Board Members Present: Emilia Lacy, Michael and Sally Noack, Sally Reill, Pam McElroy, Rick Booth and David Moffitt.


CALL TO ORDER

The meeting was called to order by Emilia Lacy at 10:30 am.

Veterans Day

Emilia Lacy and Michael Noack read Veterans Day proclamation from President Bush. Emilia thanked Bill and Peg Biernacki for their Veterans Day display.

Cards for Troops

Claudette Schroeder reviewed the Cards for the Troops program.

MINUTES

A motion to approve the minutes of October 14, 2008 was made by David Moffitt, seconded by Sally Reill, and approved.

TREASURER’S REPORT

Emilia reviewed the Treasurer’s Report in Anne Irving absence.

Yachats Community Garden (Green Salmon site)

Marje Takei and Yves Nakahama reviewed issues regarding this community garden. The owner of the garden is willing to provide one year lease agreements that would cover complete growing seasons, and to return any LCMGA-funded property in the event she cannot continue the lease.
A motion to provide $300 in start-up funds from LCMGA to the Yachats Community Garden was made by __________, seconded by ____________, and approved.

OMGA Report

Michael Noack reported on the OMGA meeting. MG online course has 43 students enrolled, and has generated over $10,000. The second online class starts January 12th. He also reviewed Mini-College participation and events. Mini-College will be held at OSU through 2010, with a possible new venue for 2011.

2009 Master Gardener Class

Sam Angima reported on 2009 class status. Class will run from January 6th through March 16th. Several new classes have been added to the curriculum, including Building a Cloche, Pond Construction, Engaging Communities, Vision and Participation, Pruning and Caring for Apple Trees, Garden Smart-Invasives, Landscaping on the Coast, and Water Wise Gardening. Bill Biernacki and Liz Olsen will serve as Class Coordinators again.

2009 Spring Garden Sale

A motion to approve the National Guard Armory as the sale venue for the 2009 Spring Garden Sale was made by ____________, seconded by ____________, and approved.

Yachats Demonstration Garden and Community Garden

In an online electronic vote on November 24, 2008, a motion to name the Yachats Demonstration Garden on 7th Street the “Master Gardener Demonstration at Yachats” was made by Sally Noack, seconded by David Moffitt, and approved.

LUNCH INTERMISSION: Hawaiian Luau-Themed Potluck.

The Potluck was extremely festive, extremely flower-filled, extremely yummy, and enjoyed by all!

Election of 2009 Board Members

The 2009 LCMGA Board of Directors will be as follows:

President: Charles Dallas
1st Vice President: Rick Anderson
2nd Vice-President: Mark Dixon
Treasurer: Anne Irving
Secretary: Pam McElroy
Awards Ceremony

Emilia Lacy thanked the following Board members whose terms end this year for their service to LCMGA: Rick Booth, Michael Noack, David Moffitt, Jeanie Singler, and Sally Reill.

Emilia announced that the following Board members are returning to serve another year: Mark Dixon, Anne Irving, Pam McElroy, and Sally Noack.

Emilia acknowledged and thanked Sam Angima for the guidance, direction and support he has provided to LCMGA.

Emilia presented a gift to Kathy Buisman for her generous assistance to MCMGA.

Emilia Lacy and Sam Angima presented the LCMGA 2008 awards as follows:

**Recognition of 2008 apprentices who have certified as Master Gardeners:**

Rick and Janet Anderson, Catherine Crow, Charles Dallas, Hazel Geil, Elizabeth Griffith, Pam Henderson, Sheila Husing, Bill Hutmacher, Adelia Kehoe, Tom Keubbing, Carmen Lord, Mary Mackall, Chung-li Ramsdell, Anne Schatz, Margo Sloan, Betty Sparks, Marje Takei, and Donna Taylor.

**Certificate of Appreciation for Leadership:** Liz Dillon, Plant Sale

**Certificate of Appreciation:** Pam McElroy, Home and Garden Show

**Certificate of Appreciation, Group Award:** Yachats Farmers’ Market

**Certificate of Appreciation, Group Award:** Lincoln City Farmers’ Market

**In Search of Excellence Award:** LCMGA for Community Gardens – JoDana

**Top Chef Award:** Mark Dixon

**Green Thumb Award, Group Award:** Food Share Community Garden

**Leadership Award:** Harry McAdams

**Exceptional Gardeners’ Award:** Verna and Loyd Collett

**Special Project Award:** Bulb Sale Leaders (Betty Bahn, Anne Irving, Pam McElroy)

**Early Bloomer Award:** Rick and Janet Anderson

**President’s Award:** Claudette Schroeder

**Extension Agent’s Award:** Liz Olsen and Bill Biernacki

**Media Award:** Michael Noack
Emilia Lacy presented members of the Board with books (“In Defense of Food” by Michael Pollan” in thanks for their service this past year.

Sally Noack and Liz Olsen presented Emilia with gifts and an award for her dedicated leadership as chairman of LCMGA for 2007 and 2008.

Adjournment

Meeting adjourned at 2:00 p.m.

Respectfully submitted,

Pam McElroy