

Douglas County Master Gardeners Chapter Meeting Minutes

February 28, 2013

The OSU Douglas County Master Gardeners chapter meeting was called to order at 10:12 AM on February 28, 2013 by President **Larry Sutton**. Fifty eight members were in attendance. The agenda was accepted as written. The minutes of the January 2013 chapter meeting were approved as written.

HORTICULTURE AGENT – Steve Renquist will hold a Diagnostics Committee meeting on Wednesday, March 20th, at 10:00 AM, focused on herbicide damage and damage prevention. Replacement name badges are \$5.00. Plant Sale flyers and bookmarks are available for distribution to the community. Spring into Gardening went very well, with 55-60 attendees and ~18 Master Gardener helpers.

WINTER TRAINING / SPRING INTO GARDENING – Maureen Benice mentioned we'd received good feedback on Spring into Gardening. The 2013 Winter Training graduation ceremony will be Tuesday, March 19th, around 2:00-2:30 PM.

MEMBERSHIP DIRECTOR – Vicki McAlister reported that, in 2012, we had 231 returning members and 37 trainees, for a total of 268. So far for 2013, we have 232 returning members and 26 trainees, for a total of 258. There are still 29 members who have not submitted their 2013 dues.

OMGA REPRESENTATIVE – Rosemary Brinkley reported that she and **Michelle Harding-Olson** are attended the OMGA quarterly meeting next week. She is still soliciting donations for the Plant Sale Raffle. **Judy Huntley** showed off two hand-painted plates that had been donated for the raffle.

TREASURER – Toni Rudolph reviewed the Treasurer's Report (*see attached*). **Jackie Carpenter** is reading the water meter every week. Toni received and paid the first monthly invoice from Douglas County, based on these readings.

VICE PRESIDENT – Fred Alley will send out more information on Geoffrey Niles, who gave a very well-attended Continuing Education program on mushrooms. The March program will be **Jim Leet** on "Extending your Growing Season", and **Pam Barrows** reviewing the time sheet reporting process. The April program will be "Prevention of Injury in the Garden".

PAST PRESIDENT -- Judy Huntley had nothing to report.

PRESIDENT – Larry Sutton announced the annual Glide Wildflower Show on April 27th and 28th. He read a thank you letter from the Josephine County Master Gardeners, who thanked **Tasha King, Linda Thames** and **Elva Sellens** for hosting their visit to the Discovery Garden. The Nominating Committee consists of **Rosemary Brinkley, Leo Grass** and **Mik Carlson**. The 2017 International Master Gardeners Conference will be held in Portland, Oregon. The 2012 Audit Report was approved by the Executive Committee.

COMMUNITY OUTREACH – Leo Grass reported that we will not be participating in the Douglas County Home Show this year, as they would charge us \$350-400 for a booth. **Maureen Benice** and **LaVerne Bailey** gave a presentation on roses to the Sutherlin Garden Club. There is a "FEAST" (Food – Education – Agriculture – Solutions – Together) program on Saturday, March 9th, from 10:00 AM to 2:00 PM at the Riddle Community Center, about growing and eating locally produced food. The Lookingglass Garden Club has asked for a presentation on pH. The Fullerton IV elementary school has asked for help with their new garden. **Jen Bailey** and **Judy Metz-Bridges** continue to help the Yoncalla Elementary/Middle School's gardening efforts.

PLANT CLINIC – Judy Mercer thanked **Maureen Benice** for coordinating the Kruse Farm Plant Clinic. Maureen and other long-term regulars will continue volunteering at Kruse Farms, but they are seeking a new coordinator. Judy passed around the Plant Clinic calendar – we need veterans, trainees and alternates for April and May.

DISCOVERY GARDEN – **Julie Stanbery** reported that the Discovery Garden Signage meeting has been postponed until Wednesday, March 13th, directly after the Executive Committee meeting. She announced upcoming events at the garden. Gary Groth of Douglas County Public Works, and Kerwin Doughton of the Festival of Lights have committed to re-grading the entire road, later this year.

VICTORY GARDEN – **Mik Carlson** announced that they're starting this season's work on Monday, March 4th. She encouraged everyone to grow extra food in their own gardens, to donate to UCAN and the food pantries. When you drop off food, let them know that you are a Master Gardener, so that we get credit for it. You can also drop food off at the Victory Garden.

