

# December Board Meeting Agenda

Clatsop County Master Gardeners Association Sunday, 12/10/2023 | 2pm | OSU Extension Conference Room

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## Attendees (to check off)

President MISSY BRIGHT	Treasurer DEBORAH HOWE	OMGA Rep ELIZABETH SCHIMPF
VP Communication & Public Relations TONYA HOCKETT	Secretary vacant	Alternate OMGA Rep NANCY BOUSE
VP Membership JENNIFER DENNIS	Historian ANN NILSSON	2023 Class Rep KAYA DIEM
President Elect vacant	Parliamentarian JANET WILLOUGHBY	

Others:

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## Welcome/ Call to Order/Introductions

**Previous Meeting Follow-Up** Last board meeting's minutes (attachment)

## Regular Business

Treasurer's Report - Deb Howe (attachment and copies)

OSU Class & Coordinator Updates - Len Sherp

OMGA and Committee Reports

## New Business

New Program Presentation - Gray School Community Garden  
(copies)

Heading Towards 2024 (attachment p 1 and copies)

## Old Business

Action Items from 10/11/23 board meeting (attachment)

## For The Good Of The Order

## Next Meetings

2024 meetings schedule needs to be set

## Zoom Meeting

<https://oregonstate.zoom.us/j/93327920135?pwd=SGxWdUdmd3BPMjhaa1M2NkwzN0Evdz09>

Password: 899747

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## Mission

*In partnership with OSU extension, Clatsop County Master Gardener CCMGA provides research- based home horticulture advice, education and outreach to our community*

## Vision

*With the Vision of enhancing our environment for generations, CCMGA endeavors to be the best source of quality gardening knowledge on the north coast*

## Business Deferred to Future Meetings

Jan 2024

Signage with QR codes for Demo and Learning gardens

Yeon Field Trip/Related property on the Columbia River in WA

Consider specific tagged/encumbered donations

Annual Report review/discussion (will be part of setting committee/program/lead expectations for 2024)