-30-10	CTD	One renewal received
039-11-10	Contact Darian for CAD file for main house dimensions	Barbara	12-30-10	CTD	Jason needs for planning,
044-12-10	Contact Paula McCarthy regarding Spring event	Stu	12-30-10	CTD	Not involved with Java and Jazz this spring
045-12-10	Secure items for spring event (coffee, tea, confections, SA items	Barb/Karen	02-30-11	CTD	
046-12-10	Contact county regarding walking path coordinates	Corinne	01-31-11	CTD	Meeting held, path coordinates identified
009-02-10	Find donated storage space for Goshen artifacts	Lou	05-01-10	CTD	No free rental storage available nearby

026-09-10	Make a list of materials needed for Caretaker Cottage Renov.	Paul, Jason	10-30-10	CTD	Paul did an initial list, Jason completed
030-09-10	Check with BOE for method of Background Check (caretaker candidates)	Patti	10-30-10	CTD	If caretaker is employee, need bkgnd. chk, If not, up to GFPS
034-09-10	Research cost of GFPS T-shirts	Karen	10-30-10	CTD	Silkscreen ordered
041-12-10	Call BGE to set up meeting regarding steps to repair power	Jason ,Barb		CTD	Electric must be permitted, installed and inspected first. Rob will handle.
047-12-10r	Ask Gordon or Benton about Bush Hog	Barbara/ Corinne		CTD	Bush hogging 3/12
052-02-11	Contact Scout Master, troop 2214 for help clearing path	Corinne	03-15-11	CTD	Agreed to help
038-11-10	Contact Karen Petroff for Corporate Letter for campaign	Karen	12-30-10	CTD	
043-12-10	Set up Facebook connection with website for comments	Barb /Karen		CTD	
049-02-11	Submit grant renewal to Host Gator	Karen	04-15-11	CTD	Grants no longer available, will pay fee
051-03-11	Paul will get materials list in an excel spreadsheet to Jason	Paul	03-14-11	CTD	To get out to ABC and other contractors
054-03-11	Modify home page calendar of events	Karen	04-30-11	CTD	Improve visibility of events
055-03-11	Make 4 extra Goshen key sets	Sharon	04-15-11	CTD	For security and Jason
027-09-10	Assign parts of list to members to call suppliers for materials donation	Barbara	11-15-10	OBE	Jason is coordinating donations for cottage
042-12-10	Locate a storage unit for onsite (purchased or donated)	Jason/Barb	02-30-11	CTD	Storage Container purchased in July for \$1000 and moved on site
052-03-11	Give copy of insurance policy to Jason	Stu	03-15-11	CTD	Questions on liability and buildings answered
062-09-11	Contact Barbara Breeden to get possible dates for Java & Jazz	Barb	12-30-11	CTD	Have dates – need to designate one
048-12-10	Make a list of corporations to target	All		CTD	
061-09-11	Trenching for electrical lines to Main House and box	Roy	12-30-11	OBE	lines will remain on poles
059-07-11	Research and set up Pay Pal account for new website	Karen	10-30-11	CTD	Will enable Nicole to set up buttons on website
063-01-12	Get quotes for letterhead stationery and envelopes	Nicole	02-15-12	CTD	Needed for all Chairs
067-02-12	Three estimates for well redevelopment, pressure tank, and lines	Roy	03-31-12	CTD	Well is viable for the present needs
068-03-12	Three estimates for completion of well development, pump, pressure tank, and lines	Roy	03-31-12	CTD	There is water for the garden and a timer to turn on and shut off
060-09-11	Create ID cards for Board and Chairs with Tax and IRS numbers	Karen	12-30-11	CTD	Make it easier to get donations of \$ and materials
066-01-12	Complete GFPS Taxes	Patty, Karen	03-31-12	CTD	
079-04-12	Add John Maggio as “admin” on Garden and GFPS Facebook pages	Nicole/Barb	04-31-12	CTD	Give John access to make changes
080-04-12	Get three quotes for raffle tickets printing	John	04-31-12	CTD	Kayak Raffle
082-04-12	Contact Kimberly Lang about Bond money drawdowns clarification	Patty	04-31-12	CTD	Meeting is June 1
084-04-12	Contact building contractor about used guttering and down spouting	Karen	04-31-12	OBE	Need new historic downspouts
058-07-11	Set up free contract with Economy Pest Control	Smitty	09-30-11	CTD	Cottage and main house done by Annap. Pest Control
064-01-12	Organize list of projects for BS projects/ Mmbr Projects	Stu	02-15-12	CTD	Suggestions from Mmbrshp Comm. Chair
085-08-12	Contact Jane Cox about roofing underlayment replacement	Barb	09-10-12	CTD	Needs to be ordered before roof is done on 9/29

	materials				
086-08-12	Correct Open House Flyer to Sunday, September 16, 2012	John	09-01-12	CTD	Done soon so flyers can be put up
088-08-12	Get price for bulk rate for 3000 Capital Campaign letters	Karen	10-01-12	CTD	\$500.00 November mailing time frame
089-08-12	Request Port A Pot for Open House	Barb	09-01-12	CTD	Got A Go
091-08-12	Get pertinent information to Linda Beck for MES Grant presentation on new septic system	Barb, Stu, Roy, Doug	ASAP	CTD	Linda made presentation and grant was denied due to GFPS having state grant
093-08-12	Doug McClellan will contact DJ friend and then e-mail Barbara with info	Doug	09-01-12	CDT	Too expensive so using another DJ
081-04-12	Contact Annap. Chamber of commerce about not for profit table for 7/04	Patty	04-31-12	OBE	Selling Kayak raffle tickets
087-08-12	Review Capital Campaign letters with Lisa Jacobs	John	08-24-12	CTD	Karen will e-mail copies of '09 and '10 letters
035-11-10	Spray bleach behind ceiling in bathroom		12-30-10	OBE	Will be ripping that out during cleanup
092-08-12	Create letter on by-law changes to go out to members	Stu	09-15-12	CTD	Reason for this in body of minutes "New Business"
094-10-12	Thank You Letter Laura Kellman of CSC Garden Club for \$1400 donation	Smitty	11-01-12	CTD	Need info from Barbara /person /Logo...
