

DOUGLAS COUNTY MASTER GARDENERS
EXECUTIVE MEETING
OCTOBER 8, 2014

Call to order

- The meeting was called to order by President Chris Rusch at 10 AM at the OSU Extension Kitchen.

Agenda Approval

- The agenda was approved as presented.

Minutes

- The September minutes were approved as submitted.

Agents Report-Steve Renquist

- Steve reported on the problem with herbicide damage occurring on grape orchards around the county due to spray drift. He has issued an alert to growers regarding this problem.
- The 2017 International Master Gardener Conference will be hosted by Oregon in Portland July 10-14, 2017. He reported that if our chapter donated to the conference, we would not be reimbursed with any profits. There followed a discussion on the merits of contributing to the conference with funding or in kind assistance.

Officer Reports

Membership-Denise Fennell

- Dues will be due in January.
- Discussion followed regarding how to deal with members not paying dues in a timely manner. Several possible penalties were discussed.

OMGA Representative- Rosemary Brinkley

- OMGA will be meeting at the Douglas County Extension Auditorium on Friday, October 31, from 1-4 for leadership training and on Saturday, November 1. 10 AM-4PM for their board meeting. Chapter members are invited to attend. Douglas County members will provide snacks for Friday, and morning snacks and lunch on Saturday.

Treasurer-Vicki McAlister

- The Treasurer's financial report for September was presented.

Vice-President-Fred Alley

- October meeting will be back at the Extension Auditorium. The continuing education portion will begin at 9 AM.

Past-president-Larry Sutton

- Larry thanked everyone for a successful awards banquet.

Secretary- Barbara Robinson

- Barbara was not present due to illness.

President-Chris Rusch

- Chris thanked Judy Huntley and Betty Ison for all the work and effort they put into making a very successful awards banquet.

Committee Reports

Community Outreach-Leo Grass

- Leo will be taking a group of kids on a tour of the Discovery Garden this month.

Plant Clinic-Chris Rusch

- Plant Clinic hours are now reduced to three days per week; Monday, Wednesday and Friday. The calendar of October looks great, with most veteran slots filled. There are still some openings for trainees available.

Awards-Betty Ison

- Betty commented on the successful banquet. She reminded us that many Master Gardeners still do not report all their hours. A discussion followed on way to encourage volunteers to report hours.
- Thank you Betty for all your hard work in getting the awards and certificates made to honor our volunteers!

Victory Garden-Mic Carlson

- Mic reported 3570 pounds donated to UCAN, and 1718 pounds donated by Master Gardeners.
- Ruth Stafford has volunteered to be a co-chair of the Victory Garden for next year.

Discovery Garden-Julie Stansberry

- A break in an irrigation pipe, led to the discovery of more access to river irrigation than originally thought.
- Working on getting electricity to the garage for better lighting.

Discovery Garden Signage-Karen Glatz

- Karen reported that 3 more signs are being installed. There is still \$600 available to spend before the end of the year.

Publicity/Newsletter-Bonnie Courter

- Bonnie reported that the articles for the newsletter are due by the Saturday after the Chapter meetings. Discussion followed on the location and storage of our photo collections.

Old Business

- None

New Business

- Vicki presented the DCMG Budget for 2015.
- All line items were reviewed and discussed.
- The budget was revised and presented for Executive Board vote. A motion to approve was made by Larry Sutton, Second by Rosemary Brinkley. All approved.
- The final 2015 budget will be presented to the membership at the October meeting and published in the November newsletter. The budget will be approved by the membership at the November meeting.

Meeting adjourned at 12:15 PM.

Announcements

Insect Committee

Diagnostics Group

Biochar Expo

OMGA Meeting

Chapter meeting/Continuing Education

First and Third Mondays, 10 AM

October 15, 10 AM

October 18, 9:30-3, Discovery Garden

October 31, 1-4, Extension Auditorium

Nov. 1, 10-4, Extension Auditorium

October 30, 9 AM, Auditorium

Account Balances - As of 10/8/2014

As of 10/8/2014

10/8/2014

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Account	10/8/2014 Balance
Bank Accounts	
Checking-Umpqua Bank	2,636.47
Money Market-Reserves-Umpqua Bank	7,659.10
Money Market-Umpqua Bank	37,096.89
TOTAL Bank Accounts	47,392.46
OVERALL TOTAL	47,392.46

