

**OSU Douglas County Master Gardeners
October 30, 2014 Chapter Meeting
Extension Annex**

The meeting was called to order at 10:10am by president, Chris Rusch. The agenda was approved with the addition of hallmark and hospitality. There were 45 members present. Minutes were approved as distributed by the secretary.

Agent's Report - Steve Renquist: Steve will be attending the *Winter Dreams Summer Gardening Symposium* sponsored by Jackson County Master Gardeners. He encouraged others to attend, although the date will conflict with the OMGA meeting being held here in Roseburg.

Registration for the 2015 MG class will be on Wednesday, Nov. 12th. Set up will be at 10:30 for veterans with registration at 11:30. Steve is in the process of interviewing candidates and is impressed with the caliber of applicants. There is a current sign up of 23 and he predicts there will be about 30 in the class.

Julie Roth, former office manager, has moved to California and they are in the process of advertising for her position. Application information may be found on the OSU website.

The *Bio Char Expo* included many interesting demonstrations. Steve will be clearing out space in the ornamental garden to make room for bio char experimental beds. These will be used by master gardeners as both a teaching and learning tool.

Steve awarded OSU certificates to master gardeners not present at the Awards Banquet. Debbie Hesseltine was awarded her 5 year certificate and Jim and Joni Leet their 10 year certificates.

Membership - Denise Fennell: Membership fees are due by Jan. 1st. Cost of receiving the newsletter by mail has increased to \$8.50. Membership is still \$10 per person. We currently have 263 members.

OMGA Representative - Rosemary Brinkley: DCMG's will host OMGA state board training session tomorrow (Oct. 31) from 1-4pm. Al Cook, president elect, indicated he would like to analyze organizational issues for solutions both at the OMGA and chapter levels. Saturday will be the OMGA quarterly meeting beginning at 10am. All are encouraged to attend one or both days. Valerie Call will be helping with hospitality. Rosemary will be available for food drop off Saturday any time after 7am in the extension kitchen.

OMGA is looking for officers. Positions open are treasurer, 3rd VP, president elect and historian.

An audit of the OMGA books will be done by Roger Sawyer, Vicki McAlister, and Larry Sutton.

Treasurer - Vicki McAlister: Copies of the *2015 DCMG Proposed Budget* were available for review. The budget will be voted upon at the November chapter meeting. Copies of current *Account Balances* and *Cash Flow* were also available. Final date to submit 2014 expenditures to Vicki is Dec. 15. Expenditure forms may be found online.

Vice President – Fred Alley: Fred gave thanks to Mark from Brosi's for his continuing education presentation today. Fred reminded the membership there would not be a meeting in December.

Larry Sutton – Past President: Nothing to report

Barbara Robinson – Secretary: Nothing to report

President – Chris Rusch: November's chapter meeting will be moved up to the 20th due to Thanksgiving. Chris encouraged attendance for the OMGA meeting. November's executive board meeting will be on the same day as new class orientation. Will try to wrap it up quickly.

Leo Grass – Community Outreach: Leo once again worked his magic with preschoolers touring the gardens. He also went to Glide H.S. and shared information on plant nutrition and soils.

Plant Clinic – Chris Rusch: The plant clinic will be open Mondays and Wednesdays in November. December will be reduced to Wednesdays only. Many slots still need to be filled. There were 64 contacts in October, up 12 from last year October. Included were questions on fungus, bacterial wilt, and insects.

Plant Sale – Barbara Robinson: Nothing to report

Westside Greenhouse/Winter Training – Maureen Benice: Meeting every Tuesday 9-noon with ongoing clean-up of plants and choosing those that need to be brought in for winter. Some cuttings are being made at this time. If anyone has hellebores or pansy geraniums (not patented) to share cuttings from, please contact Karolyn Riecks or Jackie Carpenter at Westside GH.

Mentor training will take place in the extension kitchen at 10 a.m. on Nov. 5 and Dec. 3. Mentors and mentor substitutes are asked to attend. Maureen asked on the day of new class registration (Nov. 12) veterans meet her at 11pm for job assignments for the morning.

Eastside Greenhouse – Barbara Robinson: Barbara discussed ongoing work being done in the outside area of the Eastside Greenhouse. The work crew is doing a great job making the working conditions much safer and easier for MG's to work. A core group is up and running for the Eastside and will be representing themselves at future meetings.

Awards – Betty Ison: Betty was not aware of any new master gardeners who have completed their 60 hours payback. Major awards presented at the annual awards banquet were: Master Gardener of the Year – Barbara Robinson, Behind the Scenes Award – Dave Hopkins, Outstanding Master Gardener Apprentice – Denise Fennell, Horticultural Agent's Award – Jen Bailey and Gale Robinson. Chris Rusch thanked everyone for their work on the banquet, with special thanks going out to Judy Huntley and Betty Ison.

