CALL TO ORDER: The meeting was called to order by Rick Anderson at 9:40 a.m.

MINUTES: A motion to approve the minutes of February 2, 2009 as corrected was made by Sally Noack, seconded and approved.

TREASURER’S REPORT: Anne Irving reviewed the Treasurer’s Report. It included 2009 income to date of $1433.25 and expenses of $949.68. Total amount on hand is $12,908.82 (including CD, checking and savings accounts).

ANNOUNCEMENTS AND COMMITTEE REPORTS

Correspondence: There was no correspondence received.

LCMGA Newsletter: The March newsletter will be out this week. One newsletter is currently on the website, and the transition to electronic newsletter will continue.

Upcoming LCMGA Programs: Rick Anderson reviewed upcoming workshops, field trips and general meetings scheduled for 2009.

OLD BUSINESS

2009 MG Class: Liz Olsen reported that the last class is scheduled for March 10, and will include a potluck lunch. She outlined payback hours for this year’s class. Apprentices must provide 70 payback hours, with 35 office hours and 35 community service hours. All apprentices must participate in the spring garden and plant sale, do two Farmers’ Market sessions, and work in one/any of the LCMGA-sponsored community gardens (Food Share, Lincoln City, Waldport, Yaquina Bay Lighthouse, and 12th Street).

NEW BUSINESS

Audit Report: Anne Irving reviewed the audit report for 2008 recently completed by Judy Butts and Liz Olsen. She further reviewed recommendations made in this audit, and resolution of recommendations made in 2007 audit. She also noted that LCMGA received $9.20 per student rebate.
**Garden and Plant Sale:** “Team Veggie” will be growing many vegetable plants for the sale, including a number of tomato varieties.

**Cloche Reimbursement:** A motion to reimburse Bill Biernacki $100 for cost of a new cloche to be raffled off during the Spring Garden and Plant Sale was made by Sally Noack, seconded and approved.

**Cloche Raffle Tickets:** A motion to price raffle tickets for the cloche at $2.00 each or 6 tickets for $10 was made by Pam McElroy, seconded and approved.

**Seed Potato Reimbursement:** A motion to reimburse Sally Riell up to $55.00 for purchase of seed potatoes was made by Rick Anderson, seconded and approved. This is a separate expenditure from the Plant and Garden Sale budget.

**Memorial Donation:** A motion to provide $50 for a memorial contribution for Verl Jensen was made by Sally Noack, seconded and approved.

**Waldport Community Garden Request for Funds:** Carol Conway requested funding from the Presbytery of the Cascades Mission Grant to purchase soil amendments, soil, wood chips, and materials to maintain garden beds, cloches and other structures at the Waldport Community Garden. There was discussion and consensus regarding the Presbytery Grant monies to be dedicated and allocated equally to the five Community Gardens ie Waldport, 12th St., Food Share, Lincoln City and Yaquina Bay Lighthouse Garden since the basis for the grant application was these gardens. A Garden could opt to decline the allocation which could then be used accordingly by the others and one of these gardens could opt to carryover the funds for its use at a later date. **A motion to approve $300 from the Presbytery Grant to Waldport Community Garden was made by Rick Anderson, seconded and approved.**

**Extension Agent Information:** Sam Angima reported on possible budget cuts for the Extension Program and the potential program impacts. He also reported that he has been discussing purchase of color projector with David Moffitt. This would be for classes and other Master Gardener needs. He said that he has only received six responses to the Master Gardener Skills Inventory. This information is for Sam’s use, not general publication. Some question had arisen regarding insurance liability coverage for the 7th Street Demonstration Garden in Yachats, and whether visitors to the garden are covered. David Moffitt will review insurance coverage and riders to the policy. Mark Dixon asked for clarification on where the church policy covers us, or not. Bill Hutmacher will also request clarification on the issue at the next OMGA meeting.

**ADJOURNMENT**

**Motion** to adjourn made by Sally Noack, seconded and approved. The meeting adjourned at 11:20 a.m.
Pam McElroy, Secretary
LCMGA