

OSU Douglas County Master Gardeners
Chapter Meeting at Jean Wall's Residence
August 27, 2015

Call to Order – The meeting was called to order by Fred Alley at approximately 10:20 AM. There were 47 members in attendance.

Minutes – The minutes were approved as posted.

Agent's Report - Steve Renquist was not present.

Officer Reports:

Membership Director – Denise Fennell had nothing to report.

OMGA Representative – Rosemary Brinkley was not present. Anne Bacon reported that Mini-College was “amazing”, with a broad variety of classes. It will be held at Linfield College again next year.

Treasurer – Vicki McAlister reminded everyone that budget requests for 2016 are due by September 28th.

Vice President – Fred Alley had nothing to report.

Past President – Larry Sutton had nothing to report.

Secretary – Barbara Robinson was not present. Jen Bailey took the minutes.

President – Chris Rusch was not present, but Fred Alley read a message from her. Chris thanked Vicki McAlister and Rosemary Brinkley for their tenure on the board, Betty Ison for the garden open house tour, and Leo Grass and the office staff for our display at the county fair. Leadership training at Mini-College focused on member retention, at which our chapter excels. She encouraged participation in Mini-College next year.

Committee Reports:

Community Outreach – Leo Grass was not present. Julie Stanbery reported that she and Leo hosted a visit from four Lane County Master Gardeners, who are planning a demonstration garden at their new location, a historic home in Eugene.

Plant Clinic – Larry Sutton read Chris Rusch's report. The 2015 core training team included Leo Grass, Larry Sutton, Anne Bacon, Bonnie Courter and Chris Rusch. More veterans are needed – please consider volunteering for one afternoon a month. The Plant Clinic has had over 120 visitors in August thus far. Problems included blossom end rot, sun scorch, powdery mildew and drought damage to trees and shrubs.

Kruse Farms – Anne Bacon asked for veterans' help on Saturday mornings.

Greenhouse West – Karolyn Riecks reported that the crew is working on plant divisions, and visited nurseries to increase their plant inventory. They welcome donations of unique plants, but only if you can identify them. They will be doing cutting in September and October.

Greenhouse East – Bruce Gravens reported that the crew has been doing root pruning and dividing. They could use two or three more people to help. They plan to take cuttings from Master Gardeners' gardens in late September to the end of October.

Awards – Betty Ison reported that Cari Belker and Nancy Thompson have earned their 60-hour swinger bars.

Discovery Garden – Julie Stanbery circulated a sign-up sheet for help mulching the entry garden on September 1st. There is a moratorium on the donation of pots – 80% of them are not usable and end up going to the dump. Please stop anyone you see dropping off pots. They can go to Heartwood Resources (off I-5 exit 120). Janice Bunyard also accepts pots and makes them available to others.

An unauthorized wedding was held at the Discovery Garden Pavilion. Julie reminded everyone that the pavilion is available for events sponsored by Master Gardeners **only** (not their families or friends), who must be physically present at the event. Helleck Hall is available for rent, but does not include access to our bathrooms.

Discovery Garden Signage – Karen Glatz was not present. Nathan Baily reported that the new composting signs are at the printer.

Victory Garden – Mik Carlson reported that they're dealing with powdery mildew and sun scorch, but have donated over 2000 lbs of food so far. The gypsy peppers are prolific producers, as are the Eureka and English cucumbers. The squash plants have ventured in the greenhouse area.

Publicity/Newsletter – Bonnie Courter wrote an article on the Discovery Garden that will be published in the News-Review on Saturday. Newsletter submissions are due on Saturday.

Facebook – Barbara Horst reported that our Facebook page has 599 likes. She welcomes pictures of Master Gardeners' gardens to post on the page.

Awards Banquet – Judy Huntley circulated the sign-up sheet for the Awards Banquet, which will be held on October 3rd at the First United Methodist Church on Harvard. It starts at 5:30 PM, with dinner at 6:00 PM and the awards presentation at 7:00 PM. The theme is soups. The sign-up sheet will be in the Plant Clinic, or you can call Judy directly.

