

OSU DOUGLAS COUNTY MASTER GARDENERS**Chapter Meeting****February 26, 2015**

Call to Order: The meeting was called to order at 10:10am by President, Chris Rusch. There were 54 in attendance.

Agenda Approval: No additions to the agenda.

Minutes: The minutes were approved as distributed.

Agent's Report: Steve Renquist - OSU office has sent out a letter asking that we try to reduce the amount of copies made and papers being distributed. The *Horticulture News* will no longer be available in print unless a person goes down to the extension office and asks for a copy. There will be a limited number of hard copies available. People are asked to go online and read the publication.

The position for Small Farms and Master Food Preservation coordinator has been narrowed down to four candidates. Each will be giving a short presentation at the Annex on March 3rd. Anyone interesting in hearing the presentations and meeting the candidates should arrive by 5:15pm.

Spring into Gardening is scheduled for this Saturday, the 28th. If you have not signed up to help, there is a meeting today after the chapter meeting where you can do so. If you have not pre-registered to take classes,, walk-ins are welcome. Steve will be on a radio show today and he will talk about the event.

Steve announced a fundraiser at UCC's Danny Lang Center on March 13, 7pm. Grammy award winning artist, Mark Hanson will perform in concert. Tickets may be purchased in advance at While a Way Books for \$15 or at the door for \$20. Early birds will be treated to wine tasting at Lang Hall. Proceeds for this concert support an international exchange of students between UCC and Colegio San Gabriel, a college in our sister city of Aranda De Duero Spain.

OFFICER REPORTS

Membership: Denise Fennell - Nothing to report

OMGA: Rosemary Brinkley - Ann Bacon and Rosemary will be travelling to St. Helens next Saturday to attend the OMGA meeting.

Treasurer: Vicki McAlister - Updates on budget are available on the web. Financials were distributed.

Vice President: Fred Alley - Thanks to Leo Grass and Carol Bolt for their excellent presentation on soil testing. Look for updates in the newsletter for upcoming continuing education presentations.

Past President: Larry Sutton – At the last executive board meeting there was discussion on submissions for Search for Excellence. Signage and biochar were two suggestions. Other ideas are welcome as are volunteers who would like to sit on a Search for Excellence committee. For either, please contact Larry.

Secretary: No report

President: The Policy and Procedures Manual is being revised and updated. Thanks to Jen Bailey for all her hard work on this project.

COMMITTEE REPORTS

Community Outreach: Leo Grass – This department has been very busy this past month. Nathan Baily conducted a composting presentation in conjunction with a local food group and biochar group. Roger Sawyer conducted a fruit tree pruning seminar in Glide with 32 in attendance. Master Gardeners participated in a *Celebration of Living* event at the fairgrounds, showing children how to dissect and name the parts of a lima bean. Maureen and Ted Benice, Ruth Saily, JoAnn Pico, and Leo interacted with 98 kids! Lunch hour at the library was the venue for Julie Stanbery's talk on Getting Your Garden Ready for Spring. There may be other opportunities for speaking at this event, so be prepared with your acceptance speech when Leo approaches you.

Requests for volunteers: The City of Sutherlin has requested assistance from Master Gardeners with their 5 year city beautification program. Nan Issacson of Sutherlin is the one to contact if you are interested in this endeavor. A teacher at Brockway Elementary School would like a Master Gardener to speak once a month at their garden club. Contact Leo if interested.

Plant Clinic: Chris Rusch – The clinic has been fairly busy this month. Calendar is full for February and March but help is needed for April.

Awards: Betty Ison – The awards committee met and selections were made for annual awards to be submitted at the state level .

Black Apparel: Barbara Robinson – Today was the last day for submitting your orders and payments to Barbara. Merchandise will be available next month for distribution. (Hopefully before the new class graduates.)

Plant Sale: Barbara Robinson and Sharon Hopkins – The 2015 Plant Sale flyers were “unveiled” with Sharon Hopkin's beautiful artwork featured once again. Flyers will be available starting next month for distribution. There are also Plant Sale magnets in the Plant Clinic available for distribution.

Committee signups have been available this last month. We've had a pretty good turnout from winter training participants. Please consider working both days of the sale if you are available. We particularly need people to load at the greenhouses on Friday morning and to unload Saturday after the sale. You can work these jobs in conjunction with other positions not conflicting in time. The greenhouse core groups will be directing and advising on procedure for loading and unloading at the greenhouses and will provide a brief training session to explain the procedure which will make the operation go much smoother.

Sharon is working with a third 4-H group who is interested in helping at the Plant Sale. This will give us 3 clubs and enable us to have a few more on the floor helping out. They are great workers and really do make our sale run more smoothly. Sharon needs a few of the clear, nut containers you get from Costco to use in making tip jars. Please leave in plant clinic if you have any.