Victory Garden – Mik Carlson: The garden has been put to bed for the winter. Mik thanked the many people involved in making this such a successful year. Ruth Stafford will co-chair VG next year with Mik. Seeds donated by UCAN are available in the lobby. Mik asked the membership to take some and next year plant an extra row for donating. Total donations to UCAN this year was 5,484 pounds, a whopping 2.5 tons! Over 1700 pounds of this total came from master gardener donations. This was an increase of 500 pounds over last year's 1200 pounds!

Discovery Garden – Julie Stanbery: A lovely birth bath bowl made out of gunnera leaves was donated by Susan Turner. Tell her thank you should you see her around town. Julie needs someone to come up

with a base for the bowl. A tree came down on the HLC bathroom. There was no permanent damage and Ivor Chapman and Ray Warren cleaned up the mess. There was also a broken pipe in the discovery garden which led to the discovery of additional river water access where a new stand pipe now sits. The gardens have all been winterized with equipment and hoses all put away. Dan Bean of Bean Electric will be coming out to assess the logistics of getting electricity to the gold shed. Several MG's have worked with Saving Grace on various projects. They would now like to place screening outside of the kennel areas. Some trees have been donated and they are now looking for donations of specific types of grasses. Contact Julie for more information.

Discovery Garden Signage – Karen Glatz: Not present. Julie Stanbery remarked how beautiful the rose garden sign is.

Publicity/Newsletter – Bonnie Courter: Bonnie has sent out PSA's on the bake sale and changing hours for the plant clinic. Articles for the newsletter are due this Saturday.

Trash to Treasure – Della Neavoll: The sale will be on March 21st with the 2 days prior receiving and setup days.

Bake Sale – Barbara Robinson: Barb handed out flyers for members to distribute throughout the area. A signup sheet for working the sale was also circulated. Sale will be on Saturday, Nov. 22nd at Sherm's Thunderbird Market from 9am to 2pm. The day prior, Friday the 21st at 1-4pm, we will be receiving baked goods at the extension kitchen. They can also be dropped off at Sherm's the morning of the sale from 7:30 to 8:30. Only homemade items will be accepted, preferably a family favorite and not a "this looks good," never tried recipe. More information will be forthcoming in the newsletter and via email. Questions may be directed to Barbara Robinson or Sharon Hopkins.

Facebook – Barbara Horst: Not present. Denise Fennell encouraged members to sign up for FB. Currently our page has 288 members. Excellent means of communication and spreading the word by sharing with other FB friends.

Hallmark - Linda Thames: Janet Thran is undergoing surgery. Jim Leet had shoulder surgery. Linda extended a personal thank you for all the sympathy cards and birthday cards she had received.

Hospitality - Valerie Call The MG supply closet has been cleaned out with the help of John Punches. It has been cleaned, consolidated and organized. John has designated the closet to be used exclusively by master gardeners. Thank you John! Valerie says there are a lot of supplies available in the closet so check before purchasing. Empty totes will be stored in the attic area.

Old Business: None

New Business: Vicki McAlister: The proposed 2015 budget has been approved by the executive board. It will be included in the November newsletter. The membership will be voting on it at our November meeting.

Show and Tell:

Betty Ison: Betty shared two different flowers, one off a Camellia (Cleopatra) and the perennial digiplexis. The camellia is blooming early and covered with blooms. The isoflexis has bloomed non-stop all summer and is a perennial she highly recommends.

Tasha King: There will be a plant sale at Bunyard's Barnyard this Thursday – Saturday , 9-3.

Bob Brindley: Bob continued his quest on the search for the perfect barbecue sauce and this year added mustard to that quest. He shared 18 barbecue and 12 mustard sauces, offering pretzels for taste testing. The dill mustard was my favorite! Thanks to Bob for going to all this work to tempt our palates. Next month he is asking we bring our favorite cranberry delicacies.

The meeting was adjourned at 11:15am.

