

LINCOLN COUNTY MASTER GARDENERS ASSOCIATION
Executive Board Meeting
August 14, 2017
Newport Public Library Meeting Room

Board Members Present: Donna Davis, Sharon Busby, Liz Olsen and Kristi Kind
Board Members Not Present: Ann Geyer, Deanna Trail and Mary-Ellen Townsend
Non-Board Members Present: Pam McElroy, Cathi Block, Jill Johnson, Dawn Henton

Meeting called to order at 10:08 am

Ann Geyer made an appearance via teleconference from 10:10 a.m. – 10:12 a.m., for the purpose of voting on the July minutes.

Minutes

Kristi asked for a motion to approve the July minutes as emailed to that meeting's attendees. **Ann Geyer made a motion to accept the June minutes as presented and Sharon Busby seconded. Motion passed.**

Announcements

- LCMGA will cover the costs for those board members who choose to attend a non-profit board training session set for September 16th from 8-3 in Florence.
- The Linn-Benton Master Gardeners are set to visit several of our Gardens on August 29th.

Financials

Reports in attachments. Sharon Busby presented the current financial reports and noted that not much has changed since our last meeting. Some honorariums already voted on will show up in the August reports. The printing budget should likely be raised for the next cycle. Scholarship money will come out this month. We now know that the foundation would like us to go ahead and forward funds as soon as our scholarship has been awarded. Liz noted that a fair amount of the funds showing up for the YBLG are being held onto as permissions are sought from the current school administration for a picnic table, an awning on the greenhouse and ADA accessibility features to be added to the greenhouse. Money awarded by the Siletz Tribe is being held for those purposes. Administrative officials keep changing and permission has had to be obtained with each change.

Committee Reports

- Hoop House – Cathi Block reported that the official committee is comprised of Alanna Miklic, Winnie Greenshields, Deanna Trail and herself. She brought two ideas to their meeting and Alanna had three more. Reports attached.

Garden Reports

- Lincoln City – Report by Nancy Hatley attached. Powdery mildew on the squash has been treated successfully. Broccoli, kale, cucumbers and cabbage have been harvested.
- Oceanview – Report attached. There is increasing interest and participation by the residents. Paths have been groomed to increase accessibility.
- South Beach – Report by Marlene Shapiro is attached. It's been a quiet month. Composting continues and a work party assembled for weeding and garden maintenance.
- Yachats – Report attached. Eric Swanson has been hired to do maintenance and the first round is done. Donations to the food bank so far are about 125 lbs.
- YBLG – There have been many contacts with folks from all over. The mini harvest on July 5th rendered 10 pounds of mostly lettuce and the garlic was harvested to dry in the shed for a couple of weeks before donating to food share.

Old Business

- Signage – No new information. Mary-Ellen is volunteering to be a proponent for the gardens. Perhaps she can be tapped to spearhead the signage assistance program.
- Assets – a review of the inventory has been done. It is less about value and more about noting what is available for use in each of the demonstration gardens so the folks working in those gardens can be aware.

Coordinator Report

- Master Gardener Week went well. Attendance was great! Gardens looked wonderful and the Appreciation Event was well received. The News Times bungled the Tuesday events and the South Beach event didn't make it into print. Photos from all of the events will be available soon. The MG's received a nice compliment from County Commissioner Terry Thompson.
- The Linn-Benton MG group is planning to visit the South Beach Demonstration garden, YBLG and possibly also Oceanview. Our chapter has a lot of visibility in the state, despite being on the smaller side. Liz will be presenting Best Practices at the statewide Hort Working Session on the County Commissioners MG Week Proclamation process and MG Week events. We are the only county thus far that does the Proclamation but other counties are quite interested.
- SOLV is doing a post-eclipse clean up effort. Discussion had regarding MG's involvement. It's pretty late in the game. May not be able to organize in time.
- Board input solicited regarding the idea of reaching out to the High School for the possibility of offering a partial scholarship to a senior for the next round of MG classes. Board agreed it is a good idea.

New Business

- Board Member positions for 2018. Ann will be taking on Mini College for OMGA so we will need a new chapter representative. Donna is retiring so someone will need to fill the President's position.
- Marianne DeTaeye is taking over the office scheduler position from Holly Brandwen, beginning November 1st and Rebecca Hooper will head up hospitality, along with Greg Kurtz and Alanna Miklic.
- Donna is developing Board Member orientation packets.

Next meeting September 11th at the library.

