

Douglas County Master Gardeners Chapter Meeting Minutes

March 27 2014

The OSU Douglas County Master Gardeners chapter meeting was called to order at 10:10 AM on March 27, 2014 by President **Michelle Harding-Olson**. The minutes of the February 2014 chapter meeting were approved as written. The agenda was adopted.

HORTICULTURE AGENT – Steve Renquist announced the Apple Grafting class to be held April 2th. Earth Day volunteers are needed to staff a booth. Hours are 9:30-10:00 for set up, 10-4 booth staffing. Attend for as long as you like, credit will be given. This event is at the Fairgrounds in the Douglas Hall building.

MEMBERSHIP DIRECTOR – Ruth Stafford was not in attendance. **Michelle** reported that new Rosters will be mailed and are also available in the Plant Clinic.

OMGA REPRESENTATIVE – Rosemary Brinkley reported on the last Quarterly Meeting. Grants are available now with deadlines in May. Mini College is July 11-12, a weekend event this year. Twenty-four classes will be offered and some additional workshops, the workshops will charge a small fee for materials. The website is up and registration available in April. There is a small fee for parking. They need volunteers for decorations, housing and tours. A OMGA Historian is needed. Gail reported that Statewide Standards have now been determined and will slowly be implemented. The new standards required for recertification are 20 volunteer hours and 10 CE hours per year. Volunteers are needed for the International Conference. OMGA has a calendar on their website for Chapter use.

TREASURER – Vicki McAlister was not in attendance.

VICE PRESIDENT – Fred Alley thanked Mike Winters for teaching our CE Bonsai class. **Joe Yetter** will be teaching about Composting at the April 24th meeting. We need volunteers for our summer home-site meetings. There will be a meeting of the Photography Team in early April. An email will be sent out to the membership once scheduled.

SECRETARY – Janet Parkerson had nothing to report.

PAST PRESIDENT – Larry Sutton had nothing to report.

PRESIDENT – Michelle Harding-Olson solicited participants for the nomination of 2015 officers. She thanked **Debbie Haynes** and **Cindy Rich** and everyone connected with the successful Trash to Treasure event.

COMMUNITY OUTREACH – Leo Grass reported he needs a volunteer for the Blooms & Butterfly Event in Elkton June 21st. **Leo** is still seeking a volunteer to speak at the UCC Extraordinary Living Conference on September 11th the topics are gardening under drought conditions and natural pest control. **Leo** reported Mary printed and mailed out the new roster to those on the mailing list. He worked with Neighborworks on presentations in Myrtle Creek, Eagles Landing, Princeton and Brookside Retirement Homes. A possible theme for the Douglas County Fair booth is FLOUT (flooding and drought).

Kruse Farms: Maureen Benice announced **Ann Beacon** as the new scheduler/coordinator. She will work with Ann this summer. The schedule begins May 17 thru the end of September.

PLANT CLINIC – Chris Rusch reported on a busy March with 16 trainees completing both days of their training. She distributed the calendar for signups. In January, the Plant Clinic had 72 contacts, and thanked **Bonnie Courter** for her PC publicity.

DISCOVERY GARDEN – Julie Stanbery was not in attendance.

PUBLICITY – **Bonnie Courter** had nothing to report.

HALLMARK – **Linda Thames** was not in attendance.

PLANT SALE – **Barbara Robinson** is accepting black T-shirt, caps and apron orders after the meeting. The plant sale is May 2 (setup) and May 3 (actual sale). Pre-sale will be held April 24 and April 27 at the Greenhouse from 1-4. Greenhouse crews are working several times each week until the sale. Please take flyers and bookmarks and distribute them throughout the community. New signs have been made by Innervshen. Admission to the Plant Sale is \$2.00 and canned good donations will be accepted for UCAN.

Victory Garden: **Mik Carlson** reported workdays begin April 1st, 9-12. **Dave Clark** and **Vicki McAlister** are currently working on a new irrigation design. **Betty Ison** is working on increasing our pollinator attraction. Please consider donating your surplus produce to UCAN, we will deliver for you.

