

**OSU DOUGLAS COUNTY MASTER GARDENER
CHAPTER MEETING
May 31, 2018**

Call-To-Order: President Chris Rusch called the meeting to order at 10:10. Forty-five members attended.

Agenda: Approved as amended with the addition of the bill to Tinker's Pump Service, Inc. to new business.

Minutes: The April Chapter Meeting minutes were approved as published online. The May Executive Board minutes were approved as published online.

Agent's Report - Steve Renquist:

- On paperwork required by OSU: The three forms needed by OSU will need to be completed and submitted when dues are paid. Dues will not be accepted without the completed forms. A few members have not completed the forms for 2018. They will be contacted and if they do not respond, their dues will be refunded and their names removed from the membership roster.
- Steve commented on a report from the EU on the damage caused by pesticides on the bee population. There is no science behind the report and the government is complicit in the falsification of the reports which caused the banning of some pesticides. The alternative pesticides are actually more harmful to the bee population.
- Timing has changed on monitoring for the Coddling Moth. Formerly soft sprays were applied within a week of finding 5 moths in a trap. The new thinking is based on 250 degree days plus 1 week before spraying (late May) and then from June to September, spray whenever 2 moths are found in a trap.
- A government study found that only 2% of children could identify common plants. The USDA is developing a plant identification program (which might be added to the "USDA for Kids" website).

OFFICER REPORTS

Membership - Diana Circle: No change – 248 members.

OMGA Representative – Nancy Fuller:

- Friday, June 1 OMGA Leadership Forum at the Discovery Garden at 1 PM. The session will be a panel discussion on Demonstration Gardens with members from the Douglas and Josephine chapters. A self-guided tour of the garden will follow the meeting at 4 PM and wine tasting of local wines at 5 PM.
- Saturday, June 2 is the OMGA Board of Directors quarterly meeting at the Sutherlin Community Center from 10 AM to 4 PM with lunch provided by the Douglas County Master Gardeners.

Treasurer – Patrice Sipos: In Patrice's absence, Chris passed out the current financial statement.

Vice President – Anne Bacon:

- The June, July and August meetings will be at member's homes with no continuing education speaker and a potluck provided by members following the meeting.
- Sharon and Dave Hopkins volunteered to host the June meeting. John Punches will be invited to join us.
- Barbara Horst has volunteered to host the July meeting.

President – Chris Rusch:

- Chris thanked Barbara Robinson for an outstanding Plant Sale as well as everyone who helped at the sale and throughout the year to make it a success.
- Thanks to everyone who has worked to make the Discovery Garden look great for the upcoming meeting.
- We received the Jr Master Gardener books and they are for sale in the Plant Clinic for \$15.
- Sign-up for the G-2 (Growing Gardeners) Conference at Linfield College in McMinnville, Oregon July 12-14. Online registration can be found online at <https://omga.org/growing-gardeners-formerly-mini-college/>.
- \$100 scholarships are available for MG members wishing to attend the G-2 Conference. Please email your request to Chris.
- Thanks to the nominating committee members Ruth Stafford, Bruce Gravens, Ann Severson, and Julie Stanbery for finding volunteers to fill the vacancies on the Executive Board.
- Aaron Larsen will be at the Umpqua Farmers Market this Saturday, June 2nd.
- A reception for John Punches will be held on June 22 from 4 to 6 PM. Please RSVP to the Extension Office.

COMMITTEE REPORTS

Nominating Committee Report – Julie Stanbery

Persident	Nancy Fuller
Past President	Chris Rusch
Vice President	Vicki Barrett
Secretary	Sharon Bordeaux
Treasurer	Toni Rudolph
Membership	Kay Livermore
OMGA Representative	
OMGA Rep. Alternate	Kish Doyle

The nominee for OMGA Representative has removed her name from consideration. The nominating committee will continue to search for a volunteer to fill the office.