Cash Flow
9/10/2014 through 10/8/2014

Category	9/10/2014- 10/8/2014
INFLOWS	
Donations	
Contributions	20.00
TOTAL Donations	20.00
PSP Income	
Clinic & Office	
Soil Testing	120.00
TOTAL Clinic & Office	120.00
TOTAL PSP Income	120.00
Special Events	
Plant Sale Income	
Plant Sales	
Sales-post	88.00
TOTAL Plant Sales	88.00
TOTAL Plant Sale Income	88.00
TOTAL Special Events	88.00
TOTAL INFLOWS	228.00
OUTFLOWS	
Management & General	
Awards & Banquet	
Banquet	210.00
TOTAL Awards & Banquet	210.00
Grants&Gifts&Scholarships	
Scholarships	300.00
TOTAL Grants&Gifts&Scholarships	300.00
TOTAL Management & General	510.00
PSP Expense	
Advanced Training	
Newsletter	
Postage	53.90
TOTAL Newsletter	53.90
TOTAL Advanced Training	53.90
Discovery Garden	
Maintenance	36.82
Rock Garden	140.72
Signage	102.68
Xeriscape	144.51
TOTAL Discovery Garden	424.73
HLC	
Greenhouse Maint., Repair and Renovatio	13.84
Greenhouse Supplies	97.83
TOTAL HLC	111.67
TOTAL PSP Expense	590.30
Special Events Expense	
Plant Sale Expense	
Next Year Seed	2.70
Propane	411.83
Supplies	-20.00
TOTAL Plant Sale Expense	394.53

10/8/2014

Cash Flow

9/10/2014 through 10/8/2014

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Category	9/10/2014- 10/8/2014
TOTAL Special Events Expense	394.53
TOTAL OUTFLOWS	1,494.83
OVERALL TOTAL	-1,266.83

Budget - Current Year

1/1/2014 through 12/31/2014 Using 2014 Budget

10/8/2014

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Category	1/1/2014 Actual	- Budget	12/31/2014 Difference
INCOME			
Donations	0.00	0.00	0.00
Contributions	572.00	0.00	572.00
Grants	0.00	0.00	0.00
Pavilion	125.00	0.00	125.00
TOTAL Donations	697.00	0.00	697.00
Dues-hardcopy newsletter	268.25	319.00	-50.75
Dues-membership	2,340.00	2,400.00	-60.00
Interest Income - Bank	8.31	12.00	-3.69
PSP Income	0.00	0.00	0.00
Clinic & Office	0.00	0.00	0.00
Soil Testing	795.00	600.00	195.00
TOTAL Clinic & Office	795.00	600.00	195.00
Disc Garden	294.50	0.00	294.50
TOTAL PSP Income	1,089.50	600.00	489.50
Special Events	0.00	0.00	0.00
Plant Sale Income	0.00	0.00	0.00
Drawings	1,126.00	800.00	326.00
Entrance Fees	2,993.65	2,800.00	193.65
Plant Sales	0.00	0.00	0.00
Sales-event	20,387.31	19,600.00	787.31
Sales-post	942.75	1,000.00	-57.25
Sales-pre	3,139.00	2,400.00	739.00
TOTAL Plant Sales	24,469.06	23,000.00	1,469.06
Vendor Booth	2,913.24	2,500.00	413.24
TOTAL Plant Sale Income	31,501.95	29,100.00	2,401.95
Special Events-other	0.00	0.00	0.00
Bake Sale	0.00	1,000.00	-1,000.00
Compost Tea	1,000.00	700.00	300.00
Misc Events	367.00	0.00	367.00
Quilt Raffle	0.00	0.00	0.00
Trash-To-Treasure Sale	2,757.60	3,000.00	-242.40
TOTAL Special Events-other	4,124.60	4,700.00	-575.40
TOTAL Special Events	35,626.55	33,800.00	1,826.55
TOTAL INCOME	40,029.61	37,131.00	2,898.61
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	587.70	750.00	162.30
TOTAL Awards & Banquet	587.70	1,100.00	512.30
Conferences	0.00	0.00	0.00
Chapter Meetings	0.00	50.00	50.00
OMGA Quarterly Meeting	0.00	262.00	262.00
OMGA Travel	0.00	460.00	460.00
TOTAL Conferences	0.00	772.00	772.00
Dues-OMGA	1,631.00	1,680.00	49.00
Grants&Gifts&Scholarships	0.00	0.00	0.00
4-H Donation	80.00	80.00	0.00

