

NYG Board of Directors Meeting Agenda
July 3, 2013
6:00-8:30

1. Call to order. -Gary
2. Roll Call -Eve
3. Treasures Report (10 Min) -Jenny
 - Account Status
 - Approved Expenses
 - New expense proposals
 - Debit card resolution
1. Corporate Filing Status Update (10 Min) -Charles & Jenny
2. ABC license resolution and vote (5 min)
6. Calendar Of Events for July (10 min)
 - a) Debrief Events that have taken place in June
 - b) Upcoming Events: (10 min)

Review calendar of events for July and August
Appeal Democrat Lunch
1. Committee Reports (15-20 min)
 - Branding Report: Team report
 - Membership Committee report
 - Community Outreach
 - Ag Tourism
 - Menu
 - P&P
10. Grant Status Reports (5 min)
11. Special Award (5 min) – Kim P
12. Any additional agenda items?
13. Adjorn