

OSU DOUGLAS COUNTY MASTER GARDENER
CHAPTER MEETING
JULY 27, 2017

Call-To-Order: The meeting was called to order at 10.15 by President, Chris Rusch, with 25 members in attendance (approximated). Chris thanked Rick Kreofsky and Connie Page for hosting the meeting.

Minutes: The minutes were approved as published online.

Agent Report by Steve Renquist:

- Keep the noise down in the plant clinic
- Steve reported that younger Master Gardener extension leaders are opting to lecture less and have more hands on training. We may want to review how we are conducting our classes. Group discussion followed.
- Steve indicated that he is considering revisiting the Master Gardener survey.
- OSU Extension is still working on an updated Master Gardener Sustainable Gardening Handbook. Kish asked if they are going to have an online version. Steve did not know the status of an online handbook.
- BLM Lifetime Pass for Senior Citizens is going from \$10 to \$80. The price increase will take effect September 1st.
- Parking passes are available from Colleen at the OSU Extension office for busses and individuals on organized Discovery Garden tours.
- Steve indicated that he is planning Diagnostic Trainings in August and September.
- A Wine Appreciation evening at the Discovery Garden is planned for August 10th. An email was sent to all members.

OFFICER REPORTS

Membership - Diana Circle: Diana was unable to attend. Chis reported that membership remains at 269 members.

OMGA Representative – Nancy Fuller: The next meeting will be held in Jackson County the 2nd week in September. They are looking for individuals to fill the state officer positions. Seamus would like people to send him Haiku poems. Send them to Nancy at nmfuller2000@gmail.com.

Treasurer – Patrice Sipos: It is time to think about the 2018 budget. The reserves were used for the new paths and we may want to consider setting aside reserves for a new tractor. 2018 budgets from the garden heads should be given to Julie. The financials are posted on the DCMG website.

Vice President – Anne Bacon: The August meeting will be hosted by Tracey Berry.

President – Chris Rusch: Kudos to Julie for organizing the tour and to Larry Sutton and Rosemary Brinkley for putting together the gift bags. Chris thanked Steve for the July diagnostic group tours/clinics (Steve and Bonnie hosted).

COMMITTEE REPORTS:

Conference Report:

- Larry: Discovery Garden Tour was a highpoint to participants who attended. Larry recommended that we invite OSU Turfgrass Specialist Dr. Alec Kowalewski to speak at a meeting on maintenance of turfgrass. The next conference will be in 2 years in Valley Forge, PA.
- Kish: Had a great time. Toured Iseli conifer nursery and Red Pig Tools.
- Kay: Worked for 2 hours at registration and met participants from all over. Learned a lot and happy that she went.
- Betty: Her favorite speakers were Dan Hinkley on landscape design and Dan Maxwell on Birds in Suburbia.
- Nancy: Arborists recommended leaving enough of a tree to provide future wildlife habitat.
- Nancy: Enjoyed decorating the bicycle and thanked everyone who contributed to the project.
- Elva: Found the tomato grafting session by Marion County the most interesting: grafting multiple species on one plant, grafting eggplant on a tomato.

Community Outreach – Jude Stensland:

- July 15th – Jean Wall gave a great talk on irrigation of the garden at the West Side Community Garden. She focused on drip irrigation. She is willing to do the talk again.
- July 22nd – The Brownies returned with their worm buckets. There was mixed success but they had fun doing it. They enjoyed another garden tour and snacking of veggies in the demo garden at the Victory Garden.
- July 29th – Food forest concepts – A talk is planned at the Westside Garden to discuss the concepts of the food forest.

There are still a few volunteers needed at the fair. The sign-up sheet is circulating. Please sign up if you can.

Plant Clinic – Chris Rusch: Brought the calendar as sign-ups are needed for many days in August. Calls & walk-ins are down from last year but the clinic was closed 2 days and there are 4 days left in July.

Westside Greenhouse – Barbara Robinson: Patrice read the report for Barbara Robinson. Barbara thanked all those helping in the West Side Greenhouse: Repotting, trimming roots, & watering. She thanked those who built the new shade structure over the outdoor work area and those who hung the new shade cloth to protect the plants from the sun.

Awards – Betty Ison: Two class members have earned their 60 hour swing bar: Tony Follett and Sharon Bordeaux

Discovery Garden – Julie Stansbery: Kudos to everyone who has made the garden as beautiful as it is. Water system is down so we are using the Umpqua Basin Water. It may be a week before the river water is available.