095-10-12	Thank you Letter Naval Academy Garden Club for \$50 donation	Smitty	11-01-12	CTD	Need info from Barb /Barb Breeden
096-10-12	Thank you letter Bay Head/Beacon Hill Garden Club for \$50 donation	Smitty	11-01-12	CTD	Need info from Nicole
097-10-12	Thank you letter Suzie Clifton for jewelry fundraiser \$16.50 donation	Smitty	11-01-12	CTD	Premier Design
098-10-12	Thank you letter Roy & Barbara Landrum for \$50 donation – Mom's memory	Smitty	11-01-12	CTD	Karen gave info
100-10-12	Complete list of accomplishments since GFPS inception	Barb/Karen	11-15-12	CTD	Done in time for November memb. mailing
099-10-12	Ask Nick Neboshynsky if lead abatement estimate sent to MHT– Main House still on	Stu	11-30-12	OBE	Nick resigned as Bldg. Chair and unable to do lead clean-up
101-10-12	Add place to list skills, talents, interests on Member form \$ renewal	Barb	11-15-12	CTD	Done in time for November memb. mailing
40-012-10	Locate septic system for both houses	Roy/Greg/Doug	12-30-10	CTD	Septic Located
050-02-11	Renew Domain name	Rhonda	03-15-13	CTD	Rhonda will renew by 3/12.2013
105-02-13	Write a proposal for description and levels of Friends of GFPS	Lou	03-30-13	CTD	Acknowledge donors who are not corporations
108-02-13	Make GFPS ID Card for Mike Maggio	Karen	03-30-13	CTD	Make material purchasing official for projects
102-10-12	Create List for Oral Histories and send to Rhonda	Lou/Barbara	03-30-13	CTD	Rhonda has digital copy of recordings to date
110-07-13	Provide a list of work done by Richard's Tree Service	Roy	08-21-13	CTD	Work to be done on July 19, 2013
116-07-13	Check out Hancock's Resolution web site for ideas on displaying historic information	John	08-30-13	CTD	History Committee recommendation
117-07-13	List of members interested in conducting Oral Histories	Becky	09-21-13	CTD	Becky can use this list for Oral History & Res. Comm.
118-07-13	Send Scott Goshen Farm timeline	Barbara	08-21-13	CTD	For History Committee
111-07-13	Develop plans for the next two events	Karen, Lou	08-21-13	CTD	Open House and Wine Paring
114-07-13	Check e-mail forwarding for Board Members on web site	John	08-21-13	CTD	Problems resolved
115-07-13	Draw up an agreement that can be used with outside interests who want to work collaboratively with GFPS	Stu	08-30-13	CTD	Non-disclosure Agreement
121-08-13	Draft a formal letter to Dean Cowherd of USDA regarding Ground Penetrating Radar Plan for Goshen Farm	Stu, Lou	9/3/13	OBE	Official Response
107-02-13	Create a generic Corporate Sponsor Form to carry when making purchases	Stu	04-30-13	CTD	Suggested by Mike Maggio for future use

112-07-13	Finalize new Membership Package and distribute for discussion	Becky	08-21-13	CTD	Rough draft presented on 7-17-13
119-08-13	Forward info on who bought Harvest Dinner tickets through Pay Pal on website to Nicole	Rhonda	09-14-13	CTD	Nicole will make a list of those who have paid to be used at the event
120-08-13	E-mail Becky suggestions for the "Members – Terms of Service" list to help move this to finalization	Board Members	08-30-13	CTD	Help get this finalized for Membership package and posting at Goshen Farm
125-09-13	Contact Kim Langkan at Board of Public Works for procedures for Matching Grant draw downs	Rhonda	10-15-13	CTD	Need this info ASAP
123-09-13	Create a list of tasks for volunteers from Naval Academy	Roy with Board input	10-30-13	CTD	Tasks will be completed under auspices of NRSCD and work is scheduled for November 23, 2013
124-09-13	Check available dates for the CSC Clubhouse	Barb	10-30-13	CTD	Java and Jazz 3-18-14
126-10-13	Contact Annapolis Pest Control for Main House treatment for termites and other pests	Sharon	10-17-13	CTD	termite treatment done October, 2013
128-10-13	Send out e-mail blast to all members for Sharing Garden Chair Vacancy	Barbara	11-25-13	CTD	Present Chair leaving 1/01/14
083-04-12	Get list of Dr. Radoff's books to Roy and Becky	Roy, Becky	04-31-12	CTD	Bab has complete list. Becky will needs titles, etc. to research value when the opportunity presents itself
122-09-13	Build Committee will complete a general summary of projects completed for mid-year report from the President to AACPS	Stu	01-15-14	CTD	Stu sent this summary to Barbara
028-09-10	Contact CAT South for Technical assistance	Stu	10-30-10	OBE, on hold	Must first submit architect's plans to BOE On hold at this time