Hallmark – Linda Thames reported that Marianne Major had complications after a double knee replacement, and is at Umpqua Rehab. Maureen Benice recently had foot surgery.

Old Business:

Roger Sawyer reported on his Master Gardener outreach work at his new home in Florida. He has started a composting area at the community garden. He suggested community outreach classes on composting, giving a free thermometer to participants, and a class on water-wise gardening, with a free rain barrel to capture water from downspouts.

Fred Alley reported that Steve Renquist has received relatively few applications for the winter training class, and asked for help soliciting new members. Fred thanked Kish Doyle for her photography work. Kish in turn thanked Fred and Bonnie Courter, who has been using the photos.

New Business:

Audit Report for 2015 – Toni Rudolph reported that she and Karolyn Riecks did the annual audit, which went well. Vicki McAlister has done a good job posting financial information on the web site.

Mini-College Report – Anne Bacon elaborated on her experience at Mini-College. Her favorite class was on creating a broken-pot spiral. She also attended classes on vines and on composting. Chris Rusch attended a class on defensible space for fire protection, and contributed an article to the News-Review on this topic.

Appreciation of Outgoing Officers – Vicki McAlister, Rosemary Brinkley and Anne Bacon were presented with gardening-related gifts as a token of appreciation for their contributions to the board.

Swearing-in of Officers for 2015-2016 – Our two longest-tenured Master Gardeners, Jack Wright (past DCMG and OMGA President) and Betty Ison, swore in the new officers: Fred Alley (Vice President), Patrice Sipos (Treasurer), Denise Fennell (Membership Director), Anne Bacon (OMGA State Representative) and Nancy Fuller (OMGA Alternate). Chris Rusch (President) and Barbara Robinson (Secretary) will be sworn in at the September chapter meeting.

Show-and-Tell/Announcements –

- Betty Ison brought samples of the "Betty" tomato she grew this year.
- Toni Rudolph announced a free class entitled "Medicare 101: Learn the Basics of Medicare" on September 2nd.
- Bob Brindley shared that Bring Recycling in Eugene has the best deal on Grady rain barrels.
- Bob conducted a marketing survey on potential events sponsored by the Umpqua Valley Arts Association.
- With input from the group, Bob finalized the fall schedule of tastings:

- September: Tomato Taste-off. Bring ~30 bite-sized pieces. Bruce Gravens will bring peppers to taste as well.
- October: Asian sauces tasting.
- November: Pumpkin/squashes
- Bob has new ollas coming out of the kiln tomorrow

The meeting was adjourned at 11:20 AM.

Respectfully submitted,

Jen Bailey

Account Balances - As of 8/26/2015

As of 8/26/2015

8/26/2015

Page 1

Account	8/26/2015 Balance
Bank Accounts	
Checking-Umpqua Bank	2,135.76
Money Market-Reserves-Umpqua Bank	8,659.10
Money Market-Umpqua Bank	46,111.40
TOTAL Bank Accounts	56,906.26
OVERALL TOTAL	56,906.26

Cash Flow

7/30/2015 through 8/26/2015

Category	7/30/2015- 8/26/2015
INFLOWS	
Donations	
Contributions	50.00
TOTAL Donations	50.00
Interest Income - Bank	2.42
PSP Income	
Clinic & Office	
Soil Testing	15.00
TOTAL Clinic & Office	15.00
TOTAL PSP Income	15.00
Special Events	
Plant Sale Income	
Plant Sales	
Sales-post	118.00
TOTAL Plant Sales	118.00
TOTAL Plant Sale Income	118.00
Special Events-other	
Compost Tea	218.00
TOTAL Special Events-other	218.00
TOTAL Special Events	336.00
TOTAL INFLOWS	403.42
OUTFLOWS	
Management & General	
Grants&Gifts&Scholarships	
Officer Gifts	10.00
Scholarships	-200.00
TOTAL Grants&Gifts&Scholarships	-190.00
Liability Insurance	636.00
Postage for Executive Board	19.60
TOTAL Management & General	465.60
PSP Expense	
Advanced Training	
Newsletter	
Postage	23.43
TOTAL Newsletter	23.43
TOTAL Advanced Training	23.43
Clinic & Office	
Website Development	14.99
TOTAL Clinic & Office	14.99
Discovery Garden	
Electric - meter 23609842	55.28
Maintenance	24.15
Perennial Border	163.17
Signage	55.00
Water - River Forks meter	207.25
TOTAL Discovery Garden	504.85
HLC	
Greenhouse Maint., Repair and Renovatio	55.78
Maintenance	170.00