Meeting adjourned at 11:40 am

Respectfully Submitted,

Kristi Kind, LCMGA Secretary

Attachments

Account Balances as of 8/2/2017
Current Year Budget Report
LCMGA Hoopie House Exploration
Lincoln City DG Report for June
Oceanview DG Report
South Beach DG Report
Yachats DG Report

Account Balances - As of 8/2/2017

Account	Balance
Bank Accounts	
Cert. of Dep 6728 M. 10/2017 .02 rate	10,096.98
Cert. of Dep 8906 M. 3/2018 .05 rate	15,073.91
Savings	2,705.40
Scholarship	9,001.19
TOTAL Bank Accounts	36,877.48
Accounts	
Checking	9,178.36
Lincoln City Demo	442.43
Newport Demo	326.61
Oceanview Demo	77.30
Yachats Demo	861.57
YachatsDemo Bed Rental	325.00
Yachats Total	1,186.57
YBLG Demo	1,977.53
TOTAL Accounts	
OVERALL TOTAL	50,066.28

Budget - Current Year

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8/2/2017 Category Description	Actual	Budget	Difference
INCOME			
Uncategorized	107.88	0.00	107.88
Contributions	227.00	100.00	127.00
Dues	1,328.00	1,258.00	70.00
Grants	0.00	200.00	-200.00
Interest Earned	0.61	40.00	-39.39
PSP #5 YachatsDemo			
Bed Rentals	325.00	400.00	-75.00
Savings to Transfer	0.00	2,624.00	-2,624.00
SE #1 SpringGardenSale Inc	13,798.60	13,000.00	798.60
SE #3 FundRaisers Inc	0.00	50.00	-50.00
SE #4 Seafood&Wine	4,831.80	7,200.00	-2,368.20
TOTAL INCOME	20,618.89	24,872.00	-4,253.11
EXPENSES			
Uncategorized	107.88	0.00	-107.88
Awards	465.00	750.00	285.00
Chapter Programs (Activ & Fd Trips)	150.11	1,300.00	1,149.89
Community Events & MG week	0.00	100.00	100.00
Conferences & Meetings	165.54	460.00	294.46
Contributions-Given	0.00	100.00	100.00
Dues OMGA	658.00	600.00	-58.00
Education & Training	0.00	700.00	700.00
Grants & Scholarships			
2017 IMG C	600.00	600.00	0.00
Advanced MG Training	0.00	780.00	780.00
MG Class	110.00	220.00	110.00
TOTAL Grants & Scholarships	710.00	1,600.00	890.00
Historian	0.00	100.00	100.00
Insurance Liability	257.00	300.00	43.00

Budget - Current Year

8/2/2017 Category Description	Actual	Budget	Page 2 Difference
LCMGA			
Equipment	172.93	500.00	327.07
Storage Rental	693.61	767.00	73.39
Supplies	234.81	200.00	-34.81
Tablet Att Mobile	120.95	200.00	79.05
TOTAL LCMGA	1,222.30	1,667.00	444.70
Library	0.00	100.00	100.00
Newsletter & Website	360.83	750.00	389.17
Postage-general	71.11	100.00	28.89
Printing-general	852.15	495.00	-357.15
PSP #1 MG Class Exp	203.32	500.00	296.68
PSP #4 Yaquina Bay	669.45	500.00	-169.45
PSP #5 Yachats Garden Exp	866.62	1,500.00	633.38
PSP #6 Newport Demo Garden	448.74	500.00	51.26
PSP #7 Lincoln City Demo Garden	727.85	500.00	-227.85
PSP #8 Mobile Help Desks	0.00	200.00	200.00
PSP #9 Oceanview	966.52	850.00	-116.52
PSP #10 Scholarship	0.00	4,000.00	4,000.00
PSP #11 Seed to Supper	214.54	400.00	185.46
Roundtables	50.00	200.00	150.00
SE #1-SpringGardenSale	3,923.02	4,000.00	76.98
SE #4- SeaFood & Wine Festival	2,284.87	3,000.00	715.13
Travel	0.00	450.00	450.00
Volunteer Appreciation	344.03	500.00	155.97
TOTAL EXPENSES	15,718.88	26,222.00	10,503.12
OVERALL TOTAL	4,900.01	-1,350.00	6,250.01

LCMGA "Hoopie House" Exploration

An exploratory team of Cathi Block, Alanna Miklic, Winnie Greenshields, and Deanna Trail met on Friday, July 14, 2017 to discuss some parameters for acquiring/using a greenhouse to educate Lincoln County Master Gardeners.