AWARDS – **Betty Ison** announced that **Dave Clark** received his 60-hours swinger bar, **Jen Bailey** received her 200-hour bar, and **Barbara Robinson** received her 1500-hour bar.

PUBLICITY – **Bonnie Courter** has placed ads and public service announcements for both the Plant Sale and Trash-to-Treasures. She is getting 20 lawn signs to publicize the Plant Sale. Flyers and bookmarks for the Plant Sale are available for distribution in the community

PLANT SALE – **Barbara Robinson** and **Sharon Hopkins** were not present.

TRASH-TO-TREASURES – **Cindy Rich** and **Debbie Haynes** have flyers to distribute to the community, and will be getting some lawn signs as well. Sign-up sheets were circulated. They ask for you to bring snacks, to help fuel the volunteers, and will have bottled water available.

HALLMARK – **Linda Thames** received a thank you card from **John** and **Ruth Denny** for the condolence card she sent for the death of his father. Linda circulated a card to be signed for **Marjorie Orr**, who would also appreciate phone calls.

T-SHIRTS – **Valerie Call** announced that the first order of the flowered T-shirts (with artwork by **Sharon Hopkins**) will be available next week. The cut-off for the second order will be in a couple weeks.

NEWSLETTER – **Jen Bailey** reminded everyone that the March newsletter deadline is tomorrow.

OLD BUSINESS – None

NEW BUSINESS – **Steve Renquist** announced that we will have a booth at Earth Day, on Saturday, April 20th, from 9:00 AM to 4:00 PM at the Fairgrounds. A couple who are in the 2013 Winter Training Class will be running a Plant Clinic booth at the Canyonville Farmer's Market this summer, with the support of **Chris Rusch**.

SHOW-AND-TELL – **Della Neavoll** has self-published her fourth children's book, entitled "Emma's Colored Egg". She is having a book signing at Whileaway Books on Saturday, March 16th, from 1:00 to 4:00 PM.

ADJOURNMENT

The meeting was adjourned at 11:05 AM.

Respectfully submitted,

Jen Bailey

Account Balances - As of 2/27/2013

As of 2/27/2013

2/27/2013

Page 1

Account	2/27/2013 Balance
Bank Accounts	
Checking-Umpqua Bank	116.46
Money Market-Reserves-Umpqua Bank	6,659.10
Money Market-Umpqua Bank	15,574.03
TOTAL Bank Accounts	22,349.59
OVERALL TOTAL	22,349.59

Cash Flow

1/30/2013 through 2/27/2013

2/27/2013

Page 1

Category	1/30/2013- 2/27/2013
INFLOWS	
Dues-hardcopy newsletter	15.00
Dues-membership	270.00
Interest Income - Bank	0.94
PSP Income	
Clinic & Office	
Soil Testing	35.00
TOTAL Clinic & Office	35.00
TOTAL PSP Income	35.00
Special Events	
Special Events-other	
Misc Events	118.50
TOTAL Special Events-other	118.50
TOTAL Special Events	118.50
TOTAL INFLOWS	439.44
OUTFLOWS	
Management & General	
Grants&Gifts&Scholarships	
4-H Donation	60.00
TOTAL Grants&Gifts&Scholarships	60.00
TOTAL Management & General	60.00
PSP Expense	
Capital Expenditures	
Greenhouse Plumbing & Irrigation	6.64
TOTAL Capital Expenditures	6.64
Discovery Garden	
Water - River Forks meter	0.05
TOTAL Discovery Garden	0.05
HLC	
Greenhouse Supplies	79.23
Maintenance	194.41
TOTAL HLC	273.64
Winter Program	
Speakers	200.00
TOTAL Winter Program	200.00
TOTAL PSP Expense	480.33
Special Events Expense	
Plant Sale Expense	
Advertising	236.25
Exhibit Fees	1,086.00
Supplies	59.99
Water - Pitchford	55.66
TOTAL Plant Sale Expense	1,437.90
TOTAL Special Events Expense	1,437.90
TOTAL OUTFLOWS	1,978.23
OVERALL TOTAL	-1,538.79

Account Balances - As of 2/27/2013

As of 2/27/2013

2/27/2013

Page 1

Account	2/27/2013 Balance
Bank Accounts	
Checking-Umpqua Bank	116.46
Money Market-Reserves-Umpqua Bank	6,659.10
Money Market-Umpqua Bank	15,574.03
TOTAL Bank Accounts	22,349.59
OVERALL TOTAL	22,349.59