031-09-10	Identify duties and qualifications for caretaker			Working, on hold	Same as above On hold at this time
032-09-10	Identify rent/ utilities for Caretaker Cottage			On Hold	Jan '11 Clean-up On hold at this time
053-03-11	Research cost and possible donation of heat pump, HVAC SYSTEM	Bldg. Chair	04-15-11	working	Heat pump vs. window ac and baseboard heat On hold at this time
057-04-11	Get completed plans for caretaker cottage to BOE	Bldg. chair	10-10-11	On Hold	Roy will contact Richard Luxembourg. On hold at this time
134-03-14	Contact Ski Haus for raffle item(s)	John	03-30-14	CTD	ASAP so can print raffle tickets
090-08-12	e-mail communications Schema for web page visitors to contact Bd. Members or Chairs directly	John	09-30-12	CTD	Presently e-mail requests go to gfps1783.com and Barb forwards to appropriate person
109-07-13	Create list of do's and don'ts for GFPS Members – Terms of Service for membership	Becky	08-21-13	CTD	For the new Membership Packet
127-10-13	Create a job description for Sharing Garden Chair	Becky, Roy	11-20-13	CTD	ASAP Needed for new Chair
130-11-13	Update Silent Auction Spreadsheet and send to Michael Buchet	Sharon	1-15-13	CTD	Need for next year's auction
131-11-13	Create a Friends of Goshen List to send to John for website	Sharon	1-15-13	CTD	With help from Rhonda and Becky
136-03-14	Locate and send copy of signed BOE lease to BOD	Lou	03-30-14	CTD	Need to review for grant constraints
142-05-14	Check By-laws for BOD's ability to change check procedure	Lou	05-28-14	CTD	Electronic checking is allowed but the remainder of Joe Poists' Motion is withdrawn and will be addressed at the Annual meeting for a BY- laws change
143-05-14	Purchase blank certificates and complete one for Dean Cowherd for lectures on the Soil Pit, etc. at the April Open House	Lou/Smitty	06-30-14	CTD	Purchased and will be kept by president. Dean Cowherd's certificate is completed and will be presented at Sept. 20 <sup>th</sup> Open House
103-10-12	Security System Research	Lou, Stu	11-30-12	CTD	Lou tested camera purchased by Piers Committee and found it to be ineffective for our needs. He will investigate other security systems and report back
139-04-14	Assess upstairs cedar closet for storing Dr. Radoff's Books	Stu	05-21-14	CTD	Need to move from Jim McCreas's shed

140-04-14	Contact port-a-pot rental company about cost/feasibility of moving pot outside of fenced area	Lou	05-21-14	CTD	Gardeners need and would like to raise funds for renting thru October
145-06-14	Create subset to New Actions for recurring actions	Lou/Sharon	07-15-14	CTD	Solve issue of forgetting reoccurring actions such as renewals, etc. that occur yearly, every two years, ...
129-11-13	Update Network for Good	John	12-15-13	OBE	Taken off website – use Pay Pal
151-07-14	Move Radoff books to cedar closet	Stu	09-31-14	CTD	Moved to safe area in Main House
153-07-14	Contact Small Museum Association for carrier information for GFPS insurance protection for Main House	Becky	07-31-14	CTD	Huntington T Block Insurance Agency, Inc. There is a carrier they recommend for historic houses
144-05-14	Write letter to the new AACPS Superintendent inviting him to Goshen Farm	Lou	06030-14	CTD	New Superintendent, Dr. Arlotto, responded with a letter. Would like to visit Goshen Farm
149-06-14	Remove trailer load of scrap metal from behind the storage trailer	Stu	07-31-14	CTD	Used money from sale of metal towards roof repair
154-07-14	Write article to send out to website, The Capital, The Bay Weekly, ETC.	Lou	07-31-14	CTD	Received Mike Maggio's estimate of repair costs
161-08-14	Send Joe Poist donation form created by Building Committee	Stu	09-15-14	CTD	Will edit to use for all donations
150-07-14	Install new security system	Lou, Roy, Mike	08-31-14	CTD	System installed in early October
157-08-14	Survey what is needed for shutter installation	Lou/Mike	09-15-14	CTD	One shutter built, estimate of materials, cost and installation completed
159-08-14	Check current liability insurance coverage to see if needs expansion	Lou	09-04-14	CTD	Will be checking with other Insurers for better coverage and price
160-08-14	Create a Development Search Committee (Adhoc)	Terry, Becky, Lou	10-01-14	CTD	Terry, Becky and Lou will work on development of sustainable funding. (Still looking for a permanent Chair for this committee.)