OLD BUSINESS – Trash to Treasure earned \$2,711.55 yipee!

NEW BUSINESS – **Peggy Yoder** announced the colored T-shirt drive. She distributed order forms and will accept them until April 11th. You can drop them in the Plant Clinic or mail them to her. **Michelle Harding-Olson** announced a field trip to Bob's Red Mill in June. **Jo Ann Pico** will facilitate and requests members email her with their preferred date of either June 5 or 12 both Thursdays. Please also email Michelle if you are interested. **Larry Sutton** is hoping to organize a field trip to Red Pig Tools.

SHOW-AND-TELL – **Fred Alley**

ADJOURNMENT – The meeting was adjourned at 11:40 AM.

Respectfully submitted,

Michelle Harding-Olson

Account Balances - As of 3/19/2014

As of 3/19/2014

3/19/2014

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Account	3/19/2014 Balance
Bank Accounts	
Checking-Umpqua Bank	2,960.76
Money Market-Reserves-Umpqua Bank	7,659.10
Money Market-Umpqua Bank	14,090.66
TOTAL Bank Accounts	24,710.52
OVERALL TOTAL	24,710.52

Cash Flow
2/27/2014 through 3/19/2014

Category	2/27/2014- 3/19/2014
INFLOWS	
Dues-hardcopy newsletter	43.50
Dues-membership	460.00
Interest Income - Bank	0.99
PSP Income	
Clinic & Office	
Soil Testing	115.00
TOTAL Clinic & Office	115.00
TOTAL PSP Income	115.00
Special Events	
Plant Sale Income	
Vendor Booth	1,435.44
TOTAL Plant Sale Income	1,435.44
Special Events-other	
Trash-To-Treasure Sale	-200.00
TOTAL Special Events-other	-200.00
TOTAL Special Events	1,235.44
TOTAL INFLOWS	1,854.93
OUTFLOWS	
Bank Charge	-11.60
Management & General	
Hospitality	-3.00
TOTAL Management & General	-3.00
PSP Expense	
Clinic & Office	
Soil Testing	74.29
TOTAL Clinic & Office	74.29
HLC	
Greenhouse Supplies	52.90
Maintenance	66.46
Victory Garden	150.85
TOTAL HLC	270.21
Winter Program	
Speakers	150.00
TOTAL Winter Program	150.00
TOTAL PSP Expense	494.50
Special Events Expense	
Plant Sale Expense	
Advertising	1,937.60
Exhibit Fees	2,172.00
Propane	857.17
Vendor Costs	449.06
Water - Pitchford meter	19.29
TOTAL Plant Sale Expense	5,435.12
TOTAL Special Events Expense	5,435.12
TOTAL OUTFLOWS	5,915.02
OVERALL TOTAL	-4,060.09