Community Outreach – Jude Stensland:

- May 10 Went to Linus oaks for question/answer gathering for gardening residents. Julie Stanbery was a stellar source of information as usual and we all had fun. They will be having a tour at DG on June 14.
- May 10 - Sutherlin garden club - Elva did a talk on dahlias. I was at the LO class, but I bet they got a great class!
- May 19: Steve Renquist gave a talk about “Pesticide use in the organic garden”, to about nine participants at the Westside Community Garden. We all learned a lot and the participants received great handouts and were encouraged to call the plant clinic for further questions.
- May 23, 10:30 AM Garden tour for 42 first graders. Linda Brunanchon with the help of a lovely 2018 student (so embarrassed I forgot her name) took half the class, I took the other half, and we had a blast touring the garden. They were very well behaved kiddos.
- May 25th 12:30 pm. Garden tour for 66 first graders. Nathan, Ruth, Leo and I each had a group and we managed to keep them on track. We will plan smaller group next year.

My thanks to all the wonderful volunteers who helped this month!

Plant Clinic – Chris Rusch :

- There were 130 contacts in May.
- Volunteers are needed to serve as alternates to work in the clinic when veterans are not available. Chris also reminded everyone there are many opportunities to volunteer in the clinic. Please sign up!

Westside Greenhouse-Barbara Robinson:

Gross proceeds from the Plant Sale and income from other sources totaled \$38,000 (gross rounded). Proceeds from the Plant Sale alone totaled \$26,000 (gross rounded). Final income and expenses will not be available until year-end. Barbara thanked the committee chairs and volunteers for their hard work in making the sale a huge success. On Tuesdays, everyone is busy repotting, root pruning, and propagating new plants.

Eastside Greenhouse-Ann Severson

Thanks to everyone who volunteered at the Plant Sale. On Tuesdays, everyone is busy repotting, dividing, root pruning and propagating new plants.

Awards – Betty Ison: Trainees Richard VanderVelden and Cheryl Yoder have earned their 60-hour swinger bars.

Discovery Garden – Julie Stanbery:

- The Umpqua Basin Water is on and all repairs to the system are complete. Thanks to the all that helped make the repairs.
- Irrigation will be on Mondays and Thursdays. On Mondays, Bonnie Durick will water around 7 am; Janet Parkerson will not have a set schedule on Thursdays. Ann Sedlacek will be filling the tanks.
- Karen would like help installing the new signs for the Shade Garden and the Hedge Row. She is looking for a volunteer to dig holes for the stands.
- Low voltage surges caused an electrical short that destroyed the pump. A new monitor on the power pole will turn off the pump when there is a surge. There is a short between the main power source and the garden power source that needs to be repaired. Until then, the power is turned on and off at the main source in the park.
- Cost to date for the new pump and associated installation costs is \$8,885.50. There will be additional costs for the electrical repairs.

Victory Garden – Ruth Stafford:

- The Demonstration Garden in front of the Victory Garden has signs promoting sustainable gardening. Thanks to Fred Alley for refurbishing the sign over the gate.
- On Tuesday, 25# of produce was delivered to UCAN.
- Ruth passed out flyers showing who receives food from UCAN.

Publicity/Facebook/Canyonville Farmers Market - Barbara Horst:

- We now have 1,000 followers on Facebook.
- We will have a booth at the Canyonville Farmers Market beginning June 6. Mark Schmoll has volunteered to store the supplies for the booth. The sign-up sheet is in the Plant Clinic.

Newsletter – Bonnie Courter: Bonnie asked Chris to announce that all articles are needed by noon on Saturday for the newsletter.

Hallmark – Linda Thames:

- Sent a card to Iva Greywolf who had surgery on her broken ankle and leg.

- Reception for John Punches will be held on June 22, 2018 from 4 – 6 PM. Please RSVP to the Extension Office. Come share your favorite memories and stories and wish him well as he moves to his new position in beautiful Wallowa County. Save the date and plan to attend.

NEW BUSINESS

Julie Stanbery presented the bill from Tinker’s Pump Service Inc. for the installation of the new pump in the Umpqua River. Anne Bacon made a motion to pay the \$8,885.50 bill and many seconded. The motion was passed unanimously by the membership...

ANNOUNCEMENTS

Executive Board Meeting:	Wednesday, June 13, 2018
Chapter Meeting:	Thursday, June 28, 2018, 10 AM, Sharon & Dave Hopkins
OMGA Meeting and Forum	June 1, 2018 Discovery Garden, 1-4 PM June 2, 2018 Sutherlin Community Building, 10 AM-4 PM
Reception for John Punches	June 22, 4-6 PM
Awards Banquet	October 6, 2018
Plant Clinic	Monday-Friday 1-4 PM
Insect Committee:	1st & 3rd Mondays, 10:00 AM
Discovery Garden Workday	Tuesday, 9-noon
Westside/Eastside Greenhouses	Tuesday, 9-noon

SHOW AND TELL

- Chris brought pepper plants to give away.
- Julie has a metal hanging basket frame needing a new home.
- Julie brought a copy of the Sunday, May 27 News Review article to share with the membership. The article featured MG Garry Gerlach. It will be posted in the Plant Clinic.