162-09-14	Research "Vanity phone number" for emergency calls related to Goshen Farm	John	10-15-14	CTD	Number for members to call when they are at the Farm and have an emergency; should call 911 first
163-10-14	Send Lou the list of approved vendors	Stu	10-30-14	CTD	Use the remaining grant money for shutters
137-03-14	Research Composting Toilets and present proposal to BOD	Terry, Roy	04-16-14	CTD	ASAP (Porta-Pot will be removed Oct. 1, 2104)
138-04-14	Consolidate information from PR Bazaar contacts on a spreadsheet	Lou	05-21-14	CTD	Send out copy of spreadsheet to all BOD
148-06-14	Develop by-law language on ability of Treasurer only to sign checks and have President, Vice President and Treasurer execute a monthly audit of all GFPS accounts	Joe, Lou	11-01-14	CTD	Facilitate paying invoices in a timely manner and current wording in by-laws is outdated relative to accounting practices
152-07-14	Contact Board of Ed concerning storm damage and their insurance coverage	Lou	07-31-14	OBE	If BOE will not aid in repairs must research more GFPS insurance coverage. Lou will put options on upcoming agenda
155-07-14	Create wallet size GFPS BOD list with names, phone numbers, ETC	Lou	08-31-14	OBE	Use Board contact sheet For facilitating emergency communication to full BOD
166-11-14	e-mail Vanity phone number to Board	John /Lou	11-22-14	CTD	Also Post at Goshen Farm
169-12-14	Contact Mike Maggio to secure all window plywood, secure support beams in kitchen, and check that house is clean by 1/1/15 per MJM Construction and Repair contract	Stu	12-24-14	CTD	Stu will report back Mike's response to Lou by 12-24 Mike has not responded as of 02/28/15
170-12-14	Write up November Brownie Troop Fieldtrip and send to Lou and John Maggio (website)	Roy	1-15-15	CTD	Write up needed for Lou's report to the BOE and for John to update GFPS Website
174-12-14	Set up Events Planning Meeting in Early January in Cox Room	Barbara	12-23-15	CTD	Review success of current events and discuss possible changes. Try to set an Events Calendar
175-12-14	Set up plans for MAG projects for spring	Roy, Terry	1-31-15	CTD	Related to Memorial Grove and Orchard trees

177-12-14	Set up a fillable form for scheduling security system monitoring and send out to Board	Lou	1-31-15	CTD	Will determine which Board member the system will call first for scheduled weeks.
179-12-14	Lou will resend the fillable form he created for donations	Lou	12-31-14	CTD	Needed so Chairs can monitor committee expenses and create their committee budgets
180-03-15	Lou, after Board discussion will write up "sense of the Board" on Cheryl Miller's Proposal, Historic Annapolis's Project Hope, as it relates to GFPS	Lou and Board	04-30-15	Postponed until 2017	Project Hope proposes using ¼ acre for an organic garden to donate produce to underserved communities in Annapolis
172-12-14	Rework Sharing Garden Member Packet	Terry	2-15-15	CTD	Updated
183-03-15	Roy will install hoses to drain humidifier water to the outside	Roy	04-30-15	CTD	Humidifiers are presently turned off
184-03-15	Becky will send Lou "permission to release" form to Lou	Becky	04-15-15	CTD	Terry needs this to put photos on the website
147-06-14	Develop list of community events in which we may participate	Becky	8-15-14	OBE	Many organizations have lost funding
188-04-15	Research new specific event signage and report back to Board	Barb	5-30-15	CTD	So new signs to not have to be made every year for events 9 new signs ordered by Barb
189-04-15	Research gravel for driveway	Roy	5-30-15	CTD	2 loads of Gravel will cost about \$454 and about \$200 for grading.
190-04-15	Develop a statement about GFPS's future to discuss with people who may be interested in donating a window and need reassurance of our organizations long term future.	Lou	5-30-15	CTD	Board decided that there are no guarantees...
176-12-14	Write up last MAG Event and the Broadneck HS Environmental Literacy Event at Goshen Farm and send to Roy and John Maggio for website	Lou	1-31-15	CTD	Update website and give Roy a copy for his records Sent to website in August
167-11-14	Create Monthly Safety Checklist for Main House	Mike Maggio(with John's help)	12-15-14	OBE	So Board knows what to look for when inspecting house
168-11-14	Meet with engineer Michael Dowling (recommended by Jane Cox) to evaluate strengthening downstairs support walls	Lou, Michael	01-15-15	CTD	ASAP To facilitate group tours
182-03-15	Lou will contact Mike Maggio to get a prioritized list of maintenance tasks for the Main House	Lou/Mike	04-30-15	OBE	Main House has ongoing maintenance issues
187-04-15	Locate original basic main house structural survey ordered by Jane Cox	Barb/Lou	05-30-15	CTD	Needed for restoration plan
192-07-15	Create prioritized list of large immediate needs and e-mail to Lou	Chairs	8-15-15	CTD	Need ASAP for Lou to discuss and Board to vote on at the August Meeting.