Cash Flow

7/30/2015 through 8/26/2015

8/26/2015

Page 2

Category	7/30/2015- 8/26/2015
Victory Garden	68.72
TOTAL HLC	294.50
TOTAL PSP Expense	837.77
Special Events Expense	
Plant Sale Expense	
Electrical - meter 62314693	367.22
Supplies	662.55
Water - Pitchford meter	243.16
TOTAL Plant Sale Expense	1,272.93
TOTAL Special Events Expense	1,272.93
TOTAL OUTFLOWS	2,576.30
OVERALL TOTAL	-2,172.88

Budget - Current Year

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

8/26/2015

Page 1

Category	1/1/2015 Actual	- Budget	12/31/2015 Difference
INCOME			
Donations	0.00	0.00	0.00
Contributions	181.50	0.00	181.50
Grants	0.00	0.00	0.00
Pavilion	0.00	0.00	0.00
TOTAL Donations	181.50	0.00	181.50
Dues-hardcopy newsletter	272.00	323.00	-51.00
Dues-membership	2,360.00	2,400.00	-40.00
Interest Income - Bank	10.17	12.00	-1.83
PSP Income	0.00	0.00	0.00
Clinic & Office	0.00	0.00	0.00
Soil Testing	705.00	700.00	5.00
TOTAL Clinic & Office	705.00	700.00	5.00
Disc Garden	0.00	0.00	0.00
TOTAL PSP Income	705.00	700.00	5.00
Special Events	0.00	0.00	0.00
Plant Sale Income	0.00	0.00	0.00
Drawings	982.00	800.00	182.00
Entrance Fees	3,032.05	2,800.00	232.05
Plant Sales	0.00	0.00	0.00
Sales-event	20,577.87	20,500.00	77.87
Sales-post	549.75	1,000.00	-450.25
Sales-pre	3,348.50	2,550.00	798.50
TOTAL Plant Sales	24,476.12	24,050.00	426.12
Vendor Booth	3,565.40	2,700.00	865.40
TOTAL Plant Sale Income	32,055.57	30,350.00	1,705.57
Special Events-other	0.00	0.00	0.00
Bake Sale	0.00	1,000.00	-1,000.00
Compost Tea	958.05	900.00	58.05
Misc Events	279.00	0.00	279.00
Quilt Raffle	0.00	0.00	0.00
Trash-To-Treasure Sale	3,940.10	2,500.00	1,440.10
TOTAL Special Events-other	5,177.15	4,400.00	777.15
TOTAL Special Events	37,232.72	34,750.00	2,482.72
TOTAL INCOME	40,761.39	38,185.00	2,576.39
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	1,659.00	1,680.00	21.00
Grants&Gifts&Scholarships	0.00	0.00	0.00
4-H Donation	70.00	80.00	10.00

