

Soil Born Farms Board of Directors

December 9, 2020

Zoom Meeting

In Attendance:

Shawn Harrison

Janet Zeller

Callie Urner

Mary Hogarty

George Cook

Blake Young

Jared Dong

Maria Thomas

Laurel Smith

Quorum to Approve the 2020/21 Financial Plan

- Finance committee has looked at it and asked questions - Maria recommend voting in favor
- Blake - Move that we approve the budget pending the email
- George - Seconded the motion
- Board Members voted to approve (via zoom & email vote)
- *Janet is abstaining from voting on the Financial Plan*

Financial Plan Highlights

- Conservative estimates on 2021 Budget for Donations, Events, Grants
- Double produce & plant sales
- Projecting to run 48 marketplaces in 2021
- Investing in revenue generating micro businesses
- Capitol investments - about 80% is discretionary (146,676) 20% grants.

Marketplace Video

Last day - December 19, 2020

Reopen - January 16, 2021

End of Year Fundraising Drive

- \$25,000 raised so far \$30,000 to go
- Goal: \$60,000 by Dec 31st
- Please promote & share eblasts

Farm Update

- New greenhouse
- New chicken coop
- New shade structure/outdoor classroom space
- New bio digesters for composting

- Elderberry orchard - native plant, productive, highly profitable
- *Hold off and talk about healthy families program at next meeting*

Thank you Jared (last board meeting) & George will be here through 1st quarter of next year!