193-07-15	Inventory supplies left from 2014 Harvest Dinner and send list to Terry	Barb	8-15-15	CTD	Need by planning meeting 7/11/15
194-07-15	Send Michael Buchet a list of Corporate Sponsors and Friends of Goshen for the Power Point presentation he is creating	Sharon	8-15-15	CTD	Power Point is on-going. Will need when we look at Grants and presenting to other groups. Sharon reworking Corporate Sponsor levels so will need to change list for Michael Buchet.
156-08-14	Review By-laws to check tracking of donations for specific use requests	Joe	09-31-14	CTD	Would like to keep funds "general"
158-08-14	Remove hardware from existing shutters and dispose of shutters	Lou, Mike, Roy	09-15-14	CTD	Can use hardware on new shutters and this will also make room in the storage facility
164-10-14	Determine arcs on Main House for mounting new cameras (8 cameras), Get Wi-Fi from BoE and then write a proposal for security system.	Lou, Michael Buchet, Doug McClelland	11-05-14	CTD	Additional security coverage
185-03-15	Complete a list of "needs" and approximate costs for GFPS	Terry, Lou	04-30-15	CTD	Terry created this list and brought to Board for comment in November, 2015.

191-06-15	Get bids from contractors for taking down the Maple tree next to the Main House	Roy	7-30-15	CTD	This tree lost a limb last summer and caused approx... \$1 0,000 in damage to roof and upstairs. and the roots are starting to undermine the foundation of the house Tree taken down by Richard's Tree Service in October, 2015
196-08-15	Create "critical path" chart for Phantom Ball	Barbara	10-15015	CTD	Need dates by which certain things must be done for this event to happen
197-08-15	E-mail an inquiry about 20-30 boxes stored in the enclosed porch to Mike Maggio	Sharon	07-31-15	CTD	Need this space for storage Boxes removed by member
198-09-15	Contact Jim McCrea to set up presentation to Annapolis Rotary Club	Terry	10-31-15	CTD	Possible grant opportunity Presentation date is 2/2/16
199-09-15	Add Change batteries on sensors for house cameras to Recurring Actions	Sharon	10-31-15	CTD	Change in January and June
202-11-15	Contact Mike Maggio to ascertain if any of the construction equipment on the enclosed porch belongs to him	Lou	12-20-15	CTD	Need to clear space on porch for classroom. All building supplies on porch belong to GFPS.
171-12-14	Create several posters to display at the Farm with emergency Vanity Number and directions to call this number and 911	Roy	01-31-15	CTD	Roy will decide the number of posters and locations to post
186-03-15	Lou will request a formal bid for the window manufactured in PA and donated by Mike Maggio	Lou/Mike	04-30-15	OBE	Satisfies our two bid requirement for expenditures over \$500.00. Have not received bid from PA yet (5/15) In Board discussions Mike stated that the value of the window was \$1,200.00, including installation
201-10-15	Research cost and transport of additional storage unit	Roy	12-15-15	CTD	Doug McClelland will assist
204-12-15	Prepare presentation for Annapolis Rotary Club (Feb. 2, 2016)	Terry, Roy	01-20-16	CTD	Aligning their goals and GFPS goals and needs Successful presentation on February 2 <sup>nd</sup> , 2016
205-12-15	Contact Jazz Bands for playing sessions at Java and Jazz	Lou	01-25-16	CTD	Need bands set so can determine hours for event for sign board.
212-12-15	Convert Farm House porch to meeting room/classroom	Roy, Terry	01-31-16	CTD	For meetings and educational programs
215-01-16	Contact Karen Bailey about making ID cards for new Board Members	Lou	02-15-16	CTD	Karen has made these in the past and they look professional
104-10-12	Lou will contact A.A .Cares about putting a video of GFPS on their website	Lou	12-30-12	OBE	Lou will video tape Barb talking about GFPS. There has been a leadership change at A.A.Cares so this is postponed indefinitely.
195-07-15	Research Goshen Farm address	Roy	08-15-15	CTD	Relates to records for old septic system at Public Works
203-11-15	Compile a list of local wedding planners, pick a date, and invite them to Goshen Farm	Lou	12-20-15	OBE	It was decided that some priority projects such as the well need to be completed before investigating this.
210-12-15	Develop a specific wedding venue plan	Lou, Terry	03-01-16	OBE	Revisit this action in a year
217-03-16	Send Dave McCormick contact information for Sherwin Williams Store #3335	Sharon	03-15-16	CTD	Dave can discuss appropriate paint of exterior of Caretaker Cottage with contact
218-03-16	Send Board Members directions for setting up g-mail accounts which tie in to contacts listed on GFPS Website for Board Members	Lou	03-20-16	CTD	Will make transitions easier as these g-mail accounts will transfer to new Board Members as Board Members change.