Key elements:

- Primary use by LCMGA veterans and apprentices for ongoing workshops and projects.
- Other invited 'guest' users would be defined later.
- Large enough to hold a group of 20 or more people for effective learning.
- "Greenhouse" with storage building.
- Water and electricity available.
- Restrooms available.
- Likely a leasehold for 5 years with option(s) to renew.

Potential uses would be to demonstrate techniques and plant development, grow specific plants (ex: herbs or vegetables), and grow for a specific purpose (ex: Plant Sale and/or Food Share/Food Pantry.)

With more questions than answers, various team members will gather information about costs, operating, furnishings, and potential locations. No spending commitments will be made during the exploratory phase and there is no budget at this time.

The group will collect information and meet again in September.

Locations that have been explored by Alanna Miklic.

These are her findings:

Property #1

Oregon Museum of Science and Industry – South Beach

Property located in South Beach behind the Toyota Dealer

Alanna sent a written request for information (RFI) to the property Development Manager Carol Gossett. She followed up with additional information requested by OMSI. And after conducting an internal review of her request and careful consideration they did not want to give up any land at this time. Alanna sent a thank-you for their consideration. See attached correspondence.

Property #2

The Old Coastal Gardens – South Waldport

Alanna stopped by and spoke in person with Larry Grone, the Grounds Manager. She requested information on the property that was located on the South side of the roadway. This property has 2 Hooptie House and other buildings. At the time of her initial meeting, Larry explained that the owner Josh??? had filed for a permit to change the use of the land. The permit would be for Tiny houses/ long term RV park. This permit was granted. They are currently conducting the traffic study. On 8/10/17 Alanna left a detailed message for the owner, Josh, who currently resides in Portland. Much to her surprise he returned her call on Friday 8/11/17. During the 45 minute conversation he (Josh) stated that he was very happy to meet with the LCMGA committee and walk the property to discuss his 3 options.

1. He would donate to LCMGA the current Hooptie House that is located on the south side of the road. LCMGA would be responsible for dismantling it. He would give us the option to store it onsite (for FREE) until we have secured a property where we can move it to and reconstruct it. The cost involved for LCMGA would be the dismantling, moving and reconstruction. Otherwise, the structure itself is FREE.
2. He plans on taking out ½ of the 40,000 sq ft greenhouse on the north side of the road. He would be happy to donate this to us as well, or in lieu of the other one.
3. He plans to revamp the remaining 20,000 sq ft greenhouse on the north side of the road. He would be willing to have the LCMGA take over the part they would need for their use. The other part he would use as his personal greenhouse and also a portion would be set aside for any renters of Tiny Tranquility (The name of the RV park). We could secure our area and secure our belongings. His concerns are possibly increased traffic or noise. The parking situation will be discussed at our meeting with Josh on Wednesday or Thursday. He will walk us around the property and give us options. We will give him a list showing him the

different ways we will utilize the green house. At the time of the 45 minute phone conversation Alanna had with him on Friday 8/11 he made no mention of needing monthly rental fees or help with utilities. Alanna did express that LCMGA would be willing to negotiate both rent and utilities with him, if necessary, if we came to an agreement.

Property #3

Wilder – Located adjacent to OCCC – South Beach

Alanna stopped by the Sales office on Friday 8/10/17. She had an impromptu meeting with Jay Robinson – The On-Site Manager. After explaining what the LCMGA was trying to accomplish, Jay gave Alanna the contact information for the Chief Operation Officer of Landwaves, Inc. – Bonnie Serkin. Alanna called on 8/10/17 and left a detailed message for Bonnie recapping the information she had shared with Jay earlier in the day. And on Friday 8/11/17 Alanna received a phone call back from Bonnie Serkin. This is how they are willing to help us:

1. They are willing to license us the land we want for FREE.
2. Bonnie wants us to use the map that was given to Alanna on Thursday to walk the property and pick out the land we want.
3. LCMGA must keep in mind that all the land will eventually be developed.
4. The land we choose could also include extra land that would be used as a community garden for the Wilder residence.
5. After we walk the land and pick out our desired space, we need to call Bonnie back and review our choice with her.
6. Again, she wanted us to know that this land would be FREE. That they want to work with us as a non-profit organization who will educate the community on sustainable gardening etc.

There are other locations that Alanna has seen but not investigated. So depending on what the board thinks of Property #2 and Property #3 Alanna will discontinue the hunt or continue exploring other options.