Victory Garden – Beth: The garden is going into the busiest part of the season and all pickers are welcome.

Facebook/Publicity & Canyonville Farmer's Market – Barbara Horst: We now have 861 followers on Facebook. We have a booth at the Canyonville Farmers Market every other Wednesday and average 15 contacts each week. Kudos to Mike and Madeline Dixon who are there every week and keep the supplies at their home in Canyonville.

Newsletter – Bonnie Courter: Articles for the newsletter are due this Saturday. Fred has started a photo contest for "Ugly Tomatoes." Submit your photos for the September newsletter; award will be given in October.

Umpqua Valley Farmer's Market – Barbara Anderson: Barbara did not attend the meeting.

Awards Banquet – Judy Huntley: The banquet is scheduled for October 7, 2017.

Hallmark – Linda Thames: We received a thank you from Gloria McCrea for the Get Well Card we sent to her, sent cards to Judy Huntley, Ruth Stafford, and Barbara Robinson, and sent a thank you to Lowe's Home Improvement for the lumber they donated for the shade cover constructed in the West Side Greenhouse outdoor work area.

NEW BUSINESS

Chris Rusch called for a vote to elect the 2018 slate of officers:

Chris Rusch as President, Anne Bacon as VP, Judy Huntley as Past VP, Patrice Sipos as Treasurer, Sharon Bordeaux as Secretary, Diana Circle as Membership, Nancy Fuller as OMGA Representative, and Kish Doyle as Alternate OMGA Representative.

Fred Alley moved to approve the slate of officers as presented, Leo Grass seconded the motion and the members were in favor.

ANNOUNCEMENTS

**Awards Banquet
announced)**

Executive Board Meeting

Saturday, October 7, 5:30 p.m. (Place to be

Wednesday, August 9, 10 a.m.

Chapter Meeting home	Thursday, August 24 at Tracey Berry's
Insect Committee Extension	1st and 3rd Mondays, 10 a.m. at OSU
Discovery Garden Workdays email)	Tuesdays, 9 – 12 (or as announced by
Westside & Eastside Greenhouses by email	Tuesdays in the a.m., times as announced

SHOW AND TELL

Betty brought a immature Brown Marmorated Stink Bug for the members to view. She also brought brochures provided by USDA to hand out to members.

Meeting Adjournment: The meeting was adjourned by President, Chris Rusch.

Respectfully submitted,
Sharon Bordeaux, acting secretary

Account Balances - As of 7/26/2017

As of 7/26/2017

7/26/2017

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Account	7/26/2017 Balance
Bank Accounts	
Checking-Umpqua Bank	780.80
Money Market-Reserves-Umpqua Bank	0.00
Money Market-Umpqua Bank	962.91
NWCC - Checking	1,471.93
NWCC - Member Account	100.00
NWCC - Savings	45,001.85
TOTAL Bank Accounts	48,317.49
OVERALL TOTAL	48,317.49

Cash Flow
6/29/2017 through 7/26/2017

Category	6/29/2017- 7/26/2017
INFLOWS	
Interest Income - Bank	2.80
PSP Income	
Clinic & Office	
Soil Testing	20.00
TOTAL Clinic & Office	20.00
TOTAL PSP Income	20.00
Special Events	
Special Events-other	
Compost Tea	100.00
TOTAL Special Events-other	100.00
TOTAL Special Events	100.00
TOTAL INFLOWS	122.80
OUTFLOWS	
Bank Charge	19.74
Management & General	
Conferences	
OMGA International	372.30
TOTAL Conferences	372.30
TOTAL Management & General	372.30
PSP Expense	
Clinic & Office	
Plant Clinic & Office Supplies	18.99
TOTAL Clinic & Office	18.99
Discovery Garden	
Electric - meter 23609842	11.70
Herb	62.55
Irrigation	9.97
Kiosk - donor board	20.00
Maintenance	332.25
Shade Garden	25.00
Water - River Forks meter	155.94
TOTAL Discovery Garden	617.41
HLC	
Eastside Greenhouse Maintenance	152.98
Garbage Dump Fee	9.00
Maintenance	95.00
Toilet Repairs & Supplies	15.63
Westside Greenhouse Maintenance	71.90
TOTAL HLC	344.51
TOTAL PSP Expense	980.91
Special Events Expense	
Plant Sale Expense	
Electrical - meter 62314693	218.80
Plants	584.50
Propane	273.00
Water - Pitchford meter	121.10
TOTAL Plant Sale Expense	1,197.40
TOTAL Special Events Expense	1,197.40