220-03-16	Send out needs list to Board Members for Spring Open House on April 23 <sup>rd</sup>	Lou	04-01-16	CTD	This allows us to make sure everything is covered for the event.
224-04-16	Michael Buchet and Linda Beck will get a final receipt (minus tax)	M. Buchet	5-31-16	CTD	If the total is \$100.00 or more, this would qualify them as



	for the paint they purchased at Sherwin Williams and donated for Caretaker Cottage painting	and Linda Beck			Friends of Goshen Farm – level to be determined by total donation
228-04-16	Locate permission form to be used for intern interviewing various people for her project on the history of GFPS, Inc. Send this to the President Biondi.	Becky	06-01-16	CTD	Those being interviewed will need to sign off on this form.
173-12-14	Install flag pole to display Shaw Flag at Farm	Roy	03-01-15	CTD	In Roy's Master Grounds Plan. Completed on Flag Day, June 14,2016
216-02-16	Contact Broadneck Asbury Methodist Church and Cape Methodist Church to find out if their choir performs at functions outside of the church	Terry	03-15-16	CTD	Cape Methodist Church choir agreed to perform at the Fall 2016 Open House, and possibly Spring 2017 Open House. Move this to the Fall Open House Committee for completion.
219-03-16	Acquire a 4 drawer metal file cabinet	Roy	04-15-16	CTD	Need for important documents for the Society –to be kept at the Farm. Rose Mary Stocker donated 2 vertical and 2 horizontal file cabinets
233-05-16	Send Kate Mahood pertinent documents relevant to first meeting of the GFPS Strategic Plan Committee and cc members of this committee.	Lou	6-10-16	CTD	Examples of documents are Mission Statement, Master Plan, BoE Lease, Grounds Master Plan, By-laws, ...
238-06-16	Submit MSEA 150 <sup>th</sup> Anniversary Grant application for 5 picnic tables	Sharon	03-31-16	CTD	Completed grant application, Rec'd notification on 5/16/16 that we were awarded the grant for \$500.00 and rec's check on 6/17/16
239-06-16	Submit Constellation Energy Grant Application for driveway diverter structures.	Lou	05-15-16	CTD	Completed grant application on 5/11/16 and was awarded grant on 06/12/16
165-11-14	Reinstall plywood faux window in shute window and tighten screws in plywood on window on east side and check all faux windows for tightened screws	Dave	06-14-16	CTD	Security / weather protection
181-03-15	Lou will contact (meet) Dave Sloskey to move location of new Electrical Panel to the Meeting Room and label.	Dave	04-30-15	CTD	Dave has completed moving the electrical panel to the Meeting Room.
200-10-15	Request all e-mail lists for GFPS from Color Fire	Lou	12-15-15	CTD	So we can compare with what we think we have and need to know if they have home addresses for contact list for 2015 and 2016. Lou has updated Member List.
214-12-15	Plan segue from Color Fire redesign to GFPS maintenance of website	Lou	04-15-16	CTD	Color Fire will give some maintenance help after May 1, 2016. GFPS will be responsible for writing updates and articles for Color Fire to post and Mail Chimp blasts. Member, Jim Barcliff has volunteered to assist with website.
223-04-16	Dave McCormick will get a final receipt (minus tax) on discounted paint from Sherwin Williams and send copies to the treasurer and secretary	Dave	5-31-16	CTD	If the discount is valued at \$500.00 or more, Sherwin Williams would qualify as a Corporate Sponsor and the donation amount should be entered in our financial report
227-04-16	Dave will create a form for groups coming up to Goshen Farm for classes to complete for our records. He will send this out to the Board. After complete, Lou will convert to a fillable PDF.	Dave and Roy	6-15-16	CTD	Help us keep better records of who has come to the Farm and when. Dave created a fillable form and sent out to the Board.
141-05-14	Create a library of financial forms using Google Docs. (i.e. fillable donation sheet)	Lou	06-18-14	CTD	New Chairs and officers should be invited to the Drop Box Google after elections or interim personnel changes. Should be labeled "GFPS Forms" Drop Box
222-04-16	Lou will set up a meeting with Cathy Vitale to discuss issue of MOU with AA County BOE	Lou	5-31-16	OBE	County Council Member Ed Reilly has agreed to assist with MOU and BoE
234-05-16	Establish a Fall Open House Planning Committee for fall 2016	Lou	07-15-16	CTD	If Open House Event is going to continue to grow, we need a

	event				committee to handle tasks involved.
240-07-16	Contact Dave Brunner for technical assistance in purchasing and installing updated security system for the Farm House	Dave	09-30-16	CTD	Mr. Brunner gave tech support to the CSCIA and has agreed to help GFPS. Gave us a proposal.
242-07-16	Contact electrician, Dave Sloskey about wiring the Meeting Room and installing 1 -3 switches on the "kitchen" wall as one comes into the house from side door to turn on temporary lighting throughout the Farm House	Dave	09-01-16	CTD	Ideally, this would be completed before the Fall Open House on September 17th. Dave will be giving us a proposal/bid.
