

LINCOLN COUNTY MASTER GARDENERS ASSOCIATION
General Meeting
March 30, 2017
Oregon Coast Community College Community Room

Board Members Present: Ann Geyer, Sharon Busby, Kristi Kind, Donna Davis, Deanna Trail, Mary Ellen Townsend and Liz Olsen

Non-Board Members Present: Jeff Olsen, Cathi Block, Jill Johnson, Alanna Miklic, Winnie Greenshields, Janice Smith, Bill Hutmacher, Matt Gallo, Rebecca Hooper, Greg Kurtz, Dawn Henton, Marlene Shapiro, Pam McElroy, Mary Cutting, Heather Fortner, Paul Clinton, Sally Reill, Carita Edson, Larry Tappanen

The meeting got underway at approximately 2:15 pm. Vice President Deanna Trail led introductions, presented an agenda and pointed out where the handouts could be obtained. There were sign-up sheets for the upcoming summer picnic and garden tours.

Budget

The 2016 profit and loss statement was presented and gone over line by line. (attached) The major fundraisers were Seafood & Wine and the annual Plant Sale, adding \$13,624 to the coffers for 2016. LCMGA ended the year with funds totaling \$45,166.

The proposed Budget for 2017 was then presented and gone over line by line. (attached) Discussion had regarding ideas for spending on volunteer appreciation with nursery trips and central greenhouse mentioned. **Heather Fortner made a motion to approve the 2017 Budget as presented, Sally Reill seconded the motion, a vote was called for and it was unanimously approved.**

November General Meeting

Minutes from the November 10th general meeting were presented by past Secretary Karen Jones at the January 20th executive board meeting and approved at that time.

Forecast Activities

A list of 2017 activities expected was presented. (copy attached)

Fundraising Activities

- Jeff Olsen gave an overview of the Seafood & Wine fundraising activity and extended an invitation for all interested parties to sign on for next year's event.
- Cathi Block advised that an email will be coming out soon with plant sale particulars. There are inventory sheets for growers and suggested prices for items can be sent in.

Discount cards that some of the valley nurseries will take were offered to members.

Service Activities

Heather Fortner advised of two opportunities to volunteer time on projects meant to represent LCMGA at the International Conference. The first is working on nature print cards that will contain a welcome statement and will be included in gift packets and the second is decorating a bicycle in a "beach bike" theme for entry into a contest.

President's Message

Donna Davis spoke briefly, advising that this year our focus will be on streamlining the dues process, better communication and making sure we maintain the educational aspect in our organization. We are looking for input on the new website and there is also a long term goal of finding property to locate a central hoop house on. A copy of the list of board members, committee chairs and demo garden coordinators was presented (attached.)

Website

Ann Geyer provided an overview of the newly minted LCMGA website www.orcoastmga.org and bookmarks were available to write the members only code on: lcmga1121 for access to the calendar containing MG events and other helpful links for members. The site has been live for one month and now shows up on search engines. MaryJane Bonelitz has stepped up to manage the home page events. If there is anything members would like to see added, please advise and feel free to help out with the site. There have been 20 contributors already in the first six weeks. A garden blog section would be great. Contributions welcome.

Program Coordinator

- Liz Olsen advised that anyone who will be working with youth will need to get a mandatory background check done and complete the safe schools training. Lincoln County has won Search For Excellence awards in 2008 and 2012 and the Lighthouse Demo Garden has won an International Search for Excellence award for 2017.
- Master Gardener week is tentatively set for August 6th - 13th committee volunteers are needed.
- Holly Brandwen is looking for someone to take over scheduling for the help desk. Someone could start mentoring with her now and then take over in November.
- Brought in seeds left over from the demo gardens and advised they are free for the taking.
- Master Gardener classes will continue to be available for veterans to complete continuing education hours. Badge stickers will be given to veterans, denoting the minimum 30 hours have been completed for the year. 9 of those hours must be on help desk and 10 hours must be continuing ed. All hours count, please log them in!