Plant Sale committee heads will have their first meeting of the year directly after the chapter meeting today.

Valerie Call has come up with some great new ideas for our potlucks. Expect to hear from her next month. We will be having a lunch potluck on Friday (eat breakfast before you come) and breakfast and lunch on Saturday.

Bob Brindley: Paperwork went out to vendors 2 ½ weeks ago. Over 50% of booths filled. March 20th is the deadline for vendors to sign up to receive the early bird discount. Bob has added 3 more booths and 5 half booths. If you know of someone who might be interested in vendor space talk to Bob. He has flyers to give out to interested people. We are looking for a theme of from the garden, for the garden, about the garden, and vendors with locally made food products.

Discovery Garden: Bonnie Courter presented for Julie Stanbery - Rats have made their way into the chemical room, chewing through chemical containers. Refer to calendar for upcoming DG work parties.

Publicity: Bonnie Courter – Bonnie has sent out PSA’s on our Trash to Treasure sale and submitted a classified ad. She is working with the News Review on the ads for our Plant Sale. Newsletter articles are due the Saturday immediately following our chapter meeting.

Discovery Garden Signage: Karen Glatz – a number of signs are in the works i.e. Composting, Biochar, and Butterfly Garden, with the Japanese Garden to follow. If any new students are interested in participating on the committee contact Karen.

Victory Garden: Ruth Stafford – The Victory Garden now has their own beautiful sign thanks to the efforts of Karen Glatz, Beth Brown, Fred Alley and other. If you want to receive emails from and about the Victory Garden crew, happenings, work parties, etc. contact Ruth and she will put you on the list.

Trash to Treasure: Toni Rudolph – Toni is co-chairing this event with Cindy Rich but they are looking for someone to take it over this next year. Please contact one of them or Chris Rusch if interested.

This year’s sale is on March 21 in the annex. Setup will be the 19th from 1-3pm and set up and pricing will follow on the 20th. Toni thanked Bonnie Courter for the tremendous job she does as our publicity chair. Flyers are available for distribution around town. Lawn signs will also be available for placement the Sunday prior to the sale. Please bring in clean, usable items only. If not clean or usable they will be thrown away or put in the free pile. No clothes, shoes, food items, computer monitors, or televisions.

T-shirts: Diana Circle - Sharon Hopkins has designed two different graphics. It was decided both will be offered. Thanks to Sharon for her beautiful artwork! Order forms will be available on March 16th with completed orders AND money due by April 1st.

Spring into Gardening: Michelle Harding Olson – Workers will be meeting in the back of the room immediately after the meeting. Master Gardeners provide snacks for this event. If you are not going but would be willing to provide something, please contact Michelle.

Hallmark: Linda Thames - We lost many friends and fellow gardeners this past month. Please remember the following and their families in your thoughts and prayers: Judy Dake’s husband Charlie, Irene Thomason, Barbara Coalbank, and Richard Johnstone’s wife Kathryn.

Show and Tell:

Bob shared his newest favorite gadget, the “awesome pot” bag. They can be purchased at the Roseburg hydroponics store, at the following website: awesomeharvest.com, or Costco carries them online various sizes.

Meeting Adjourned: 11:15 am

Respectfully Submitted,
Barbara Robinson, Secretary

Announcements

Insect Committee	1 st and 3 rd Mondays 10 am
Ornamental Pruning	March 5, 1-4 pm @ Discovery Garden
Japanese Garden Pruning	March 13, 9-noon @ Discovery Garden
Trash to Treasure	March 21 @ Annex, Set up March 19 & 20
Regular Discovery Garden Workdays	Begin March 24, 9-noon

Account Balances - As of 2/25/2015

As of 2/25/2015

2/25/2015

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Account	2/25/2015 Balance
Bank Accounts	
Checking-Umpqua Bank	2,833.21
Money Market-Reserves-Umpqua Bank	8,659.10
Money Market-Umpqua Bank	25,102.11
TOTAL Bank Accounts	36,594.42
OVERALL TOTAL	36,594.42