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Cash Flow
6/29/2017 through 7/26/2017

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Category	6/29/2017- 7/26/2017
Void	0.00
TOTAL OUTFLOWS	2,570.35
OVERALL TOTAL	-2,447.55

Budget1 - Current Year

1/1/2017 through 12/31/2017 Using Year 2017 Budget

7/26/2017

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Category	1/1/2017 Actual	- Budget	12/31/2017 Difference
INCOME			
Donations	0.00	0.00	0.00
Contributions	127.00	0.00	127.00
Grants	57.23	250.00	-192.77
TOTAL Donations	184.23	250.00	-65.77
Dues-membership	2,360.00	2,400.00	-40.00
Income for Newsletter	229.75	255.00	-25.25
TOTAL Dues-membership	2,589.75	2,655.00	-65.25
Interest Income - Bank	10.31	16.00	-5.69
PSP Income	0.00	0.00	0.00
Clinic & Office			
Soil Testing	590.00	800.00	-210.00
TOTAL Clinic & Office	590.00	800.00	-210.00
TOTAL PSP Income	590.00	800.00	-210.00
Special Events			
Plant Sale Income	0.00	0.00	0.00
Plant Sales			
Drawings	1,235.15	1,000.00	235.15
Entrance Fees	3,142.00	3,000.00	142.00
Sales-event	22,037.18	21,500.00	537.18
Sales-post	883.50	700.00	183.50
Sales-pre	3,349.70	3,200.00	149.70
Vendor Booth	3,481.00	3,000.00	481.00
TOTAL Plant Sales	34,128.53	32,400.00	1,728.53
TOTAL Plant Sale Income	34,128.53	32,400.00	1,728.53
Special Events-other	31.83	0.00	31.83
Bake Sale	0.00	1,500.00	-1,500.00
Compost Tea	669.00	950.00	-281.00
Trash-To-Treasure Sale	3,749.89	3,000.00	749.89
TOTAL Special Events-other	4,450.72	5,450.00	-999.28
TOTAL Special Events	38,579.25	37,850.00	729.25
TOTAL INCOME	41,953.54	41,571.00	382.54
EXPENSES			
Bank Charge	31.74	0.00	-31.74
Management & General	0.00	0.00	0.00
Awards & Banquet	0.00	0.00	0.00
Awards	80.00	450.00	370.00
Banquet	162.40	750.00	587.60
TOTAL Awards & Banquet	242.40	1,200.00	957.60
Conferences			
Chapter Meetings	0.00	200.00	200.00
OMGA International	372.30	250.00	-122.30
OMGA Quarterly Meeting	0.00	0.00	0.00
OMGA Travel	195.39	1,250.00	1,054.61
TOTAL Conferences	567.69	1,700.00	1,132.31
Dues-OMGA	1,638.00	1,659.00	21.00
Grants&Gifts&Scholarships	0.00	0.00	0.00
4-H Donation	0.00	80.00	80.00
Gifts - Hallmark	0.00	50.00	50.00