Budget - Current Year

1/1/2014 through 12/31/2014 Using 2014 Budget

10/8/2014

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Category	1/1/2014 Actual	- Budget	12/31/2014 Difference
Endowment	0.00	0.00	0.00
Gifts - Hallmark	48.75	50.00	1.25
Memorial	0.00	100.00	100.00
Officer Gifts	19.00	80.00	61.00
Scholarships	100.00	1,500.00	1,400.00
TOTAL Grants&Gifts&Scholarships	247.75	1,810.00	1,562.25
Historian	0.00	25.00	25.00
Hospitality	101.65	150.00	48.35
Liability Insurance	636.00	670.00	34.00
OMGA Chapter Display	0.00	200.00	200.00
OMGA Search for Excellence	0.00	0.00	0.00
Postage for Executive Board	18.40	30.00	11.60
Print Check Charges	0.00	25.00	25.00
Supplies for Executive Board	0.00	30.00	30.00
TOTAL Management & General	3,222.50	6,492.00	3,269.50
PSP Expense	0.00	0.00	0.00
Advanced Training	0.00	0.00	0.00
Continuing Education	0.00	0.00	0.00
Newsletter	0.00	0.00	0.00
Postage	163.01	320.00	156.99
TOTAL Newsletter	163.01	320.00	156.99
TOTAL Advanced Training	163.01	320.00	156.99
Capital Expenditures	0.00	0.00	0.00
Greenhouse - 5 included	0.00	1,045.00	1,045.00
Greenhouse Plumbing & Irrigation	0.00	0.00	0.00
TOTAL Capital Expenditures	0.00	1,045.00	1,045.00
Clinic & Office	0.00	0.00	0.00
Farmers Markets	0.00	0.00	0.00
Insects	0.00	80.00	80.00
Library	0.00	100.00	100.00
Plant Clinic & Office Supplies	0.00	0.00	0.00
Soil Testing	260.15	150.00	-110.15
Website Development	0.00	200.00	200.00
TOTAL Clinic & Office	260.15	530.00	269.85
Community Outreach	0.00	0.00	0.00
Fair Booth	0.00	0.00	0.00
Home Show	0.00	0.00	0.00
Speakers Bureau	0.00	50.00	50.00
TOTAL Community Outreach	0.00	50.00	50.00
Discovery Garden	0.00	0.00	0.00
Brochures	0.00	0.00	0.00
Butterfly	319.15	290.00	-29.15
Childrens	148.31	265.00	116.69
Compost	0.00	0.00	0.00
Easy Access (Container Garden)	7.16	75.00	67.84
Electric - meter 23609842	31.18	400.00	368.82
Entry	32.99	60.00	27.01
Hedgerow	0.00	0.00	0.00
Herb	0.00	150.00	150.00
Iris	17.09	50.00	32.91
Irrigation	428.45	600.00	171.55

Budget - Current Year

1/1/2014 through 12/31/2014 Using 2014 Budget

10/8/2014

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Category	1/1/2014 Actual	- Budget	12/31/2014 Difference
Japanese	0.00	50.00	50.00
Kiosk - donor board	0.00	50.00	50.00
Maintenance	404.54	500.00	95.46
Mulch	135.00	300.00	165.00
Orchard	0.00	5.00	5.00
Ornamental	0.00	0.00	0.00
Pavilion	0.00	0.00	0.00
Perennial Border	137.43	200.00	62.57
Raised Beds (Dahlia-Lily)	0.00	50.00	50.00
Rock Garden	499.61	500.00	0.39
Rock Garden - 2012 GRANT	0.00	0.00	0.00
Shade Garden	0.00	0.00	0.00
Signage	481.16	1,000.00	518.84
Signage - 2013 GRANTS	730.69	750.00	19.31
Straw Bale Garden	141.80	150.00	8.20
Sun Garden	0.00	100.00	100.00
Water - River Forks meter	349.96	250.00	-99.96
Xeriscape	378.67	555.00	176.33
TOTAL Discovery Garden	4,243.19	6,350.00	2,106.81
HLC	0.00	0.00	0.00
Annual Pumping Expense - diver in river	0.00	500.00	500.00
Greenhouse Maint., Repair and Renovatio	63.33	1,000.00	936.67
Greenhouse Supplies	211.09	400.00	188.91
Maintenance	474.61	600.00	125.39
Toilet Repairs & Supplies	0.00	0.00	0.00
Victory Garden	394.36	477.00	82.64
TOTAL HLC	1,143.39	2,977.00	1,833.61
Winter Program	0.00	0.00	0.00
Cleaning the carpet after class	0.00	50.00	50.00
New Class - Supplies	0.00	20.00	20.00
Speakers	450.00	350.00	-100.00
TOTAL Winter Program	450.00	420.00	-30.00
TOTAL PSP Expense	6,259.74	11,692.00	5,432.26
RESERVES for unexpected expenses	0.00	0.00	0.00
Special Events Expense	0.00	0.00	0.00
Plant Sale Expense	0.00	0.00	0.00
Advertising	2,539.60	2,630.00	90.40
Contributions - Plant Sale Volunteers	350.00	350.00	0.00
Electrical - meter 23609558	2,545.31	4,100.00	1,554.69
Exhibit Fees	2,204.00	2,177.00	-27.00
Next Year Seed	-4.80	750.00	754.80
Next Year Supplies - McConkey	0.00	2,000.00	2,000.00
Plants	111.65	1,000.00	888.35
Propane	2,372.82	3,400.00	1,027.18
Supplies	633.47	2,450.00	1,816.53
Vendor Costs	449.06	400.00	-49.06
Water - Pitchford meter	769.94	600.00	-169.94
TOTAL Plant Sale Expense	11,971.05	19,857.00	7,885.95
Special Events-other	0.00	0.00	0.00
Bake Sale	0.00	75.00	75.00
Compost Tea	0.00	100.00	100.00

Budget - Current Year

1/1/2014 through 12/31/2014 Using 2014 Budget

10/8/2014

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Category	1/1/2014 Actual	- Budget	12/31/2014 Difference
Taste-Off	0.00	15.00	15.00
Trash-To-Treasure Sale	46.15	250.00	203.85
TOTAL Special Events-other	46.15	440.00	393.85
TOTAL Special Events Expense	12,017.20	20,297.00	8,279.80
TOTAL EXPENSES	21,499.44	38,481.00	16,981.56
OVERALL TOTAL	18,530.17	-1,350.00	19,880.17