Cash Flow

1/29/2015 through 2/25/2015

2/25/2015

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Category	1/29/2015- 2/25/2015
INFLOWS	
Uncategorized	0.00
Donations	
Contributions	1.50
TOTAL Donations	1.50
Dues-hardcopy newsletter	34.00
Dues-membership	90.00
Interest Income - Bank	0.88
PSP Income	
Clinic & Office	
Soil Testing	75.00
TOTAL Clinic & Office	75.00
TOTAL PSP Income	75.00
Special Events	
Special Events-other	
Misc Events	154.00
TOTAL Special Events-other	154.00
TOTAL Special Events	154.00
TOTAL INFLOWS	355.38
OUTFLOWS	
PSP Expense	
Advanced Training	
Newsletter	
Postage	19.60
TOTAL Newsletter	19.60
TOTAL Advanced Training	19.60
Clinic & Office	
Soil Testing	76.74
TOTAL Clinic & Office	76.74
Discovery Garden	
Electric - meter 23609842	0.00
Shade Garden	50.00
Xeriscape	51.69
TOTAL Discovery Garden	101.69
HLC	
Greenhouse Supplies	14.74
Toilet Repairs & Supplies	36.73
Victory Garden	29.41
Victory Garden Signage - 2014 Grant	75.00
TOTAL HLC	155.88
Winter Program	
Speakers	300.00
TOTAL Winter Program	300.00
TOTAL PSP Expense	653.91
Special Events Expense	
Plant Sale Expense	
Electrical - meter 23609558	883.31
Exhibit Fees	1,281.00
Propane	404.96

Cash Flow

1/29/2015 through 2/25/2015

2/25/2015

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Category	1/29/2015- 2/25/2015
Water - Pitchford meter	55.15
TOTAL Plant Sale Expense	2,624.42
Special Events-other	
Trash-To-Treasure Sale	30.99
TOTAL Special Events-other	30.99
TOTAL Special Events Expense	2,655.41
TOTAL OUTFLOWS	3,309.32
OVERALL TOTAL	-2,953.94

Budget - Current Year

1/1/2015 through 12/31/2015 Using 2015 Budget

2/25/2015

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Category	1/1/2015 Actual	- Budget	12/31/2015 Difference
INCOME			
Donations	0.00	0.00	0.00
Contributions	101.50	0.00	101.50
Grants	0.00	0.00	0.00
Pavilion	0.00	0.00	0.00
TOTAL Donations	101.50	0.00	101.50
Dues-hardcopy newsletter	272.00	323.00	-51.00
Dues-membership	2,270.00	2,400.00	-130.00
Interest Income - Bank	0.88	12.00	-11.12
PSP Income	0.00	0.00	0.00
Clinic & Office	0.00	0.00	0.00
Soil Testing	75.00	700.00	-625.00
TOTAL Clinic & Office	75.00	700.00	-625.00
Disc Garden	0.00	0.00	0.00
TOTAL PSP Income	75.00	700.00	-625.00
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	20,500.00	-20,500.00
Sales-post	0.00	1,000.00	-1,000.00
Sales-pre	0.00	2,550.00	-2,550.00
TOTAL Plant Sales	0.00	24,050.00	-24,050.00
Vendor Booth	0.00	2,700.00	-2,700.00
TOTAL Plant Sale Income	0.00	30,350.00	-30,350.00
Special Events-other	0.00	0.00	0.00
Bake Sale	0.00	1,000.00	-1,000.00
Compost Tea	0.00	900.00	-900.00
Misc Events	154.00	0.00	154.00
Quilt Raffle	0.00	0.00	0.00
Trash-To-Treasure Sale	0.00	2,500.00	-2,500.00
TOTAL Special Events-other	154.00	4,400.00	-4,246.00
TOTAL Special Events	154.00	34,750.00	-34,596.00
TOTAL INCOME	2,873.38	38,185.00	-35,311.62
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	0.00	0.00
OMGA Travel	0.00	460.00	460.00
TOTAL Conferences	0.00	510.00	510.00
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

1/1/2015 through 12/31/2015 Using 2015 Budget

2/25/2015

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Category	1/1/2015 Actual	- Budget	12/31/2015 Difference
Endowment	0.00	0.00	0.00
Gifts - Hallmark	0.00	50.00	50.00
Memorial	0.00	0.00	0.00
Officer Gifts	0.00	80.00	80.00
Scholarships	0.00	1,050.00	1,050.00
TOTAL Grants&Gifts&Scholarships	0.00	1,260.00	1,260.00
Historian	0.00	25.00	25.00
Hospitality	55.96	150.00	94.04
Liability Insurance	0.00	670.00	670.00
OMGA Chapter Display	0.00	0.00	0.00
OMGA Search for Excellence	0.00	0.00	0.00
Postage for Executive Board	0.00	30.00	30.00
Print Check Charges	0.00	25.00	25.00
Supplies for Executive Board	0.00	30.00	30.00
TOTAL Management & General	55.96	5,480.00	5,424.04
PSP Expense	0.00	0.00	0.00
Advanced Training	0.00	0.00	0.00
Continuing Education	0.00	100.00	100.00
Newsletter	0.00	0.00	0.00
Postage	47.60	300.00	252.40
TOTAL Newsletter	47.60	300.00	252.40
TOTAL Advanced Training	47.60	400.00	352.40
Capital Expenditures	0.00	0.00	0.00
Greenhouse - 5 included	0.00	0.00	0.00
Greenhouse Plumbing & Irrigation	0.00	0.00	0.00
TOTAL Capital Expenditures	0.00	0.00	0.00
Clinic & Office	0.00	0.00	0.00
Farmers Markets	0.00	0.00	0.00
Insects	0.00	230.00	230.00
Library	0.00	100.00	100.00
Plant Clinic & Office Supplies	0.00	100.00	100.00
Soil Testing	76.74	250.00	173.26
Website Development	0.00	120.00	120.00
TOTAL Clinic & Office	76.74	800.00	723.26
Community Outreach	0.00	0.00	0.00
Fair Booth	0.00	50.00	50.00
Home Show	0.00	0.00	0.00
Photo Team	0.00	100.00	100.00
Speakers Bureau	0.00	50.00	50.00
TOTAL Community Outreach	0.00	200.00	200.00
Discovery Garden	0.00	0.00	0.00
Brochures	0.00	0.00	0.00
Butterfly	0.00	400.00	400.00
Childrens	0.00	405.00	405.00
Compost & Biochar	0.00	150.00	150.00
Easy Access (Container Garden)	0.00	125.00	125.00
Electric - meter 23609842	0.00	400.00	400.00
Entry	0.00	75.00	75.00
Hedgerow	0.00	0.00	0.00
Herb	0.00	150.00	150.00
Iris	0.00	0.00	0.00

