

NYG Board of Directors Meeting Agenda
September 4, 2013
6:00 - 8:30 PM

1. Call to Order - Gary
2. Roll Call - Eve
3. Treasurer's Report (10 min) - Jenny and Gary
 - Account Status
 - Approved Expenses
 - New Expenses Proposals
 - How to Invoice NYG
 - ≡ o Breaking out expenses into common categories such as: Travel, Dinner Site Preparation, Meat, Vegetables, Wine, etc.
4. Corporate Filing Status (5 min) - Jenny & Charles
5. Advertising Opportunity for Last two Farm to Fork Dinners (5 min) - Eve
5. Alcouffe Harvest Festival - NYG Booth and member booths (10 min) - Gary
6. 2014 Budgeting (15 min) - Gary
7. Marketing Services Menu of Opportunities (10 min) - Gary
8. Committee Reports (15 min)
 - Publicity and Promotion Committee
 - Membership Committee
 - Community Outreach Committee
 - Ag Tourism Committee
 - Farm to Fork Menu Committee
 - ≡ o September Farm-2-Fork Dinner Menu and Volunteer Sign-Ups (10 min)
 - Producers Committee
 - Branding Committee
9. Grant Status Report (5 min) - Jenny
10. Review Calendar of Events for September: (15 min)
 - Wednesday, September 4 - NYG Board Meeting - Alcouffe Center
 - Saturday, September 7th - 4th Ag Tourism Farm to Fork Dinner - Brownsville Chestnut Grove
 - Saturday and Sunday, September 14th and 15th - Italian Food Festival - Penn Valley
 - Saturday, September 21 - Harvest the Arts - The Arts Council - 5 - 8 PM at the Alcouffe Center
 - Thursday, September 26 - Taste of Yuba Sutter
 - Saturday and Sunday, September 28 and 29 - Harvest Festival
11. Additional Items?
12. Adjourn