

OSU DOUGLAS COUNTY MASTER GARDENERS

Chapter Meeting November 20, 2014

Call to Order

- The meeting was called to order at 10:05 by president, Chris Rusch. There were 50 in attendance.

Agenda Approval

- Approval of \$1900 in the budget for Eastside Greenhouse renovation added under new business

Minutes

- Minutes were approved as distributed

Agent's Report: Steve Renquist

- Steve asked for feedback on posting the new class photo roster with student names listed. Approval was given by those in attendance.
- Thirty students are signed up for the new class.
- Gail Langaletto has printed and issued a policy from legal on OSU's stance on marijuana. The Master Gardner program receives federal funding and as such is governed by the Federal Controlled Substance Act. We could lose that funding if we do not strictly adhere to their guidelines. We are NOT ALLOWED to provide any advice on marijuana. The policy will be posted in the plant clinic.
- Interviews have narrowed the office manager position down to 6 prospects. All have great qualifications.
- The extension gardens/flowerbeds out front need to be redesigned, pruned, etc. Steve asked for volunteers to help. Contact Steve if interested.
- The fairgrounds asked Master Gardeners to design the edging along their most recently renovated building. The design will be drought hardy although it will have access to some irrigation. Contact Steve if interested.
- Steve would like to increase our presence out in the community this year with our pruning classes. He would like to have master gardeners step up to fill this need and will be giving brush up classes for the trainers.

Officer Reports

Membership: Denise Fennell

- Membership fees are due by January 1. Denise brought hard copy rosters for those who wanted them.

OMGA Representative: Rosemary Brinkley

- Rosemary thanked everyone who helped and attended the OMGA leadership training and board meeting held the previous week. She also thanked Steve Renquist for his exceptional leadership and support which far surpasses any other chapter in the state.
- An audit of OMGA books was done by Vicki McAlister, Roger Sawyer and Larry Sutton. Although finding the needed information proved to be a challenge, the financial books were approved.
- Al Cook, of Jackson County, is the new OMGA president. He plans to visit chapters across the state.
- OMGA needs a historian. Contact Rosemary if interested.
- Mini College will be held at Linfield College, August 7-9.

Treasurer: Vicki McAlister

- All bills and receipts are due to Vicki by December 15 for this year. Mail to Vicki or leave at plant clinic.
- Financial reports were available to the membership.
- Money still left in budget for mailing newsletter. More than enough to cover mailing of last issue for year.

Vice President: Fred Alley

- Will contact membership regarding continuing education for January.

Past President: Larry Sutton (No report)

Secretary: Barbara Robinson (No report)

President: Chris Rusch

- Chris reminded members there will not be a December meeting.

Community Outreach: Leo Grass

- Geoff Puryear taught a succulent class at the Sutherlin Garden Club.
- There is a request for a pruning class at Glide High School. Contact Leo if interested.

Plant Clinic: Chris Rusch

- The clinic is only open Mondays during December and January. A few slots still left for working the clinic. About the same number of contacts as last November with 26 contacts. Lawn, insect and box elder questions were prevalent.

Bake Sale: Barbara Robinson

- Sharon Hopkins and Barbara are co-chairs.
- Receiving baked goods on Friday, Nov. 21st from 1:30 to 4:00 and Saturday morning before the sale.
- Ingredient labels will need to be filled out and affixed to each item.
- Bake your family favorites and make the package attractive.
- Workers dress according to the weather. Layers work well as do gloves and scarves.
- Please thank Sherm's when you go in for allowing us to use their venue for our sale.

Westside Greenhouse: Maureen Benice

- There are no scheduled crews for December.
- January crew workdays will change to Mondays until Master Gardener classes are finished, since classes are on Tuesdays.
- The Westside core group met to choose seeds for the upcoming year. More vegetables will be grown as requested by our customers.

Winter Training: Maureen Benice

- Orientation for the new students was well attended by both students and master gardeners.
- The second mentor class will be held in the kitchen, Dec. 3rd at 10 AM. Student assignments will be given out as well an explanation of daily procedure and what to expect.
- Need helpers on Jan. 2nd at 10:30 AM to set up for the first class on Jan. 6th.
- Mentors are asked to bring snacks the first day of class.
- Master gardeners will provide potluck lunch for first day of class.
- Valerie Call is our new hospitality chair.

Eastside Greenhouse: Bruce Gravens

- Eastside is caught up with their pruning and cleaning up of plant material.
- Aging film on the greenhouses is being patched. Will need to replace film in the not too distant future.
- More gravel work to be done on Sunday and Tuesday.
- Dave Clark has been busy working on winterizing the Umpqua water system.