Meeting Adjournment: President Chris Rusch adjourned the meeting at 11:38 PM.

Respectfully submitted,
Sharon Bordeaux, Secretary

3:04 PM
05/29/18

Douglas County Master Gardeners
Account Balances
As of May 29, 2018

	May 29, 18	
	<u>Debit</u>	<u>Credit</u>
10000 · BANK ACCOUNTS:10103 · NWCC - MMK SAVINGS	54,080.09	
10000 · BANK ACCOUNTS:10101 · NWCC - CHECKING	4,655.58	
10000 · BANK ACCOUNTS:10102 · NWCC - MEMBER ACCOU...	1,100.25	
TOTAL	<u>59,835.92</u>	<u>0.00</u>

Douglas County Master Gardeners
Cash Flow - Profit & Loss
April 26 through May 29, 2018

	<u>Apr 26 - May 29, 18</u>
Income	
45000 · INTEREST INCOME - BANK	6.00
46400 · PSP INCOME	
46440 · Soil Testing	180.00
Total 46400 · PSP INCOME	<u>180.00</u>
47000 · SPECIAL EVENTS	
47100 · Plant Sale Income	
47101 · Drawings	1,569.50
47102 · Entrance Fees	3,367.00
47103 · Sales - Event	26,436.69
47104 · Sales - Post Event	601.50
47105 · Sales - Pre Event	2,852.50
47106 · Booth Sales - Vendors	435.00
Total 47100 · Plant Sale Income	<u>35,262.19</u>
47200 · SPECIAL EVENTS - OTHER	
47202 · Compost Tea	244.00
47203 · Tee Shirt Sales	15.00
Total 47200 · SPECIAL EVENTS - OTHER	<u>259.00</u>
Total 47000 · SPECIAL EVENTS	<u>35,521.19</u>
Total Income	<u>35,707.19</u>
Expense	
60000 · EXPENSES	
61000 · MANAGEMENT & GENERAL	
61100 · Awards & Banquet	
61102 · Banquet	157.49
Total 61100 · Awards & Banquet	<u>157.49</u>
Total 61000 · MANAGEMENT & GENERAL	157.49
62000 · PSP EXPENSE	
62101 · Advanced Training	
62105 · Newsletter	
62105.3 · Postage	11.00
Total 62105 · Newsletter	<u>11.00</u>
Total 62101 · Advanced Training	11.00
62200 · CLINIC & OFFICE	
62204 · Library	229.68
62208 · Soil Testing	66.86
Total 62200 · CLINIC & OFFICE	<u>296.54</u>
62400 · DISCOVERY GARDEN	
62402 · Butterfly	34.00
62405 · Easy Access (Container Garden)	56.82
62420 · Maintenance-Discovery Garden	9.00
62436 · Water - River Forks Meter	94.79
Total 62400 · DISCOVERY GARDEN	<u>194.61</u>

Douglas County Master Gardeners
Cash Flow - Profit & Loss
April 26 through May 29, 2018

	<u>Apr 26 - May 29, 18</u>
Total 62000 · PSP EXPENSE	502.15
63000 · HLC - EXPENSE	
63108 · HLC-Maintenance	583.48
Total 63000 · HLC - EXPENSE	583.48
65000 · SPECIAL EVENTS	
65100 · PLANT SALE EXPENSE	
65101 · Advertising	626.32
65103 · Contributions - P S Volunteers	255.36
65107 · Exhibit Fees	121.00
65110 · Plants	114.16
65114 · Supplies	376.51
65100 · PLANT SALE EXPENSE - Other	3,223.56
Total 65100 · PLANT SALE EXPENSE	4,716.91
65200 · SPECIAL EVENT - OTHER	
65203 · Compost Tea	128.65
Total 65200 · SPECIAL EVENT - OTHER	128.65
Total 65000 · SPECIAL EVENTS	4,845.56
Total 60000 · EXPENSES	6,088.68
66000 · OVERHEAD EXPENSES	
66005 · Water - Pitchford Meter	52.97
Total 66000 · OVERHEAD EXPENSES	52.97
67001 · Voids	0.00
Total Expense	6,141.65
Net Income	<u><u>29,565.54</u></u>

