Agriculture Advisory Board Meeting
Minutes
December 16, 2009

Members present: Donald Nicholson, LaVerne Joyner, Worth Pickard, Tom Boerger, Jane Barringer, Barbara Alphin, Darrell Doby, Wayne Yarborough, Ed Angel

Absent: Jerry Lemmond, George Wilberg, Tony Ragan, Wayne Watson

Guest: Chris Gaster

County staff present: Tommy Brooks, Susan Condlin and Rhonda Gaster

Opening Remarks: Donald Nicholson, Chairman, called the meeting to order. No public comment.

Business:

Approval of Minutes – Ed Angel made a motion to approve the minutes as mailed. Tom Boerger seconded the motion. All approved with a show of hands. Motion carried.

Fund Balance – The balance of the NCDFP Trust Fund grant is $8,065.46. There were no transactions to report.

Resignation of Albert Adcock – Received an official letter from Albert Adcock dated November 30, 2009, resigning his position on the Agriculture Advisory Board.

Signing of the Bylaws and Guidelines – Members in attendance signed the official copy of the Bylaws and Guidelines. Once all members have signed, the official copy will be posted to the web.

Continued discussion on VAD signage

Tom Boerger has looked over some VAD Promotional Brochures from other counties. Cumberland County had a simple brochure. The main purpose of the brochure is to inform the public about VAD. Tom Boerger and Jane Barringer will design a sample brochure to present at the next meeting.

Chris Gaster announced that he was unable to recover the other VAD signs he developed on his computer that crashed. Barbara Alphin and Ed Angel were selected to make a final decision on the sign design. Once a decision is made, the sign will be taken to VLO for pricing.

LaVerne Joyner made a motion to add red lettering to the sign design. Darrell Doby seconded the motion. All approved with a show of hands. Motion carried.
Announcements:

**In-Kind-Report** – The committee entered their volunteer hours while serving on the Agriculture Advisory Board on the NCDACS ADFP Trust Fund Timesheet for the in-kind-report. The timesheets were taken up and will be mailed.

**Next Meeting** – Wednesday, January 20, 2009 at 4:00 pm at the McSwain Extension Education and Agriculture Center

**Adjournment:** The meeting adjourned at 5:30 pm.