246-08-16	Send Linda Beck a copy of the sale items inventory spreadsheets	Lou	08-31-16	OBE	Treasurer does not need this as part of new Quick Books change-over
225-04-16	Pick up donated electrical supplies from John Nolan	Roy	5-31-16	OBE	John gave GFPS some equipment but as we have not begun working on the electrical project for the Farm House, we were unable to provide a definitive list.
231-05-16	Send thank you letters to EDC and Aggregate Industries for the millings delivered and put down on Goshen Farm's driveway. Roy will also check to see if either or both companies would like Corporate Sponsorships for this donation of millings and provide receipt with value of donation.	Roy	6-30-16	CTD	It would have cost GFPS tens of thousands of dollars if we had to purchase these milling to improve our driveway.
235-06-16	Get bids for septic evaluations for Tenant and Farm House	Dave	10-31-16	CTD	Will know if we can use present septic system for toilet facilities plan. Dave has 1 bid and as we have not heard back from the other contractor, GFPS will go with this bid. Dave will schedule the work.
244-08-16	Send Dave information and drawings regarding parts of the old septic systems for the Farm House and Caretaker Cottage that Roy and Dan Tester have discovered over the last several years	Roy	08-20-16	CTD	Having this information could save time and money when contractors come out to locate and inspect the original septic systems
249-10-16	Write up descriptions of the responsibilities of the Communication Committee and the Events Committee and send out to the Board.	Lou	11-16-16	CTD	Important information to have for recruiting help for these committees prior to the January 2017 Annual Meeting and election
250-11-16	Contact Pat Ferguson with regard to setting up a meeting for Color Fire presentation with the Irish Restaurant Group	Bob	12-15-16	CTD	May impact our level of service from Colorfire for our website
221-03-16	Revisit County Planning and Zoning with old address for Goshen Farm to locate original septic system	Roy	04-30-16	OBE	If original septic system can be located then Board can find out if it can be used under current P and Z rules. Contracted to have septic investigated – 03/2017
247-09-16	Dave will do temporary repairs to the Bilco cellar door, email Jane Cox regarding replacing the door in the spring and contact CAT North regarding building a Bilco equivalent door for GFPS.	Dave	11-31-16	OBE	Current door has rusty area that is letting moisture into the cellar. Dave will buy the metal Bilco doors and replace with assistance per conversation with Jane Cox.
252-12-16	Send Jim Barcliff an e-mail with a list of questions regarding pictures and descriptive summaries for posting on website.	Lou	01-15-17	CTD	Board members wending Jim posts will all know parameters of these posts.
253-12-16	Send pictures of constructed Bilco doors to Dave McCormick for consideration	Roy	01-15-17	CTD	A decision needs to made to buy or build Bilco doors
254-12-16	Contact MD Hall for the Performing Arts and Chesapeake Arts Center to discuss addendum to all three leases with BoE and set up a meeting.	Lou	01-15-17	CTD	Relates to timeline for these organization to respond to the BoE on lease addendum
255-01-17	Notify Lou when Silver Maple split wood is ready for sale so he can send out a blast from Color Fire	Roy	01-30-17	CTD	The blast will give Roy's and Terry's e-mails for contact to make arrangements. Several members are buying the wood.
256-01-17	Contact DNR to book 2 Scales and Tails or Birds of Prey presentations for April 22, 2017 Spring Open House	Becky	01-30-17	CTD	Would relieve volunteers from planning and manning an activity for Open House. Shows booked for 12:30 -3:30 PM

257-01-17	Contact Maureen Thomas from the Capital and Sandra Olivetti Martin of Bay Weekly about covering AACC's "Campus That Cares Week" for the workday at Goshen Farm the week of April 25, 2017 (one day at GF)	Lou	01-30-17	CTD	Coverage would be good for AACC and Goshen Farm
248-10-16	Contact BoE President Kobelack regarding dates and scope for an Open House type visit for the BoE Members. After getting this information, create a description of the Open House (and possible dates) to be approved by the GFPS Board.	Lou	12-15-16	CTD	Possible breakfast at a local restaurant followed by the BoE's tour, and power point presentation at the Farm... Date is April 5th with May 3rd as a rain date.
259-02-17	Contact Geo-caching website to ask that they take Goshen Farm down as a geo-cache site due to liability issues	Terry and Bob	03-01-17	CTD	Allowing geo-caching creates a liability issue as potential geo-cachers are not members or guests. Notified by geo-caching site that notice has been taken down for Goshen Farm.
236-06-16	Contact graphic artist members to see if willing to create flyers and posters for events. If so, send names and contact information to Lou	Roy	08-31-16	OBE	Will then use Color Fires' help with more technical tasks.
243-07-16	Create a "Help Wanted" poster for recruiting new Board Members	Terry	10-01-16	CTD	This could be sent out to all members and possibly staff in the schools that have used Goshen Farm as an educational resource.
251-11-16	Contact Beekeepers, Jenni and Mary to discuss reasons for moving the Apiary and possible new location and then move Apiary if appropriate.	Bob	12-15-16	CTD	Bee hives have not been thriving. It was decided to move the Apiary. Roy has cleared the space and should be moved before April 6th to accommodate new colonies.
