

**OSU DOUGLAS COUNTY MASTER GARDENER
CHAPTER MEETING
September 28, 2017**

Call-To-Order: President Chris Rusch called the meeting to order at 10:04 at the Discovery Garden Pavilion. Forty-Two members attended.

Agenda: Approved as presented.

Minutes: The August Chapter Meeting minutes were approved as published online. The September Executive Board minutes were approved as published online.

Guest Speaker: Julie Stanbery introduced Aric Fromdahl from the Department of Health and Human Services. He spoke to the group regarding the plans for Helleck Hall and the Pitchford Boy's Ranch property. Funds have been allocated for the remodel of Helleck Hall and the construction of a dormitory to house 25 children. The remodel and construction may take up to a year and a half to complete. Mr. Fromdahl stressed the importance of community involvement with the displaced children and his excitement that the Master Gardeners would be interested in partnering in some way with the facility. A question and answer session followed his presentation.

Agent Report - Steve Renquist:

- The filbert trees, which are infected with Brown Marmorated Stink Bugs, are scheduled to be removed on October 18th. The infestation of stink bugs in our orchard is the highest of all areas south of Salem. Stink bug damage in our orchard is estimated at 24% while growers who spray only have 2%. There is some concern that leaving only a few trees may force the bugs to look for alternative food sources – the other gardens.
- At the same time, 4 KMX trees and several conifers will also be removed. Firewood will be available to those willing to cut and haul away the wood.
- Prior to October 18, MG's will need to remove any irrigation pipes that might be damaged during the removal of the trees.
- Steve announced that there are 32 people who have paid for the 2018 MG class and 3 people who will be auditing the class. The remodel of the upstairs of the Extension offices is ahead of schedule and will be ready for use in January. Steve will interview new students and give out the materials in October. There will be no orientation day as in the past.

OFFICER REPORTS

Membership - Diana Circle: Membership remains at 269. The membership renewal form will be in the next newsletter. Diana is adding a line for members to list MG activities/involvement information.

OMGA Representative – Nancy Fuller: The 3rd Quarter OMGA meetings were held at the Jackson County Extension office in Central Point. The Leadership Forum was held on Friday, September 15th and the Board of Directors meeting on Saturday, September 16th. Nancy reported that the OMGA has accepted our offer to host the June 2018 quarterly meeting. Two grants were

presented to our chapter: The Karl Carlson grant for Garden Etiquette signage (\$250), and an Extension Educator Grant for Garden Safety signage (\$200). Complete minutes from the two day meeting will be published in the monthly newsletter.

Treasurer – Patrice Sipos: The proposed 2018 budget was available for members to review. Patrice will be unavailable in October. Members should submit any bills/reimbursement requests to Chris Rusch in her absence. Current financial statements are posted on the DCMG website.

Vice President – Anne Bacon: The October 26, 2017 and November 30, 2017 chapter meetings will be held at the First Methodist Church on Harvard Avenue.

Past President – Judy Huntley: Nothing to report

Secretary – Sharon Bordeaux: Nothing to report

President – Chris Rusch:

- Chris presented Barbara Robinson with a gift and thanked her for serving as chapter secretary for 3 years.
- The October 11th Executive Board Meeting will be held in Room 310 at the Douglas County Courthouse at 10 AM.
- Botanist Richard Helliwell will be the CE speaker on October 26th. His topic will be Rare Plants on the Umpqua. His program will begin at 9AM.
- Chris toured the OSU Extension Office remodel. It is well underway and should be ready for classes in January. It will have high-tech audio visual aids for presentations, and there is a conference room to use for Executive Board meetings.

COMMITTEE REPORTS:

Community Outreach – Jude Stensland: Jude has two events scheduled for this week - tomorrow in the Discovery Garden and another on Saturday in the West Side Garden.

Plant Clinic – Chris Rusch: Chis thanked Bonnie and Larry for leading the Tuesday/Thursday Plant Clinic crews. Beginning next week (October) the Plant Clinic will be open only Monday, Wednesday and Friday. There were 65 contacts in September.

Westside Greenhouse – Barbara Robinson: Barbara thanked all those helping lead the Tuesday crews while she was away. John Denny has stepped down as volunteer for maintenance of the heaters and heat beds in the greenhouses. This is a vital job as failure of the heaters or heat beds would mean the loss of the plant sale plants. Barbara is looking for a volunteer to replace John.

