

FINAL

**LINCOLN COUNTY MASTER GARDENER ASSOCIATION
March 16, 2016, General Meeting
South Beach Community Center**

Board Members Present: Donna Davis, Dawn Henton, Heather Fortner, Karen Jones, Emily Blume, Liz Olsen, Mary-Ellen Townsend, Pat Shaw

Non-Board Members Present: Jeff Olsen, Cathi Block, Judie Rickus, Jill Johnson, Michael Christy, Mary Cutting

Vice President Dawn Henton called the meeting to order at 10:05 a.m.

The proposed 2016 LCMGA budget, as modified, was presented for approval. Judie Rickus moved that the budget be approved. Mary Cutting seconded the motion, and the motion passed unanimously. A copy of the approved budget will be attached to the final minutes found in the Secretary's Notebook in the Extension MG Office.

Jeff Olsen brought to the attention of the Board that the 2016 Budget for Seafood and Wine Festival shows revenues as \$3,500.00 and expenses as \$3,000.00, giving the false impression that the event only nets a \$500.00 profit, which is incorrect. This issue will be rectified in the next budget cycle.

Respectfully submitted,

Karen Jones, LCMGA Secretary