Announcements:

Greenhouse Crews	Tuesdays, 9-noon at the HLC
Insect Committee	First & Third Mondays, 8am
Executive Board Meeting	Nov. 12, 10am, Extension Kitchen
New Class Registration	Nov. 12, 11:30am, Extension Auditorium
Diagnostics	Nov. 19, 10:00am, Extension Kitchen
Chapter Meeting & Continuing Ed.	Nov. 20, 9am, Extension Auditorium
Bake Sale Goods Drop-Off	Nov. 21, 1:30-4:00pm, Extension Kitchen
Bake Sale	Nov. 22, 9am to 2:00pm, Sherms Thunderbird Market

Respectfully submitted,
Barbara Robinson
DCMG Secretary

Account Balances - As of 10/30/2014

As of 10/30/2014

10/30/2014

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Account	10/30/2014 Balance
Bank Accounts	
Checking-Umpqua Bank	1,602.05
Money Market-Reserves-Umpqua Bank	7,659.10
Money Market-Umpqua Bank	37,098.12
TOTAL Bank Accounts	46,359.27
OVERALL TOTAL	46,359.27

Cash Flow
9/25/2014 through 10/30/2014

Category	9/25/2014- 10/30/2014
INFLOWS	
Donations	
Contributions	20.00
TOTAL Donations	20.00
Interest Income - Bank	1.23
PSP Income	
Clinic & Office	
Soil Testing	50.00
TOTAL Clinic & Office	50.00
TOTAL PSP Income	50.00
Special Events	
Plant Sale Income	
Plant Sales	
Sales-post	88.00
TOTAL Plant Sales	88.00
TOTAL Plant Sale Income	88.00
TOTAL Special Events	88.00
TOTAL INFLOWS	159.23
OUTFLOWS	
Management & General	
Awards & Banquet	
Banquet	137.09
TOTAL Awards & Banquet	137.09
TOTAL Management & General	137.09
PSP Expense	
Advanced Training	
Newsletter	
Postage	28.00
TOTAL Newsletter	28.00
TOTAL Advanced Training	28.00
Capital Expenditures	
Greenhouse - 5 included	350.78
TOTAL Capital Expenditures	350.78
Discovery Garden	
Maintenance	9.77
Rock Garden	140.72
Signage	67.68
Xeriscape	144.51
TOTAL Discovery Garden	362.68
HLC	
Greenhouse Maint., Repair and Renovatio	383.74
Greenhouse Supplies	97.83
Maintenance	15.99
TOTAL HLC	497.56
TOTAL PSP Expense	1,239.02
Special Events Expense	
Plant Sale Expense	
Next Year Seed	2.70
Propane	411.83

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Cash Flow
9/25/2014 through 10/30/2014

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Category	9/25/2014- 10/30/2014
Supplies	-20.00
TOTAL Plant Sale Expense	394.53
Special Events-other	
Compost Tea	129.96
TOTAL Special Events-other	129.96
TOTAL Special Events Expense	524.49
TOTAL OUTFLOWS	1,900.60
OVERALL TOTAL	-1,741.37

Budget - Current Year

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

10/30/2014

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Category	1/1/2014 Actual	- Budget	12/31/2014 Difference
INCOME			
Donations	0.00	0.00	0.00
Contributions	572.00	0.00	572.00
Grants	0.00	0.00	0.00
Pavilion	125.00	0.00	125.00
TOTAL Donations	697.00	0.00	697.00
Dues-hardcopy newsletter	268.25	319.00	-50.75
Dues-membership	2,340.00	2,400.00	-60.00
Interest Income - Bank	9.54	12.00	-2.46
PSP Income	0.00	0.00	0.00
Clinic & Office	0.00	0.00	0.00
Soil Testing	815.00	600.00	215.00
TOTAL Clinic & Office	815.00	600.00	215.00
Disc Garden	294.50	0.00	294.50
TOTAL PSP Income	1,109.50	600.00	509.50
Special Events	0.00	0.00	0.00
Plant Sale Income	0.00	0.00	0.00
Drawings	1,126.00	800.00	326.00
Entrance Fees	2,993.65	2,800.00	193.65
Plant Sales	0.00	0.00	0.00
Sales-event	20,387.31	19,600.00	787.31
Sales-post	942.75	1,000.00	-57.25
Sales-pre	3,139.00	2,400.00	739.00
TOTAL Plant Sales	24,469.06	23,000.00	1,469.06
Vendor Booth	2,913.24	2,500.00	413.24
TOTAL Plant Sale Income	31,501.95	29,100.00	2,401.95
Special Events-other	0.00	0.00	0.00
Bake Sale	0.00	1,000.00	-1,000.00
Compost Tea	1,000.00	700.00	300.00
Misc Events	367.00	0.00	367.00
Quilt Raffle	0.00	0.00	0.00
Trash-To-Treasure Sale	2,757.60	3,000.00	-242.40
TOTAL Special Events-other	4,124.60	4,700.00	-575.40
TOTAL Special Events	35,626.55	33,800.00	1,826.55
TOTAL INCOME	40,050.84	37,131.00	2,919.84
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	724.79	750.00	25.21
TOTAL Awards & Banquet	724.79	1,100.00	375.21
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	1,631.00	1,680.00	49.00
Grants&Gifts&Scholarships	0.00	0.00	0.00
4-H Donation	80.00	80.00	0.00