Awards – Betty Ison: Seven more class members have earned their 60-hour swing bars: Madelyn Dixon, Michael Dixon, Dave Grensky, Rick Kreofsky, Bruce Lewsadder, Connie Page, and Donna Prchal.

Discovery Garden – Julie Stanbery:

- John Punches and Steve Renquist have located funds to purchase a new tractor for the gardens. It will be kept in the green garden shed for now.
- The yellow shed is scheduled to be closed in, reroofed, and the space reconfigured for MG and other Extension agents to store tools and supplies. There will also be space for the new tractor. The MG's will need to invest some funds in the remodel.
- Monday the 16th of October will be the last day to irrigate for the season.
- Sharon Hopkins spoke about the new book library in the Children's Garden. Books can be left in the Plant Clinic or given to Sharon Hopkins or Kathy Hart. She thanked Bonnie Courter for the article in the newspaper.

Victory Garden – Ruth: 4,164 pounds donated to date! WOW!

Facebook/Publicity & Canyonville Farmer's Market – Barbara Horst: Bonnie reported for Barbara. There were 125 contacts in Canyonville this summer. We participated every other week and would like to do the same next year. Thanks to Michael and Madalyn Dixon for their excellent participation. 770 following on Facebook.

Newsletter – Bonnie Courter: Articles are due Saturday. Vicki McAlister has posted the Ask A Master Gardener articles on the our website under the Resources tab.

Umpqua Valley Farmer's Market – Barbara Anderson: We logged 260 contacts at the Farmer's Market this summer. We will participate again next year. Thank you to everyone who helped this summer.

Awards Banquet – Judy Huntley: Our Awards Banquet is scheduled for October 7, 2017, with the social hour beginning at 5:30 pm, and dinner at 6:00 pm. It will be held at the First United Methodist Church on Harvard Avenue. This is a terrific event where we recognize our volunteers for all their contributions to our DCMG organization. Judy showed some of the door prizes that will be awarded. Almost everyone wins, and certificates of appreciation are awarded to all members. Volunteers are needed to help set up at 9 am the morning of the event and also help with clean up afterwards.

Winter Program – Denise Fennell: Checking her smart phone, Denise announced that she sees there are 854 people following on Facebook, with 22 signed in as she checked. She announced that she still needs mentors for the winter classes. Training for mentors will be held in November and December. She has a sign-up sheet for anyone interested in becoming a mentor.

Hallmark – Linda Thames: Sally Johnson, 92, passed away. There is a gathering tomorrow in Sutherlin for anyone wishing to attend.

NEW BUSINESS

ANNOUNCEMENTS

Awards Banquet:

Saturday, Oct. 7, 5:30 PM, First United Methodist Church
on Harvard

Executive Board Meeting: Wednesday, Oct. 11, 10:00 AM, Courthouse, Rm. 310
Chapter Meeting: Thursday, Oct. 26, CE and Chapter Meeting, First United
Methodist Church on Harvard
Insect Committee: 1st & 3rd Mondays, 10:00 AM at Extension
Westside & Eastside Greenhouses Announced by email

SHOW AND TELL

Fred Alley – The Ugly Tomato contest was won by Ruth Stafford.

Julie Stanbery – Shared plastic potluck plates she found at a garage sale.

Chris Rusch and Les Karcher – Showed their Gargantuan paste tomatoes.

John Thran – Shared quart-sized plastic freezer containers that need a new home.

Steve Renquist – Shared a bucket of fresh apples. They have canned and frozen all they can use.

Sharon Hopkins – Hugh Hefner passed away at the age of 91.

Meeting Adjournment: The meeting was adjourned by President, Chris Rusch at 12:00 PM.