Douglas County Master Gardeners

Budget vs. Actual 2018

January through December 2018

Cash Basis

	Jan - Dec ...	Budget	\$ Over Bu...	% of Bud...
Income				
43400 · DONATIONS				
43410 · Contributions	95.00	0.00	95.00	100.0%
43440 · Grants	0.00	450.00	-450.00	0.0%
Total 43400 · DONATIONS	95.00	450.00	-355.00	21.1%
44800 · DUES-MEMBERSHIP				
44801 · Membership Dues	2,200.00	2,500.00	-300.00	88.0%
44820 · Newsletter - Income	192.50	255.00	-62.50	75.5%
44800 · DUES-MEMBERSHIP - Other	0.00	0.00	0.00	0.0%
Total 44800 · DUES-MEMBERSHIP	2,392.50	2,755.00	-362.50	86.8%
45000 · INTEREST INCOME - BANK	27.30	35.00	-7.70	78.0%
46400 · PSP INCOME				
46440 · Soil Testing	840.00	700.00	140.00	120.0%
Total 46400 · PSP INCOME	840.00	700.00	140.00	120.0%
47000 · SPECIAL EVENTS				
47100 · Plant Sale Income				
47101 · Drawings	1,569.50	1,100.00	469.50	142.7%
47102 · Entrance Fees	3,367.00	3,000.00	367.00	112.2%
47103 · Sales - Event	26,438.63	22,000.00	4,438.63	120.2%
47104 · Sales - Post Event	601.50	750.00	-148.50	80.2%
47105 · Sales - Pre Event	2,858.50	3,250.00	-391.50	88.0%
47106 · Booth Sales - Vendors	3,145.40	3,300.00	-154.60	95.3%
Total 47100 · Plant Sale Income	37,980.53	33,400.00	4,580.53	113.7%
47200 · SPECIAL EVENTS - OTHER				
47201 · Bake Sale	0.00	1,500.00	-1,500.00	0.0%
47202 · Compost Tea	244.00	950.00	-706.00	25.7%
47204 · Trash-To-Treasure	3,631.45	3,000.00	631.45	121.0%
Total 47200 · SPECIAL EVENTS - OTHER	3,913.45	5,450.00	-1,536.55	71.8%
Total 47000 · SPECIAL EVENTS	41,893.98	38,850.00	3,043.98	107.8%
Total Income	45,248.78	42,790.00	2,458.78	105.7%
Expense				
60000 · EXPENSES				
61000 · MANAGEMENT & GENERAL				
61100 · Awards & Banquet				
61101 · Awards	0.00	350.00	-350.00	0.0%
61102 · Banquet	157.49	750.00	-592.51	21.0%
Total 61100 · Awards & Banquet	157.49	1,100.00	-942.51	14.3%
61200 · CONFERENCES				
61204 · OMAG Quarterly Meetings	0.00	250.00	-250.00	0.0%
61205 · OMGA Travel	181.00	1,250.00	-1,069.00	14.5%
Total 61200 · CONFERENCES	181.00	1,500.00	-1,319.00	12.1%
61300 · DUES - OMGA	1,526.00	1,750.00	-224.00	87.2%
61400 · GRANTS GIFTS & SCHOLARSHIPS				

