

NYG Board of Directors Meeting Agenda

May 8, 2013

6:30-8:30

1. Call to order. -Freja
2. Roll Call -Eve
3. Guests: 30-45 min.
 - The Farm Bureau, Megan Osborn
 - The Arts Council, Kelly Richcreek
 - Grizzly Hill, Ray Diggins
4. Corporate Filing Status Update (2-3 Min) -Roger
5. Treasures Report (5-10 Min) -Jenny
 - Account Status
 - Po Box Changed: Po Box 272 is correct.
 - Banking Authorization Decisions
6. Membership Status: (10 min)
 - Current paid membership count:
 - Collect new membership forms & dues.
 - Take some forms & sign folks up!
7. We are now members of the Chamber of Commerce. -Freja
8. Calendar Of Events (10-15 min)
 - a) Debrief Events that have taken Place:
 - Business Perspectives 2013, April 26 -Steven & Attendees
 - North Sierra Wine Trail April 27-28 -All participants
 - Tractor Days, May 4-5 -All Participants
 - b) Upcoming Events:
 - Review calendar of events for May, June & July
 - Taste The Seasons:
 - 1st Farm to Fork Dinner: June 1 @ Lucero Vineyards & Winery.
 - Discuss Procedures for producer opportunities & chef position.
 - Volunteers Needed.
 - c.) Potential Additional Events: (10 min)
 - NYG Promotional Kick Off
 - Art for the Heart with Rideout Hospital
9. Branding Report: (10 min) Team report
10. Grant Reports: (10 min)
 - USDA Grant Status- We're doing great! -Janet
 - Sierra Nevada Conservancy -Jenny
11. Signage letter update -Jenny