Respectfully submitted by
Alanna the Apprentice
Committee Member of the DREAM TEAM

Lincoln City Master Garden Report for July

- 1. Gleneden Harvest Market. This venue was used to create excitement and interest in the master garden week. Anna, Maureen, Claudette, Cathi Block, Jill Johnson and Winnie Greenshield were the MGs and apprentices who answered the many questions.**
- 2. Radio show at KNPT with a panel to promote MG week. There were 3 MG and two apprentices for the hour-long show on July 24th. Mary Jane represented LCDG**
- 3. Mary Jane and Nancy represented the Lincoln City Master gardeners for the Lincoln City newspaper with Kelsey Lauder**
- 4. Mary Jane did a container garden presentation at Hillside Place on July 23rd.**
- 5. Pallets were delivered to the garden by Mel and Diane. They were spray painted by Nancy. Mary Jane delivered the landscape material. Ron delivered the soil. Mary Jane and Claudette donated sedums. Had a “clean up the garden and pallet planting event”.**
- 6. Encountered a 3 point buck and a doe at the garden. These deer have feasted various times on the plants.**
- 7. Powdery Mildew on Squash treated successfully with Mel teaching Maureen how to do it.**
- 8. Broccoli, kale, cucumbers and cabbage harvested.**

Submitted by Nancy Hatley

The Oceanview Adaptive Therapeutic Garden (OATG) work crew worked every Thursday 7/20/17 through 8/10/17 for 2 to 3 hours each day accomplishing the following:

- Mulch was bought and delivered and placed on areas of the garden that had not yet been mulched**
- Borders were built and placed as needed**
- Watering schedules were set**
- Hoses were repaired**
- Some plants were transplanted to different areas of the garden**
- Chuck Kirk, resident, helped to maintain the garden by weeding and pruning/shaping trees and watering with the assistance of another resident, "Tom, on extra hot days that were not "scheduled" watering days.**
- Paths were groomed to make the garden more accessible to wheelchair users.**
- Residents created art projects and placed them in the garden. Some also assisted by watering at times during our demo work parties and sitting nearby during the work parties being "supportive". There continues to be increasing interest in the garden including socialization in the garden area and lots of inquiries and comments from residents and their visitors.**
- Initial signage has been placed.**

The garden was officially dedicated on Friday 8/11/17 in the name of Oceanview and MG alumni Louise Anspauch. Louise took the LCMGA course in her 80th year. According to Pam, Louise was the first Oceanview resident out working in what is now, the OATG. Dub Bellinger, also a MG alumni performed a sage blessing at the

marlene shapiro

8:45 AM (12 hours ago)

July was a fairly quiet month for the OCCC So Beach Demo Garden. The garden is looking beautiful, with the pollinator gardens almost in full bloom! A work party on July 25, helped "clean up" the beds and periphery of the garden, as well as the greenhouse.

In attendance at the work party were: Greg K, Diane P, Diane B, Rebecca H, and Marlene S. We've continued the layered composting, and now have a tumbler composter, which is accumulating yard debris. Purchases included an Open Sign banner, purchased locally, yellow t-shirts for the Open House during Master Gardener Week, bee antennae and bee appliqué to wear at our Open House, to promote our pollinator gardens. Photos attached from the Work Party on 7/25. Marlene Shapiro

**YDCG Meeting Notes
July 21, 2017**

Participants: Melinda Robinson, Betty Bahn, Jean-Marc Rolland, Donna Davis, Donna Hadden, Julie Cook, Paul Clinton, Carita Edson, EldaLee Carnes, Alanna Miklic and Winnie Greenshields.

Meeting opened by Melinda Robinson at 9:35am. LCMGA has been given permission to YDCG to spend an additional amount up to \$1000 for maintenance through the end of 2017. Eric (MG apprentice 2017) has been hired for mowing, edging and weed wacking, once in July and twice in August and September.

Alanna and Winnie have been chosen to represent Yachats MGs on Radio KNPT 1350AM between 9 and 10am on Monday 7/24/17.

Donations to food bank so far total approximately 75lbs.

The dumpster behind the church is emptied on Thursdays. Use the dumpster behind the church for all compostable garden waste. Bag invasives separately and mark with red ribbon to be disposed of in individual gardener's trash.

At next meeting we will plan what needs to be accomplished at Fall Garden Clean Up and where we need additional help. Pruning will need to be done, clean out and covering of beds/plots and repair of the weed barrier cloth. Betty will get pricing from NW Timber Supply in Philomath for additional Road Weed Barrier Cloth. Melinda and Paul will get pricing on cloth through Oregon Bag Company in Canby and Dahl.

Winnie, Alana and Melinda will measure the driveway and the areas between the raised beds to get pricing on Hemlock bark mulch.

**Next Open House 8/13/17, the garden will be open from 11 - 2.
Next meeting 8/18/17.**

10:40 adjourned to garden