Respectfully submitted,
Sharon Bordeaux, Secretary

Account Balances - As of 9/27/2017

Account	9/27/2017 Balance
Bank Accounts	
Checking-Umpqua Bank	0.00
Money Market-Reserves-Umpqua Bank	0.00
Money Market-Umpqua Bank	0.00
NWCC - Checking	2,463.32
NWCC - Member Account	100.02
NWCC - Savings	39,019.13
TOTAL Bank Accounts	41,582.47
OVERALL TOTAL	41,582.47

Cash Flow

9/1/2017 through 9/27/2017

9/27/2017

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Category	9/1/2017- 9/27/2017
INFLOWS	
PSP Income	
Clinic & Office	
Soil Testing	70.00
TOTAL Clinic & Office	70.00
TOTAL PSP Income	70.00
Special Events	
Plant Sale Income	
Plant Sales	
Sales-post	12.25
TOTAL Plant Sales	12.25
TOTAL Plant Sale Income	12.25
Special Events-other	15.19
Compost Tea	32.00
Misc Events	16.17
TOTAL Special Events-other	63.36
TOTAL Special Events	75.61
TOTAL INFLOWS	145.61
OUTFLOWS	
Management & General	
Grants&Gifts&Scholarships	
Scholarships	1,500.00
TOTAL Grants&Gifts&Scholarships	1,500.00
Hospitality	115.67
Liability Insurance	541.00
OMGA Chapter Display	5.98
Postage for Executive Board	17.64
TOTAL Management & General	2,180.29
PSP Expense	
Advanced Training	
Newsletter	
Postage	13.23
TOTAL Newsletter	13.23
TOTAL Advanced Training	13.23
Clinic & Office	
Website Development	129.39
TOTAL Clinic & Office	129.39
Discovery Garden	
Butterfly	18.88
Childrens	329.12
Electric - meter 23609842	55.49
Entry	24.98
Kiosk - donor board	164.14
Maintenance	229.53
Rock Garden	18.66
TOTAL Discovery Garden	840.80
HLC	
Garbage Dump Fee	3.00
Victory Garden	19.02

Cash Flow
9/1/2017 through 9/27/2017

9/27/2017

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Category	9/1/2017- 9/27/2017
Westside Greenhouse Maintena...	121.66
TOTAL HLC	143.68
TOTAL PSP Expense	1,127.10
Special Events Expense	
Plant Sale Expense	
Electrical - meter 62314693	508.43
Water - Pitchford meter	193.42
TOTAL Plant Sale Expense	701.85
TOTAL Special Events Expense	701.85
Void	0.00
TOTAL OUTFLOWS	4,009.24
OVERALL TOTAL	-3,863.63

Current Budget - Current Year

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

9/27/2017

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Category	Actual	2017 Budget	Difference
INCOME	42,833.20	41,571.00	1,262.20
Donations	259.23	250.00	9.23
Contributions	202.00	0.00	202.00
Grants	57.23	250.00	-192.77
Dues-membership	2,370.00	2,400.00	-30.00
PSP Income	700.00	800.00	-100.00
Clinic & Office	700.00	800.00	-100.00
Soil Testing	700.00	800.00	-100.00
Special Events	39,246.25	37,850.00	1,396.25
Plant Sale Income	34,167.78	32,400.00	1,767.78
Plant Sales	34,167.78	32,400.00	1,767.78
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	922.75	700.00	222.75
Sales-pre	3,349.70	3,200.00	149.70
Vendor Booth	3,481.00	3,000.00	481.00
Other Plant Sale Income	0.00	0.00	0.00
Special Events-other	5,078.47	5,450.00	-371.53
Bake Sale	0.00	1,500.00	-1,500.00
Compost Tea	911.00	950.00	-39.00
Misc Events	16.17	0.00	16.17
Trash-To-Treasure Sale	3,749.89	3,000.00	749.89
Other Special Events-other	401.41	0.00	401.41
Dues-membership	229.75	255.00	-25.25
Income for Newsletter	229.75	255.00	-25.25
Interest Income - Bank	27.97	16.00	11.97
EXPENSES	32,300.50	42,693.00	10,392.50
Bank Charge	61.74	0.00	-61.74
Management & General	6,179.18	7,488.00	1,308.82
Awards & Banquet	856.95	1,200.00	343.05
Awards	227.45	450.00	222.55
Banquet	629.50	750.00	120.50
Conferences	1,126.53	1,700.00	573.47
Chapter Meetings	0.00	200.00	200.00
OMGA International	382.28	250.00	-132.28
OMGA Quarterly Meeting	0.00	0.00	0.00
OMGA Travel	744.25	1,250.00	505.75
Dues-OMGA	1,638.00	1,659.00	21.00
Grants&Gifts&Scholarships	1,570.97	1,710.00	139.03
4-H Donation	0.00	80.00	80.00
Gifts - Hallmark	0.00	50.00	50.00
Officer Gifts	70.97	80.00	9.03
Scholarships	1,500.00	1,500.00	0.00
Other Grants&Gifts&Scholarships	0.00	0.00	0.00
Historian	0.00	25.00	25.00
Hospitality	262.74	200.00	-62.74
Liability Insurance	541.00	650.00	109.00
OMGA Chapter Display	86.11	100.00	13.89