Budget - Current Year

1/1/2014 through 12/31/2014 Using 2014 Budget

3/19/2014

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Category	1/1/2014 Actual	- Budget	12/31/2014 Difference
INCOME			
Donations	0.00	0.00	0.00
Contributions	1.00	0.00	1.00
Grants	0.00	0.00	0.00
Pavilion	0.00	0.00	0.00
TOTAL Donations	1.00	0.00	1.00
Dues-hardcopy newsletter	239.25	319.00	-79.75
Dues-membership	2,180.00	2,400.00	-220.00
Interest Income - Bank	2.08	12.00	-9.92
PSP Income	0.00	0.00	0.00
Clinic & Office	0.00	0.00	0.00
Soil Testing	220.00	600.00	-380.00
TOTAL Clinic & Office	220.00	600.00	-380.00
Disc Garden	294.50	0.00	294.50
TOTAL PSP Income	514.50	600.00	-85.50
Special Events	0.00	0.00	0.00
Plant Sale Income	0.00	0.00	0.00
Drawings	0.00	800.00	-800.00
Entrance Fees	0.00	2,800.00	-2,800.00
Plant Sales	0.00	0.00	0.00
Sales-event	0.00	19,600.00	-19,600.00
Sales-post	0.00	1,000.00	-1,000.00
Sales-pre	0.00	2,400.00	-2,400.00
TOTAL Plant Sales	0.00	23,000.00	-23,000.00
Vendor Booth	1,435.44	2,500.00	-1,064.56
TOTAL Plant Sale Income	1,435.44	29,100.00	-27,664.56
Special Events-other	0.00	0.00	0.00
Bake Sale	0.00	1,000.00	-1,000.00
Compost Tea	0.00	700.00	-700.00
Misc Events	0.00	0.00	0.00
Quilt Raffle	0.00	0.00	0.00
Trash-To-Treasure Sale	-200.00	3,000.00	-3,200.00
TOTAL Special Events-other	-200.00	4,700.00	-4,900.00
TOTAL Special Events	1,235.44	33,800.00	-32,564.56
TOTAL INCOME	4,172.27	37,131.00	-32,958.73
EXPENSES			
Management & General	0.00	0.00	0.00
Awards & Banquet	0.00	0.00	0.00
Awards	0.00	350.00	350.00
Banquet	0.00	750.00	750.00
TOTAL Awards & Banquet	0.00	1,100.00	1,100.00
Conferences	0.00	0.00	0.00
Chapter Meetings	0.00	50.00	50.00
OMGA Quarterly Meeting	0.00	262.00	262.00
OMGA Travel	0.00	460.00	460.00
TOTAL Conferences	0.00	772.00	772.00
Dues-OMGA	0.00	1,680.00	1,680.00
Grants&Gifts&Scholarships	0.00	0.00	0.00
4-H Donation	0.00	80.00	80.00

Budget - Current Year

1/1/2014 through 12/31/2014 Using 2014 Budget

3/19/2014

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Category	1/1/2014 Actual	- Budget	12/31/2014 Difference
Endowment	0.00	0.00	0.00
Gifts - Hallmark	0.00	50.00	50.00
Memorial	0.00	100.00	100.00
Officer Gifts	0.00	80.00	80.00
Scholarships	0.00	1,500.00	1,500.00
TOTAL Grants&Gifts&Scholarships	0.00	1,810.00	1,810.00
Historian	0.00	25.00	25.00
Hospitality	68.80	150.00	81.20
Liability Insurance	0.00	670.00	670.00
OMGA Chapter Display	0.00	200.00	200.00
OMGA Search for Excellence	0.00	0.00	0.00
Postage for Executive Board	18.40	30.00	11.60
Print Check Charges	0.00	25.00	25.00
Supplies for Executive Board	0.00	30.00	30.00
TOTAL Management & General	87.20	6,492.00	6,404.80
PSP Expense	0.00	0.00	0.00
Advanced Training	0.00	0.00	0.00
Continuing Education	0.00	0.00	0.00
Newsletter	0.00	0.00	0.00
Postage	38.20	320.00	281.80
TOTAL Newsletter	38.20	320.00	281.80
TOTAL Advanced Training	38.20	320.00	281.80
Capital Expenditures	0.00	0.00	0.00
Greenhouse - 5 included	0.00	1,045.00	1,045.00
Greenhouse Plumbing & Irrigation	0.00	0.00	0.00
TOTAL Capital Expenditures	0.00	1,045.00	1,045.00
Clinic & Office	0.00	0.00	0.00
Farmers Markets	0.00	0.00	0.00
Insects	0.00	80.00	80.00
Library	0.00	100.00	100.00
Plant Clinic & Office Supplies	0.00	0.00	0.00
Soil Testing	86.27	150.00	63.73
Website Development	0.00	200.00	200.00
TOTAL Clinic & Office	86.27	530.00	443.73
Community Outreach	0.00	0.00	0.00
Fair Booth	0.00	0.00	0.00
Home Show	0.00	0.00	0.00
Speakers Bureau	0.00	50.00	50.00
TOTAL Community Outreach	0.00	50.00	50.00
Discovery Garden	0.00	0.00	0.00
Brochures	0.00	0.00	0.00
Butterfly	0.00	290.00	290.00
Childrens	0.00	265.00	265.00
Compost	0.00	0.00	0.00
Easy Access (Container Garden)	0.00	75.00	75.00
Electric - meter 23609842	0.00	400.00	400.00
Entry	0.00	60.00	60.00
Hedgerow	0.00	0.00	0.00
Herb	0.00	150.00	150.00
Iris	0.00	50.00	50.00
Irrigation	0.00	600.00	600.00