Douglas County Master Gardeners

Budget vs. Actual 2018

January through December 2018

Cash Basis

	Jan - Dec ...	Budget	\$ Over Bu...	% of Bud...
61402 · 4-H Donation	0.00	80.00	-80.00	0.0%
61404 · Gifts - Hallmark	0.00	50.00	-50.00	0.0%
61406 · Officer Gifts	0.00	80.00	-80.00	0.0%
61408 · Scholarships	0.00	1,000.00	-1,000.00	0.0%
Total 61400 · GRANTS GIFTS & SCHOLARSHIPS	0.00	1,210.00	-1,210.00	0.0%
61500 · OTHER MANAGEMENT & GENERAL				
61501 · Bank Charges	0.00	0.00	0.00	0.0%
61502 · Historian	0.00	0.00	0.00	0.0%
61503 · Hospitality	204.20	150.00	54.20	136.1%
61504 · Liability Insurance	0.00	550.00	-550.00	0.0%
61506 · OMGA Search for Excellence	0.00	150.00	-150.00	0.0%
61507 · Postage / Management & General	0.00	35.00	-35.00	0.0%
61508 · Check Print Charges	22.50	24.00	-1.50	93.8%
61509 · Supplies / Management & General	23.05	50.00	-26.95	46.1%
Total 61500 · OTHER MANAGEMENT & GENERAL	249.75	959.00	-709.25	26.0%
Total 61000 · MANAGEMENT & GENERAL	2,114.24	6,519.00	-4,404.76	32.4%
62000 · PSP EXPENSE				
62101 · Advanced Training				
62103 · Continuing Education	0.00	100.00	-100.00	0.0%
62105 · Newsletter				
62105.3 · Postage	23.00	125.00	-102.00	18.4%
Total 62105 · Newsletter	23.00	125.00	-102.00	18.4%
Total 62101 · Advanced Training	23.00	225.00	-202.00	10.2%
62200 · CLINIC & OFFICE				
62202 · Farmers Markets	0.00	40.00	-40.00	0.0%
62203 · Insects	0.00	75.00	-75.00	0.0%
62204 · Library	229.68	50.00	179.68	459.4%
62206 · Plant Clinic & Office Supplies	8.75	50.00	-41.25	17.5%
62208 · Soil Testing	336.87	250.00	86.87	134.7%
62209 · Website Development	0.00	140.00	-140.00	0.0%
Total 62200 · CLINIC & OFFICE	575.30	605.00	-29.70	95.1%
62300 · COMMUNITY OUTREACH				
62301 · Fair Booth	0.00	25.00	-25.00	0.0%
62303 · Speakers Bureau	0.00	25.00	-25.00	0.0%
Total 62300 · COMMUNITY OUTREACH	0.00	50.00	-50.00	0.0%
62400 · DISCOVERY GARDEN				
62402 · Butterfly	34.00	325.00	-291.00	10.5%
62403 · Children's	0.00	450.00	-450.00	0.0%
62404 · Compost & Biochar	0.00	100.00	-100.00	0.0%
62405 · Easy Access (Container Garden)	56.82	165.00	-108.18	34.4%
62406 · Electric - meter 23609842	108.15	600.00	-491.85	18.0%
62408 · Entry Garden	14.99	50.00	-35.01	30.0%
62410 · Herb Garden	110.35	200.00	-89.65	55.2%
62411 · Hummingbird	0.00	0.00	0.00	0.0%
62413 · Iris Garden	0.00	0.00	0.00	0.0%
62415 · Irrigation	48.28	300.00	-251.72	16.1%