Current Budget - Current Year

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

9/27/2017

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Category	Actual	2017 Budget	Difference
OMGA Search for Excellence	0.00	150.00	150.00
Postage for Executive Board	47.64	30.00	-17.64
Print Check Charges	24.00	24.00	0.00
Supplies for Executive Board	25.24	40.00	14.76
PSP Expense	9,785.66	16,250.00	6,464.34
Advanced Training	99.45	805.00	705.55
Continuing Education	0.00	550.00	550.00
Newsletter	99.45	255.00	155.55
Postage	99.45	255.00	155.55
Other Advanced Training	0.00	0.00	0.00
Clinic & Office	413.89	710.00	296.11
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	34.02	50.00	15.98
Soil Testing	250.48	300.00	49.52
Website Development	129.39	120.00	-9.39
Other Clinic & Office	0.00	0.00	0.00
Community Outreach	0.00	75.00	75.00
Fair Booth	0.00	50.00	50.00
Speakers Bureau	0.00	25.00	25.00
Other Community Outreach	0.00	0.00	0.00
Discovery Garden	4,388.56	7,260.00	2,871.44
Butterfly	43.88	315.00	271.12
Childrens	425.00	425.00	0.00
Compost & Biochar	0.00	50.00	50.00
Easy Access (Container Garden)	605.57	650.00	44.43
Electric - meter 23609842	220.96	600.00	379.04
Entry	36.95	50.00	13.05
Herb	189.06	300.00	110.94
Hummingbird	0.00	125.00	125.00
Iris	0.00	50.00	50.00
Irrigation	106.84	400.00	293.16
Japanese	0.00	200.00	200.00
Kiosk - donor board	189.14	50.00	-139.14
Maintenance	902.46	900.00	-2.46
Mulch	300.00	300.00	0.00
Orchard	45.98	100.00	54.02
Ornamental	78.27	100.00	21.73
Perennial Border	171.85	275.00	103.15
Raised Beds (Dahlia-Lily)	242.70	250.00	7.30
Rock Garden	18.66	520.00	501.34
Shade Garden	49.44	50.00	0.56
Signage	86.91	500.00	413.09
Sun Garden	0.00	150.00	150.00
Water - River Forks meter	599.18	500.00	-99.18
Xeriscape	75.71	400.00	324.29
HLC	4,583.76	7,030.00	2,446.24
Annual Pumping Expense - diver i...	255.00	400.00	145.00
Eastside Greenhouse Maintenance	2,113.59	2,460.00	346.41
Eastside Greenhouse Supplies	66.92	400.00	333.08

Current Budget - Current Year

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

9/27/2017

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Category	Actual	2017 Budget	Difference
Garbage Dump Fee	48.00	50.00	2.00
HLC Fire Extinguishers	117.00	120.00	3.00
Maintenance	1,044.75	1,200.00	155.25
Toilet Repairs & Supplies	47.78	150.00	102.22
Victory Garden	477.72	650.00	172.28
Westside Greenhouse Maintenance	466.20	1,200.00	733.80
Westside Greenhouse Supplies	-53.20	400.00	453.20
Winter Program	300.00	370.00	70.00
New Class - Supplies	0.00	20.00	20.00
Speakers	300.00	350.00	50.00
Special Events Expense	16,273.92	18,955.00	2,681.08
Plant Sale Expense	15,535.52	18,600.00	3,064.48
Advertising	1,989.03	2,400.00	410.97
Contributions - Plant Sale Volunte...	11.06	350.00	338.94
Electrical - meter 62314693	4,350.77	3,600.00	-750.77
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	700.12	1,200.00	499.88
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	1,012.54	950.00	-62.54
Special Events-other	738.40	355.00	-383.40
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
Other Special Events-other	494.24	0.00	-494.24
Uncategorized	0.00	0.00	0.00
Void	0.00	0.00	0.00
Net Difference:	10,532.70	-1,122.00	11,654.70