Meeting commenced at 10:00 am with 36 LCMGA members present, Extension Agent and an honorary MG.

Pam McElroy presented the 2011 Board of Directors Slate:
President  Claudette Schroeder
1st Vice President  Pam McElroy
2nd Vice President  Jeff Olsen
Treasurer  Donna Davis
Secretary  Mary Jane Bonelitz
State Representative  Cathi Block
Alternate State Representative  Betty Orr
Historian  Diana Barnes
Past Presidents  Bill Biernacki and Charles Dallas

Motion: Sally Noack made a motion to accept the Board slate as presented, seconded by Dub Bellinger, unanimously passed.

Committee Chairs 2011
MG Class Co-Chairs: Claudette Schroeder and Linda Cook
Office Scheduler: Alice Mitchell
Librarian: Diana Pinto and Sally Reill
Newsletter: Mark and Nancy Dixon, Diana Pinto
Publicity Team: Linda Cook committee chair, Liz Olsen, Michael Noack, Bonnie Saxton

Lincoln County Market Advisor:  Mark Dixon  May be eliminated in 2011
Market Coordinators: Newport – Open; Lincoln City-Open; Yachats: Mark Dixon

Wine & Seafood Festival  Jeff Olsen (Feb)
Spring Plant Sale: Open  (May)
Fall Bulb Sale: Pam McElroy, Betty Bahn, Anne Irving, Liz Olsen, Liz Dillon
(September-October)
Garden Expo: Pam McElroy  (June)
OMGA Mini College Emilia Lacy and Cathi Block (July)

Demonstration Garden Coordinators: Yachats (may be Open) Mark Dixon; Newport
Jill Johnson; Lincoln City – Open
Yaquina Bay Lighthouse Garden  Liz Olsen
LCMGA Special Awards Nominating Committee: Master Gardener of the year and Behind the Scenes to be selected by May 10th Claudette Schroeder, Liz Olsen, Anne Irving, Mark Dixon

2011 Board Nominating Committee: Bill B & Board of Directors

2010/11 Audit Committee: Liz Olsen, Judy Butts

2010/11 Budget Committee: Bill B, Liz Olsen, Claudette Schroeder, Pam McElroy, Jeff Olsen, Mark Dixon, Donna Davis

**Announcements:**
Open positions for Lincoln City Demo Garden Coordinator and MG Spring Plant Sale Coordinator.

MG Class begins January 11, 2011, applications and brochures available, please publicize the classes and distribute applications.

LCMGA will participate in the 2011 Wine & Seafood Festival to be held in February. We will have a booth sponsored by Columbia Wines. Details to follow.

Seal Rock Garden Club Holiday Greens Sale to be held Saturday, December 4th 10am-3pm.

Emilia Lacy gave a report on OMGA Mini College to be held in Newport July 13-16, 2011. This is the first time it will be held off campus. Cathi Block along with Emilia Lacy will be our LCMGA liaisons to OMGA chair Marilyn Scheffler. Chapter Assistance is needed for various positions listing distributed and will be emailed.

**Chapter Awards:** Presented by Bill Biernacki
Extension Agent Award Pam McElroy Presented by Sam Angima
LCMGA Presidents Award Linda Cook
LCMGA Appreciation of Service Emilia Lacy
LCMGA Lifetime Membership Sally Reill & Betty Bahn
Early Bloomer Diane Gettis
Outstanding Apprentice Donald (DUB) Bellinger
Leadership Award Bill Biernacki Presented by Sam Angima

Certificate of Appreciation to Garden Coordinators Rick and Janet Anderson OCCC Lincoln City
  Cathi Block OCCC South Beach
  Mark Dixon Yachats
  Elizabeth Olsen Yaquina Bay Lighthouse Garden

Recognize LCMGA Master Gardener of the Year Rick and Janet Anderson
Recognize LCMGA Master Gardener Behind the Scenes  Diana Pinto
Recognize LCMGA Historian for Mini-College 1st place chapter display winner  Linda Cook

Recognize All New Master Gardeners  Presented by Sam Angima
Dub Bellinger, Sharon Fuller, Diane Gettis, Jill Johnson, Betty Orr, Penny Russell, Bonnie Saxton, Carol Shipee, and Diana Truitt.

Appreciation gift presented to Bill Biernacki by Jeff Olsen 2nd Vise President representing the LCMGA Board

Extension Agent Recognition  Presented by Sam Angima:
Hal and Ann Pritchett recognized for their contributions to the OCCC South Beach demo garden and support of the MG Program.

Certificate of Appreciation  Presented by Mark Dixon
Loyd and Verna Collett for their contribution and support of the Yachats Demo/Community Garden

Submitted by:
Liz Olsen
December 7, 2010