Douglas County Master Gardeners

Budget vs. Actual 2018

January through December 2018

Cash Basis

	Jan - Dec ...	Budget	\$ Over Bu...	% of Bud...
62417 · Japanese Garden	0.00	100.00	-100.00	0.0%
62419 · Kiosk - Donor Board	0.00	50.00	-50.00	0.0%
62420 · Maintenance-Discovery Garden	481.46	900.00	-418.54	53.5%
62422 · Mulch	178.20	400.00	-221.80	44.6%
62423 · Orchard	0.00	125.00	-125.00	0.0%
62424 · Ornamental	0.00	50.00	-50.00	0.0%
62425 · Pavilion	0.00	500.00	-500.00	0.0%
62426 · Perennial Boarder	0.00	275.00	-275.00	0.0%
62427 · Raised Beds (Dahlia-Lily)	0.00	150.00	-150.00	0.0%
62429 · Rock Garden	0.00	140.00	-140.00	0.0%
62431 · Shade Garden	0.00	50.00	-50.00	0.0%
62432 · Signage	0.00	300.00	-300.00	0.0%
62433 · Straw Bale Garden	0.00	220.00	-220.00	0.0%
62434 · Sun Garden	222.85	225.00	-2.15	99.0%
62436 · Water - River Forks Meter	419.65	700.00	-280.35	60.0%
62439 · Xeriscape	0.00	100.00	-100.00	0.0%
Total 62400 · DISCOVERY GARDEN	1,674.75	6,475.00	-4,800.25	25.9%
Total 62000 · PSP EXPENSE	2,273.05	7,355.00	-5,081.95	30.9%
63000 · HLC - EXPENSE				
63101 · Annual Pumping Expense (Diver)	0.00	400.00	-400.00	0.0%
63103 · Eastside Greenhouse Supplies	29.49	600.00	-570.51	4.9%
63106 · Garbage Dump Fee	45.00	75.00	-30.00	60.0%
63107 · HLC Fire Extinguishers	0.00	60.00	-60.00	0.0%
63108 · HLC-Maintenance	900.82	1,200.00	-299.18	75.1%
63109 · HLC Orchard	0.00	500.00	-500.00	0.0%
63110 · Toilet Repairs & Supplies	10.97	150.00	-139.03	7.3%
63112 · Tree Trimming Professional	0.00	0.00	0.00	0.0%
63115 · Victory Garden	358.31	690.00	-331.69	51.9%
63117 · Westside Greenhouse Maintenance	0.00	1,200.00	-1,200.00	0.0%
63118 · Westside Greenhouse Supplies	130.83	400.00	-269.17	32.7%
Total 63000 · HLC - EXPENSE	1,758.69	5,275.00	-3,516.31	33.3%
64000 · WINTER PROGRAM				
64101 · New Class - Supplies	0.00	20.00	-20.00	0.0%
64103 · Speakers	500.00	300.00	200.00	166.7%
Total 64000 · WINTER PROGRAM	500.00	320.00	180.00	156.3%
65000 · SPECIAL EVENTS				
65100 · PLANT SALE EXPENSE				
65101 · Advertising	934.42	2,400.00	-1,465.58	38.9%
65103 · Contributions - P S Volunteers	255.36	350.00	-94.64	73.0%
65107 · Exhibit Fees	3,292.00	3,000.00	292.00	109.7%
65108 · Next Year's Seeds	854.66	750.00	104.66	114.0%
65109 · Nex Year's Supplies - McConkey	1,246.26	3,200.00	-1,953.74	38.9%
65110 · Plants	114.16	1,200.00	-1,085.84	9.5%
65114 · Supplies	528.82	2,100.00	-1,571.18	25.2%
65117 · Vendor Costs	0.00	550.00	-550.00	0.0%
Total 65100 · PLANT SALE EXPENSE	10,549.24	13,550.00	-3,000.76	77.9%
65200 · SPECIAL EVENT - OTHER				
65201 · Bake Sale	0.00	50.00	-50.00	0.0%

Douglas County Master Gardeners

Budget vs. Actual 2018

January through December 2018

Cash Basis

	<u>Jan - Dec ...</u>	<u>Budget</u>	<u>\$ Over Bu...</u>	<u>% of Bud...</u>
65203 · Compost Tea	128.65	160.00	-31.35	80.4%
65206 · Tast-Off	0.00	0.00	0.00	0.0%
65209 · Trash-To-Treasure	71.34	100.00	-28.66	71.3%
Total 65200 · SPECIAL EVENT - OTHER	<u>199.99</u>	<u>310.00</u>	<u>-110.01</u>	<u>64.5%</u>
Total 65000 · SPECIAL EVENTS	<u>10,749.23</u>	<u>13,860.00</u>	<u>-3,110.77</u>	<u>77.6%</u>
Total 60000 · EXPENSES	<u>17,395.21</u>	<u>33,329.00</u>	<u>-15,933.79</u>	<u>52.2%</u>
66000 · OVERHEAD EXPENSES				
66001 · Electricity - Meter 62314693	1,126.28	4,200.00	-3,073.72	26.8%
66002 · PROPANE	1,998.68	2,500.00	-501.32	79.9%
66005 · Water - Pitchford Meter	115.03	950.00	-834.97	12.1%
Total 66000 · OVERHEAD EXPENSES	<u>4,669.99</u>	<u>7,650.00</u>	<u>-2,980.01</u>	<u>61.0%</u>
Total Expense	<u>22,065.20</u>	<u>40,979.00</u>	<u>-18,913.80</u>	<u>53.8%</u>
Net Income	<u>23,183.58</u>	<u>1,811.00</u>	<u>21,372.58</u>	<u>1,280.2%</u>