

NYG Board of Directors Meeting Agenda
August 7, 2013
6:00 – 8:30 PM

1. Call to Order – Gary
2. Roll Call – Eve
3. Treasures Report (10 min) – Jenny
 - Account Status
 - Approved Expenses
 - New Expenses Proposals
4. Corporate Filing Status (5 min) – Jenny & Charles
5. Should NYG promote producers who are not paid members because they are in our area? – (10 min) – Charles
6. How can NYG best support the interests of the non-producer members? (10 min) - Gary
7. Expense control points (10 min) – Gary
8. Summarize the contract between NYG and North Fork for lunches/dinners (10 min) – Gary & Steven
9. How can committees become accountable to the membership? – (10 min) – Gary
10. Committee Reports (15 min)
 - P&P - Branding Report – show membership their recommended logo
 - Membership Committee
 - Community Outreach
 - Ag Tourism
 - Menu
11. Grant Status Report

12. Calendar of Events: (15 min)

- Debrief Events from July

 - Saturday, July 6 – 2nd Ag Tourism Farm to Fork Dinner – Brownsville Chestnut Grove

 - Thursday, July 11 – Art for the Heart – Fundraiser/Auction – NYG booth

 - Saturday and Sunday, July 20 and 21 – Marysville Peach Festival - Marysville

- Review Calendar of Events for August

 - Saturday, August 3 – 3rd Ag Tourism Farm to Fork Dinner – Oregon House Farm (Jenny's) – Oregon House

 - Saturday, August 10 – NYG Booth at Grange Farmers Market - Dobbins

 - Saturday, August 17 – NYG Booth Brownsville Farmers Market – Brownsville

 - Sunday, August 25 – Local Farm Tour and Dinner

13. Additional Items?

14. Adjourn