Budget - Current Year

1/1/2014 through 12/31/2014 Using 2014 Budget

3/19/2014

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Category	1/1/2014 Actual	- Budget	12/31/2014 Difference
Japanese	0.00	50.00	50.00
Kiosk - donor board	0.00	50.00	50.00
Maintenance	0.00	500.00	500.00
Mulch	0.00	300.00	300.00
Orchard	0.00	5.00	5.00
Ornamental	0.00	0.00	0.00
Pavilion	0.00	0.00	0.00
Perennial Border	0.00	200.00	200.00
Raised Beds (dalia-daylily-lily)	0.00	50.00	50.00
Rock Garden	0.00	500.00	500.00
Rock Garden - 2012 GRANT	0.00	0.00	0.00
Shade Garden	0.00	0.00	0.00
Signage	0.00	1,000.00	1,000.00
Signage - 2013 GRANTS	0.00	0.00	0.00
Straw Bale Garden	0.00	150.00	150.00
Sun Garden	0.00	100.00	100.00
Water - River Forks meter	0.00	250.00	250.00
Xeriscape	211.72	555.00	343.28
TOTAL Discovery Garden	211.72	5,600.00	5,388.28
HLC	0.00	0.00	0.00
Annual Pumping Expense - diver in river	0.00	500.00	500.00
Greenhouse Maint., Repair and Renovatio	0.00	1,000.00	1,000.00
Greenhouse Supplies	52.90	400.00	347.10
Maintenance	66.46	0.00	-66.46
Toilet Repairs & Supplies	0.00	0.00	0.00
Victory Garden	150.85	477.00	326.15
TOTAL HLC	270.21	2,377.00	2,106.79
Winter Program	0.00	0.00	0.00
Cleaning the carpet after class	0.00	50.00	50.00
New Class - Supplies	0.00	20.00	20.00
Speakers	450.00	350.00	-100.00
TOTAL Winter Program	450.00	420.00	-30.00
TOTAL PSP Expense	1,056.40	10,342.00	9,285.60
RESERVES for unexpected expenses	0.00	0.00	0.00
Special Events Expense	0.00	0.00	0.00
Plant Sale Expense	0.00	0.00	0.00
Advertising	1,937.60	2,630.00	692.40
Contributions - Plant Sale Volunteers	0.00	350.00	350.00
Electrical - meter 23609558	0.00	4,100.00	4,100.00
Exhibit Fees	2,172.00	2,177.00	5.00
Next Year Seed	-7.50	750.00	757.50
Next Year Supplies - McConkey	0.00	2,000.00	2,000.00
Plants	0.00	1,000.00	1,000.00
Propane	1,960.99	3,400.00	1,439.01
Supplies	-86.00	2,450.00	2,536.00
Vendor Costs	449.06	400.00	-49.06
Water - Pitchford meter	19.29	600.00	580.71
TOTAL Plant Sale Expense	6,445.44	19,857.00	13,411.56
Special Events-other	0.00	0.00	0.00
Bake Sale	0.00	75.00	75.00
Compost Tea	0.00	100.00	100.00

Budget - Current Year

1/1/2014 through 12/31/2014 Using 2014 Budget

3/19/2014

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Category	1/1/2014 Actual	- Budget	12/31/2014 Difference
Taste-Off	0.00	15.00	15.00
Trash-To-Treasure Sale	0.00	250.00	250.00
TOTAL Special Events-other	0.00	440.00	440.00
TOTAL Special Events Expense	6,445.44	20,297.00	13,851.56
TOTAL EXPENSES	7,589.04	37,131.00	29,541.96
OVERALL TOTAL	-3,416.77	0.00	-3,416.77