Budge1 - Current Year

1/1/2017 through 12/31/2017 Using Year 2017 Budget

7/26/2017

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Category	1/1/2017 Actual	- Budget	12/31/2017 Difference
Officer Gifts	70.97	80.00	9.03
Scholarships	0.00	1,500.00	1,500.00
TOTAL Grants&Gifts&Scholarships	70.97	1,710.00	1,639.03
Historian	0.00	25.00	25.00
Hospitality	147.07	200.00	52.93
Liability Insurance	0.00	650.00	650.00
OMGA Search for Excellence	0.00	150.00	150.00
Postage for Executive Board	15.85	30.00	14.15
Print Check Charges	13.70	24.00	10.30
Supplies for Executive Board	21.99	40.00	18.01
TOTAL Management & General	2,717.67	7,388.00	4,670.33
PSP Expense	0.00	0.00	0.00
Advanced Training	0.00	0.00	0.00
Continuing Education	0.00	550.00	550.00
Newsletter			
Postage	86.22	255.00	168.78
TOTAL Newsletter	86.22	255.00	168.78
TOTAL Advanced Training	86.22	805.00	718.78
Clinic & Office	0.00	0.00	0.00
Farmers Markets	0.00	40.00	40.00
Insects	0.00	100.00	100.00
Library	0.00	100.00	100.00
Plant Clinic & Office Supplies	18.99	50.00	31.01
Soil Testing	250.48	300.00	49.52
Website Development	0.00	120.00	120.00
TOTAL Clinic & Office	269.47	710.00	440.53
Community Outreach	0.00	0.00	0.00
Fair Booth	0.00	50.00	50.00
Speakers Bureau	0.00	25.00	25.00
TOTAL Community Outreach	0.00	75.00	75.00
Discovery Garden	0.00	0.00	0.00
Butterfly	25.00	315.00	290.00
Childrens	0.00	425.00	425.00
Compost & Biochar	0.00	50.00	50.00
Easy Access (Container Garden)	605.57	650.00	44.43
Electric - meter 23609842	126.28	600.00	473.72
Entry	11.97	50.00	38.03
Herb	119.78	300.00	180.22
Hummingbird	0.00	125.00	125.00
Iris	0.00	50.00	50.00
Irrigation	64.07	400.00	335.93
Japanese	0.00	200.00	200.00
Kiosk - donor board	20.00	50.00	30.00
Maintenance	616.43	900.00	283.57
Mulch	300.00	300.00	0.00
Orchard	0.00	100.00	100.00
Ornamental	78.27	100.00	21.73
Perennial Border	0.00	275.00	275.00
Raised Beds (Dahlia-Lily)	242.70	250.00	7.30
Rock Garden	0.00	520.00	520.00
Shade Garden	49.44	50.00	0.56

Budge1 - Current Year

1/1/2017 through 12/31/2017 Using Year 2017 Budget

7/26/2017

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Category	1/1/2017 Actual	- Budget	12/31/2017 Difference
Signage	86.91	500.00	413.09
Sun Garden	0.00	150.00	150.00
Water - River Forks meter	407.84	500.00	92.16
Xeriscape	0.00	400.00	400.00
TOTAL Discovery Garden	2,754.26	7,260.00	4,505.74
HLC	0.00	0.00	0.00
Annual Pumping Expense - diver in river	0.00	400.00	400.00
Eastside Greenhouse Maintenance	1,998.86	2,460.00	461.14
Eastside Greenhouse Supplies	66.92	400.00	333.08
Garbage Dump Fee	39.00	50.00	11.00
HLC Fire Extinguishers	117.00	120.00	3.00
Maintenance	781.63	1,200.00	418.37
Toilet Repairs & Supplies	47.78	150.00	102.22
Tree Triming Professional	0.00	0.00	0.00
Victory Garden	374.39	650.00	275.61
Westside Greenhouse Maintenance	291.34	1,200.00	908.66
Westside Greenhouse Supplies	-53.20	400.00	453.20
TOTAL HLC	3,663.72	7,030.00	3,366.28
Winter Program	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	7,073.67	16,250.00	9,176.33
Special Events Expense			
Plant Sale Expense			
Advertising	1,989.03	2,400.00	410.97
Contributions - Plant Sale Volunteers	11.06	350.00	338.94
Electrical - meter 62314693	3,661.77	3,600.00	-61.77
Exhibit Fees	2,856.00	3,000.00	144.00
Next Year Seed	291.20	750.00	458.80
Next Year Supplies - McConkey	0.00	2,800.00	2,800.00
Plants	602.00	1,200.00	598.00
Propane	2,398.07	1,500.00	-898.07
Supplies	1,926.73	1,500.00	-426.73
Vendor Costs	0.00	550.00	550.00
Water - Pitchford meter	752.76	950.00	197.24
TOTAL Plant Sale Expense	14,488.62	18,600.00	4,111.38
Special Events-other	110.00	0.00	-110.00
Bake Sale	13.05	75.00	61.95
Compost Tea	128.65	150.00	21.35
Taste-Off	0.00	30.00	30.00
Trash-To-Treasure Sale	102.46	100.00	-2.46
TOTAL Special Events-other	354.16	355.00	0.84
TOTAL Special Events Expense	14,842.78	18,955.00	4,112.22
TOTAL EXPENSES	24,665.86	42,593.00	17,927.14
OVERALL TOTAL	17,287.68	-1,022.00	18,309.68