Budget - Current Year

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

8/26/2015

Page 2

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	10.00	80.00	70.00
Scholarships	-200.00	1,050.00	1,250.00
TOTAL Grants&Gifts&Scholarships	-120.00	1,260.00	1,380.00
Historian	0.00	25.00	25.00
Hospitality	134.41	150.00	15.59
Liability Insurance	636.00	670.00	34.00
OMGA Chapter Display	0.00	0.00	0.00
OMGA Search for Excellence	0.00	0.00	0.00
Postage for Executive Board	19.60	30.00	10.40
Print Check Charges	0.00	25.00	25.00
Supplies for Executive Board	0.00	30.00	30.00
TOTAL Management & General	2,329.01	5,480.00	3,150.99
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	158.15	300.00	141.85
TOTAL Newsletter	158.15	300.00	141.85
TOTAL Advanced Training	158.15	400.00	241.85
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	226.17	250.00	23.83
Website Development	14.99	120.00	105.01
TOTAL Clinic & Office	241.16	800.00	558.84
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	168.69	400.00	231.31
Childrens	95.41	405.00	309.59
Compost & Biochar	0.00	150.00	150.00
Easy Access (Container Garden)	103.38	125.00	21.62
Electric - meter 23609842	55.28	400.00	344.72
Entry	0.00	75.00	75.00
Hedgerow	0.00	0.00	0.00
Herb	140.00	150.00	10.00
Iris	0.00	0.00	0.00

Budget - Current Year

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

8/26/2015

Page 3

Category	1/1/2015 Actual	- Budget	12/31/2015 Difference
Irrigation	236.78	600.00	363.22
Japanese	0.00	220.00	220.00
Kiosk - donor board	5.00	50.00	45.00
Maintenance	82.14	500.00	417.86
Mulch	27.00	300.00	273.00
Orchard	0.00	100.00	100.00
Ornamental	0.00	0.00	0.00
Pavilion	0.00	0.00	0.00
Perennial Border	163.17	200.00	36.83
Raised Beds (Dahlia-Lily)	81.31	75.00	-6.31
Rock Garden	599.50	600.00	0.50
Rock Garden - 2012 GRANT	0.00	0.00	0.00
Shade Garden	50.00	75.00	25.00
Signage	55.00	700.00	645.00
Signage - 2013 GRANTS	0.00	0.00	0.00
Straw Bale Garden	0.00	200.00	200.00
Sun Garden	28.89	125.00	96.11
Water - River Forks meter	368.75	350.00	-18.75
Xeriscape	51.69	425.00	373.31
TOTAL Discovery Garden	2,311.99	6,225.00	3,913.01
HLC	0.00	0.00	0.00
Annual Pumping Expense - diver in river	479.40	400.00	-79.40
Greenhouse Maint., Repair and Renovatio	105.27	1,000.00	894.73
Greenhouse Supplies	598.70	800.00	201.30
Maintenance	556.19	1,000.00	443.81
Toilet Repairs & Supplies	78.28	150.00	71.72
Victory Garden	570.63	769.00	198.37
Victory Garden Signage - 2014 Grant	345.00	649.33	304.33
TOTAL HLC	2,733.47	4,768.33	2,034.86
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	5,744.77	12,763.33	7,018.56
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	2,789.74	2,600.00	-189.74
Contributions - Plant Sale Volunteers	350.00	350.00	0.00
Electrical - meter 62314693	2,696.69	2,800.00	103.31
Exhibit Fees	2,888.50	2,300.00	-588.50
Next Year Seed	0.00	750.00	750.00
Next Year Supplies - McConkey	0.00	2,000.00	2,000.00
Plants	876.03	1,000.00	123.97
Propane	861.81	1,500.00	638.19
Supplies	1,821.79	2,200.00	378.21
Vendor Costs	301.83	550.00	248.17
Water - Pitchford meter	653.68	850.00	196.32
TOTAL Plant Sale Expense	13,240.07	16,900.00	3,659.93
Special Events-other	0.00	0.00	0.00

Budget - Current Year

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

8/26/2015

Page 4

Category	1/1/2015 Actual	- Budget	12/31/2015 Difference
Bake Sale	0.00	75.00	75.00
Compost Tea	130.00	150.00	20.00
Taste-Off	0.00	30.00	30.00
Trash-To-Treasure Sale	30.99	175.00	144.01
TOTAL Special Events-other	160.99	430.00	269.01
TOTAL Special Events Expense	13,401.06	17,330.00	3,928.94
TOTAL EXPENSES	21,474.84	36,573.33	15,098.49
OVERALL TOTAL	19,286.55	1,611.67	17,674.88