Budget - Current Year

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

10/30/2014

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Category	1/1/2014 Actual	- Budget	12/31/2014 Difference
Endowment	0.00	0.00	0.00
Gifts - Hallmark	48.75	50.00	1.25
Memorial	0.00	100.00	100.00
Officer Gifts	19.00	80.00	61.00
Scholarships	100.00	1,500.00	1,400.00
TOTAL Grants&Gifts&Scholarships	247.75	1,810.00	1,562.25
Historian	0.00	25.00	25.00
Hospitality	101.65	150.00	48.35
Liability Insurance	636.00	670.00	34.00
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	3,359.59	6,492.00	3,132.41
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	163.01	320.00	156.99
TOTAL Newsletter	163.01	320.00	156.99
TOTAL Advanced Training	163.01	320.00	156.99
Capital Expenditures	0.00	0.00	0.00
Greenhouse - 5 included	350.78	1,045.00	694.22
Greenhouse Plumbing & Irrigation	0.00	0.00	0.00
TOTAL Capital Expenditures	350.78	1,045.00	694.22
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	260.15	150.00	-110.15
Website Development	0.00	200.00	200.00
TOTAL Clinic & Office	260.15	530.00	269.85
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	319.15	290.00	-29.15
Childrens	148.31	265.00	116.69
Compost	0.00	0.00	0.00
Easy Access (Container Garden)	7.16	75.00	67.84
Electric - meter 23609842	31.18	400.00	368.82
Entry	32.99	60.00	27.01
Hedgerow	0.00	0.00	0.00
Herb	0.00	150.00	150.00
Iris	17.09	50.00	32.91
Irrigation	428.45	600.00	171.55

Budget - Current Year

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

10/30/2014

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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	410.24	500.00	89.76
Mulch	135.00	300.00	165.00
Orchard	0.00	5.00	5.00
Ornamental	0.00	0.00	0.00
Pavilion	0.00	0.00	0.00
Perennial Border	137.43	200.00	62.57
Raised Beds (Dahlia-Lily)	0.00	50.00	50.00
Rock Garden	499.61	500.00	0.39
Rock Garden - 2012 GRANT	0.00	0.00	0.00
Shade Garden	0.00	0.00	0.00
Signage	526.16	1,000.00	473.84
Signage - 2013 GRANTS	730.69	750.00	19.31
Straw Bale Garden	141.80	150.00	8.20
Sun Garden	0.00	100.00	100.00
Water - River Forks meter	349.96	250.00	-99.96
Xeriscape	378.67	555.00	176.33
TOTAL Discovery Garden	4,293.89	6,350.00	2,056.11
HLC	0.00	0.00	0.00
Annual Pumping Expense - diver in river	0.00	500.00	500.00
Greenhouse Maint., Repair and Renovatio	433.23	1,000.00	566.77
Greenhouse Supplies	211.09	400.00	188.91
Maintenance	490.60	600.00	109.40
Toilet Repairs & Supplies	0.00	0.00	0.00
Victory Garden	394.36	477.00	82.64
TOTAL HLC	1,529.28	2,977.00	1,447.72
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	7,047.11	11,692.00	4,644.89
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	2,539.60	2,630.00	90.40
Contributions - Plant Sale Volunteers	350.00	350.00	0.00
Electrical - meter 23609558	2,545.31	4,100.00	1,554.69
Exhibit Fees	2,204.00	2,177.00	-27.00
Next Year Seed	-4.80	750.00	754.80
Next Year Supplies - McConkey	0.00	2,000.00	2,000.00
Plants	111.65	1,000.00	888.35
Propane	2,372.82	3,400.00	1,027.18
Supplies	633.47	2,450.00	1,816.53
Vendor Costs	449.06	400.00	-49.06
Water - Pitchford meter	769.94	600.00	-169.94
TOTAL Plant Sale Expense	11,971.05	19,857.00	7,885.95
Special Events-other	0.00	0.00	0.00
Bake Sale	0.00	75.00	75.00
Compost Tea	129.96	100.00	-29.96

Budget - Current Year

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

10/30/2014

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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	46.15	250.00	203.85
TOTAL Special Events-other	176.11	440.00	263.89
TOTAL Special Events Expense	12,147.16	20,297.00	8,149.84
TOTAL EXPENSES	22,553.86	38,481.00	15,927.14
OVERALL TOTAL	17,496.98	-1,350.00	18,846.98