263-03-17	Change Garden rental on GFPS Website to show closed for spring 2017	Lou	04-01-17	CTD	Plots are rented but members can put their name on a waiting list.
266-03-17	Mail Chimp message regarding visitors to Goshen Farm taking all trash with them and not dumping "doggy poop bags" into port-a-pot	Lou	04-01-17	CTD	"Doggy poop bags" causing problems for Statewide Septic's pump when cleaning port-o-pot.
245-08-16	Create an accident form from the questions that our Carrier, Erie Insurance requires to be answered in the event of an injury.	Lou	08-31-16	CTD	Lou completed a form using the questions from our liability insurance carrier. Becky would like more information included on the form. Accident Report Form is kept with First Aid Kit at the Farm House.
267-04-17	Review link (that bob Nestruck emailed to Board) on security system, write questions concerning and email to Dave before next meeting on May 17, 2017	Board	05-15-17	CTD	Decision to purchase security system was made and the system purchased.
241-07-16	Create a list of GFPS projects that need funding to hand out and announce at upcoming events	Terry with input from Board	08-15-16	CTD	Terry will create a list of projects and send out to Board for input. Final handout needs to be ready prior to August 27th Wine Tasting Event for printing and it was suggested that some projects listed should have graphics.
258-02-17	Purchase Bilco cellar doors and install.	Dave	04-01-17	CTD	Dave will let Board know when we have the doors to set up a work team for installation. Roy installed the Bilco Doors in June
268-04-17	Move \$2,000.00 from checking to savings for 2 window donations	Linda	05-01-17	CTD	Preserve these stipulated donations for windows and installation (Buchet and Brandon families). Brando Family window constructed but not installed. Buchet Family window not constructed or installed.
271-05-17	Contact CAT North to request printing 400 copies of Goshen Farm Activity Book designed by PVA Intern, Emily Miller during 2016-2017 school year.	Lou	08,09 -17	CTD	CAT North has agreed to print the activity book but was completed too late in spring 2017 to be printed before school year ended.
273-05-17	Direct Jim Barcliff (Web Assistant) to put new tabs on the GFPS	Lou	06-30-17	CTD	Will facilitate locating Goshen Farm property for guests coming

	website for a map and directions to Goshen Farm proper and a contact person and e-mail address: <a href="mailto:info@goshenfarm.org">info@goshenfarm.org</a> .				to GFPS events and activities.
274-05-17	Set up volunteer training required by AACPS for GFPS volunteers involved with students attending educational activities at Goshen Farm and inform GFPS Board and other volunteers of the date, location and time of training.	Roy/Terry	06-30-17	CTD	Michelle Weisgerber (BHS) is the point contact for this training.
211-12-15	Contract VOIP, buy and install new security camera system	Dave	03-25-16	CTD	Lou getting estimates from internet providers to present to Board. Installation completed by Bob in May, 2017.
229-05-16	Research night vision camera that operates off of Wi-Fi and report back to the board.	Bob	6-15-16	CTD	Locate at the garden to observe animal that is digging up garden plots
261-03-17	Contact Dave Sloskey to investigate motion activated spot light on Farm House that stays on most of the time.	Dave	05-01-17	CTD	Long term problem with this one spotlight. Dave adjusted the timer early July,2017.
270-05-17	Create a detailed summary of Fall Open House planning and execution and send via e-mail to Terry and Bob.	Lou	06-30-17	CTD	Terry will take lead on this event, and Bob will assist.
272-05-17	Send Secretary form titles and numbers for State Tax filings (exempt status) and the due dates of these forms to add to Recurring Actions List.	Linda	06-30-17	CTD	Some of the required forms are delinquent and placing this information on the Recurring Action List will prevent this from occurring in the future. Linda Beck, Treasurer, suggested that we make the due dates for all forms done annually, January so the Treasurer can start the process earlier and be aware of the various forms needed.
277-07-17	Contact Annapolis Accounting to get copies of Federal Tax Filings for 2011-2016	Linda	08-15-17	CTD	Do not have copies for Treasurer's records
278-07-17	Put updated Goshen Farm concert series in article for July/August Caper and send information out to Board.	Lou	07-23-17	CTD	Scott is finalizing bands for certain dates.
279-07-17	Check on technical steps for "Sharing" GFPS Facebook posts on I live in Cape St. Claire, I live in Revel Downs, and I live on the Broadneck Facebook pages and get to Leigh on this. Add Leigh as an Administrator to GFPS Facebook page.	Lou	7-25-17	CTD	Leigh has tried several ways to do this with a GFPS Facebook post without success.
280-07-17	Reorganize Recurring Actions chart and send to Sharon for inclusion in Minutes.	Lou	08-01-17	CTD	Columns need titles and other issues on the chart...
282-07-17	Check with a prosecutor for wording on Facebook post regarding recent vandalism of Sean Powers Eagle Scout Service Project	Leigh	08-01-17	CTD	Need to know what is acceptable as far as the law is concerned.