Awards: Betty Ison (Nothing to report)

Discovery Garden: Julie Stanbery

- Festival of Lights to start on Sunday. Road needs to be smoothed out where the tractor has been crossing to do gravel work at Eastside GH.
- Master gardeners will be planting trees and shrubs at Saving Grace at 8:30 AM on Wednesday, December 3rd. Show up if you would like to help. The trees were donated by Karolyn Riecks. Thank you Karolyn.

Discovery Garden Signage: Karen Glatz

- Victory Garden has money for signage. Fred Alley is building a sign to be painted and installed in the spring.

Publicity: Bonnie Courter

- PSA's and articles have been sent into the paper, radio and TV.
- Newsletter articles are due Saturday, November 29th. Articles for January's issue are due Sat., December 20th. All board members and chair people are asked to write a letter of introduction outlining who you are, what you do, and include a photo of yourself.

Trash to Treasurer: Della Neavoll

- Sale will be at the annex on Saturday, March 21st. Set up dates will be the 19th and 20th.

Hallmark: Linda Thames

- Janet Thran underwent successful surgery.
- Thank you to John Punches for funds to fix the tractor.

New Business

- Julie Stanbery made a motion for approval of taking \$1900 from the reserve funds to use for renovations at the Eastside Greenhouse. Betty Ison seconded the motion. The motion was approved.

Show and Tell

- Linda Thames shared her success story on growing yams this year, with some weighing in at 3 lbs.! Steve Renquist attributed part of her success to the 25% more heat units we experienced this year, which is equivalent to what is experienced in the southeast.
- Steve Renquist talked about the IPM methods being used with great success on the brown marmorated stinkbug by researchers in the east. They are using an IPM solution as an attractant and traps. The attractant is placed on top of a structure looking like a big black pyramid. Orchard pesticide use has decreased by 40% with this method. OSU is working on developing predators and parasites and are going to China and Korea to collect them. There will be 3 to 4 years of testing before releasing.
- Larry Sutton thanked Leo Grass for loaning us the mini speaker system.

Meeting Adjournment: The meeting was adjourned at 11:20 PM

Cranberry Tasting: Bob Brindley

- Immediately following the meeting, different types of cranberry delicacies were sampled as organized by Bob Brindley. Thanks Bob!

Announcements

- Insect Committee: 1st and 3rd Mondays 10AM
- Chapter Meeting: No December meeting
- Mentor Class: Dec. 3rd, 10 AM, Extension Kitchen

Account Balances - As of 11/20/2014

As of 11/20/2014

11/20/2014

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Account	11/20/2014 Balance
Bank Accounts	
Checking-Umpqua Bank	1,028.69
Money Market-Reserves-Umpqua Bank	8,659.10
Money Market-Umpqua Bank	32,099.26
TOTAL Bank Accounts	41,787.05
OVERALL TOTAL	41,787.05

Cash Flow
10/30/2014 through 11/20/2014

Category	10/30/2014- 11/20/2014
INFLOWS	
Interest Income - Bank	1.14
PSP Income	
Clinic & Office	
Soil Testing	30.00
TOTAL Clinic & Office	30.00
TOTAL PSP Income	30.00
Special Events	
Special Events-other	
Bake Sale	-120.00
TOTAL Special Events-other	-120.00
TOTAL Special Events	-120.00
TOTAL INFLOWS	-88.86
OUTFLOWS	
Management & General	
Awards & Banquet	
Awards	345.75
TOTAL Awards & Banquet	345.75
TOTAL Management & General	345.75
PSP Expense	
Advanced Training	
Newsletter	
Postage	28.00
TOTAL Newsletter	28.00
TOTAL Advanced Training	28.00
Capital Expenditures	
Greenhouse - 5 included	422.65
TOTAL Capital Expenditures	422.65
Clinic & Office	
Library	12.49
TOTAL Clinic & Office	12.49
Discovery Garden	
Electric - meter 23609842	193.63
Herb	160.00
Irrigation	109.68
Mulch	164.95
Perennial Border	60.97
Water - River Forks meter	58.53
TOTAL Discovery Garden	747.76
HLC	
Greenhouse Maint., Repair and Renovatio	98.98
Greenhouse Supplies	98.14
Maintenance	54.34
TOTAL HLC	251.46
TOTAL PSP Expense	1,462.36
Special Events Expense	
Plant Sale Expense	
Electrical - meter 23609558	382.95
Next Year Supplies - McConkey	1,667.42