Budget - Current Year

1/1/2015 through 12/31/2015 Using 2015 Budget

2/25/2015

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Category	1/1/2015 Actual	- Budget	12/31/2015 Difference
Irrigation	0.00	600.00	600.00
Japanese	0.00	220.00	220.00
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	100.00	100.00
Ornamental	0.00	0.00	0.00
Pavilion	0.00	0.00	0.00
Perennial Border	0.00	200.00	200.00
Raised Beds (Dahlia-Lily)	0.00	75.00	75.00
Rock Garden	0.00	600.00	600.00
Rock Garden - 2012 GRANT	0.00	0.00	0.00
Shade Garden	50.00	75.00	25.00
Signage	0.00	700.00	700.00
Signage - 2013 GRANTS	0.00	0.00	0.00
Straw Bale Garden	0.00	200.00	200.00
Sun Garden	0.00	125.00	125.00
Water - River Forks meter	0.00	350.00	350.00
Xeriscape	51.69	425.00	373.31
TOTAL Discovery Garden	101.69	6,225.00	6,123.31
HLC	0.00	0.00	0.00
Annual Pumping Expense - diver in river	479.40	400.00	-79.40
Greenhouse Maint., Repair and Renovatio	0.00	1,000.00	1,000.00
Greenhouse Supplies	30.29	500.00	469.71
Maintenance	-26.01	1,000.00	1,026.01
Toilet Repairs & Supplies	36.73	150.00	113.27
Victory Garden	29.41	769.00	739.59
Victory Garden Signage - 2014 Grant	75.00	649.33	574.33
TOTAL HLC	624.82	4,468.33	3,843.51
Winter Program	0.00	0.00	0.00
Cleaning the carpet after class	0.00	0.00	0.00
New Class - Supplies	0.00	20.00	20.00
Speakers	300.00	350.00	50.00
TOTAL Winter Program	300.00	370.00	70.00
TOTAL PSP Expense	1,150.85	12,463.33	11,312.48
RESERVES for unexpected expenses	0.00	1,000.00	1,000.00
Special Events Expense	0.00	0.00	0.00
Plant Sale Expense	0.00	0.00	0.00
Advertising	0.00	2,600.00	2,600.00
Contributions - Plant Sale Volunteers	0.00	350.00	350.00
Electrical - meter 23609558	883.31	2,800.00	1,916.69
Exhibit Fees	1,281.00	2,300.00	1,019.00
Next Year Seed	0.00	750.00	750.00
Next Year Supplies - McConkey	0.00	2,000.00	2,000.00
Plants	0.00	1,000.00	1,000.00
Propane	404.96	1,500.00	1,095.04
Supplies	36.45	2,200.00	2,163.55
Vendor Costs	0.00	550.00	550.00
Water - Pitchford meter	55.15	850.00	794.85
TOTAL Plant Sale Expense	2,660.87	16,900.00	14,239.13
Special Events-other	0.00	0.00	0.00

Budget - Current Year

1/1/2015 through 12/31/2015 Using 2015 Budget

2/25/2015

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Category	1/1/2015 Actual	- Budget	12/31/2015 Difference
Bake Sale	0.00	75.00	75.00
Compost Tea	0.00	150.00	150.00
Taste-Off	0.00	30.00	30.00
Trash-To-Treasure Sale	30.99	175.00	144.01
TOTAL Special Events-other	30.99	430.00	399.01
TOTAL Special Events Expense	2,691.86	17,330.00	14,638.14
TOTAL EXPENSES	3,898.67	36,273.33	32,374.66
OVERALL TOTAL	-1,025.29	1,911.67	-2,936.96