Cash Flow
10/30/2014 through 11/20/2014

Category	10/30/2014- 11/20/2014
Plants	150.18
Supplies	246.50
Water - Pitchford meter	149.58
TOTAL Plant Sale Expense	2,596.63
Special Events-other	
Bake Sale	78.62
TOTAL Special Events-other	78.62
TOTAL Special Events Expense	2,675.25
TOTAL OUTFLOWS	4,483.36
OVERALL TOTAL	-4,572.22

Budget - Current Year

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

11/20/2014

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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	10.68	12.00	-1.32
PSP Income	0.00	0.00	0.00
Clinic & Office	0.00	0.00	0.00
Soil Testing	845.00	600.00	245.00
TOTAL Clinic & Office	845.00	600.00	245.00
Disc Garden	294.50	0.00	294.50
TOTAL PSP Income	1,139.50	600.00	539.50
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	-120.00	1,000.00	-1,120.00
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	4,004.60	4,700.00	-695.40
TOTAL Special Events	35,506.55	33,800.00	1,706.55
TOTAL INCOME	39,961.98	37,131.00	2,830.98
EXPENSES			
Management & General	0.00	0.00	0.00
Awards & Banquet	0.00	0.00	0.00
Awards	345.75	350.00	4.25
Banquet	724.79	750.00	25.21
TOTAL Awards & Banquet	1,070.54	1,100.00	29.46
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

11/20/2014

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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	3,705.34	6,492.00	2,786.66
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	191.01	320.00	128.99
TOTAL Newsletter	191.01	320.00	128.99
TOTAL Advanced Training	191.01	320.00	128.99
Capital Expenditures	0.00	0.00	0.00
Greenhouse - 5 included	1,052.43	2,945.00	1,892.57
Greenhouse Plumbing & Irrigation	0.00	0.00	0.00
TOTAL Capital Expenditures	1,052.43	2,945.00	1,892.57
Clinic & Office	0.00	0.00	0.00
Farmers Markets	0.00	0.00	0.00
Insects	0.00	80.00	80.00
Library	12.49	100.00	87.51
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	272.64	530.00	257.36
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	224.81	400.00	175.19
Entry	32.99	60.00	27.01
Hedgerow	0.00	0.00	0.00
Herb	160.00	150.00	-10.00
Iris	17.09	50.00	32.91
Irrigation	538.13	600.00	61.87

Budget - Current Year

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

11/20/2014

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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	410.24	500.00	89.76
Mulch	299.95	300.00	0.05
Orchard	0.00	5.00	5.00
Ornamental	0.00	0.00	0.00
Pavilion	0.00	0.00	0.00
Perennial Border	198.40	200.00	1.60
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	526.16	1,000.00	473.84
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	408.49	250.00	-158.49
Xeriscape	378.67	555.00	176.33
TOTAL Discovery Garden	5,041.65	6,350.00	1,308.35
HLC	0.00	0.00	0.00
Annual Pumping Expense - diver in river	0.00	500.00	500.00
Greenhouse Maint., Repair and Renovatio	253.21	1,000.00	746.79
Greenhouse Supplies	309.23	400.00	90.77
Maintenance	544.94	600.00	55.06
Toilet Repairs & Supplies	0.00	0.00	0.00
Victory Garden	394.36	477.00	82.64
TOTAL HLC	1,501.74	2,977.00	1,475.26
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	8,509.47	13,592.00	5,082.53
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	2,928.26	4,100.00	1,171.74
Exhibit Fees	2,204.00	2,177.00	-27.00
Next Year Seed	-4.80	750.00	754.80
Next Year Supplies - McConkey	1,667.42	2,000.00	332.58
Plants	261.83	1,000.00	738.17
Propane	2,372.82	3,400.00	1,027.18
Supplies	879.97	2,450.00	1,570.03
Vendor Costs	449.06	400.00	-49.06
Water - Pitchford meter	919.52	600.00	-319.52
TOTAL Plant Sale Expense	14,567.68	19,857.00	5,289.32
Special Events-other	0.00	0.00	0.00
Bake Sale	78.62	75.00	-3.62
Compost Tea	129.96	100.00	-29.96

Budget - Current Year

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

11/20/2014

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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	254.73	440.00	185.27
TOTAL Special Events Expense	14,822.41	20,297.00	5,474.59
TOTAL EXPENSES	27,037.22	40,381.00	13,343.78
OVERALL TOTAL	12,924.76	-3,250.00	16,174.76