Meeting adjourned at 3:50 pm

Attachments

LCMGA 2016 Results
LCMGA 2017 Proposed Budget
2017 Activities Forecast
Board and Committee Member list

Respectfully Submitted,

Kristi Kind
LCMGA Secretary

Lincoln County Master Gardners Assn. 2016 Results

	Actual	Budget	Var
INCOME			
Spring Garden Sale	\$ 13,480	\$ 10,500	\$ 2,980
Seafood & Wine Festival	7,270	3,500	3,770
Dues	533		
MG Class	60		
Contributions	57		
Interest earned	45		
T Shirts sold	45		
Oceanview Adaptv Garden	340		
INCOME	21,831	16,205	5,626
SPENDING			
		total	total
Activities & Fun	692	1,300	(608)
Awards & Appreciation:			
Honorarium	600	-	600
Engraving	36	-	36
Other Awards		150	(150)
Bank Charges	4	-	4
Community Events & MG Week	99	50	49
Conference & Meetings	235	460	(225)
Contributions Given	1,384	100	1,284
Dues paid to OMGA	616	600	16
Education & Training	515	700	(185)
Grants & Scholarships	4,400	800	3,600
Historian	-	100	(100)
Insurance - Liability	287	300	(13)
Equipment	122	500	(378)
Storage Rental	767	-	767
Supplies	176	200	(24)
Tablet - ATT air card	207	200	7
Library	97	100	(3)
Newsletter & Website	57	750	(693)
Postage	115	100	15
Printing	879	895	(16)
MG Class Exp	397	500	(103)
#2 Garden Expo	-	50	(50)
Yaq Bay Lighthouse	647	500	147
Yachats	838	500	338
Newport	173	500	(327)
Lincoln City	76	500	(424)
Ocean View	423	500	(77)
Mobile Help Desk	170	200	(30)
Roundtables	-	200	(200)
Spring Garden Sale	3,882	1,500	2,382
Seafood & Wine Festival	3,245	3,000	245
Travel	327	450	
Volunteer Appreciation	241	500	(259)
SPENDING	21,705	16,205	5,500
NET INCOME	\$ 126	\$ -	

Lincoln County Master Gardners Assn. 2017 Proposed Budget

	Budget	2016
INCOME		
Spring Garden Sale	\$ 13,000	\$ 13,480
Seafood & Wine Festival	7,200	7,270
Dues	1,258	533
Grants	200	
Contributions	100	458
Yachats Demo Garden	400	
Interest earned	40	45
Other Fundraisers	50	45
Savings to Transfer	2,624	
INCOME	24,872	21,831
SPENDING		
Activities & Fun	1,300	692
Awards & Appreciation:	750	
<i>Honorarium</i>	-	600
<i>Engraving</i>	-	36
<i>Other Awards</i>		-
<i>Scholarship</i>	4,000	4,000
<i>Bank Charges</i>	-	-
Community Events & MG Week	100	99
Conference & Meetings Other	460	235
Contributions Given	100	1,384
Dues paid to OMGA	600	616
Education & Training	700	515
Grants & Scholarships MG	1,600	
Historian	100	-
Insurance - Liability	-	287
Equipment	500	121
Storage Rental	767	767
Supplies	200	176
Tablet - ATT air card	200	206
Library	100	99
Newsletter & Website	750	57
Postage	100	115
Printing	495	879
MG Class Exp	500	397
<i>#2 Garden Expo</i>		-
<i>Yaq Bay Lighthouse</i>	500	647
<i>Yachats</i>	500	838
<i>Newport</i>	500	173
<i>Lincoln City</i>	500	75
<i>Ocean View</i>	500	423
<i>Mobile Help Desk</i>	200	169
Roundtables	200	-
<i>Seed to Supper program</i>	400	
Spring Garden Sale	4,000	3,882
Seafood & Wine Festival	3,000	3,245
Travel	450	327
Volunteer Appreciation	500	241
SPENDING	24,572	21,705
NET INCOME	\$ 300	

LINCOLN COUNTY MASTER GARDENERS ASSOCIATION

2017 ACTIVITIES FORECAST

March 30 --- General Meeting* & Spring/Easter natural dye activity

Last year's results, this year's budget, current & upcoming activities

Summer 2017 ---- Annual Picnic* [Please sign up to help!]

Plant Exchange and Gift Drawing

[Not to interfere with Master Gardener Week/ IMGGA Convention/ County Fair]

Summer – Fall 2017 --- 1 -3 Local Tours of fellow Master Gardener gardeners

No pressure! This is for education, not for criticism. Please sign up.

Other greenhouses or gardens may be added.

Fall 2017 APPLE SQUEEZE*

Assuming Collets are up for this event, or something in its place.

November 2017 --- New Class Graduation & Celebration Pot Luck*

Welcome new Master Gardeners. Update on year to date and activities.

Please stay tuned for other activities in the area as they are developed.

* Denotes General Meeting.

I welcome your ideas, suggestions, experience and help.

DEANNA TRAIL @ LCMGA_fun@yahoo.com. 503-805-0506 cell. 541-230-5822.

2017 Board of Directors

President: Donna Davis, lcmgdonna@gmail.com,

Vice President: Deanna Trail, lcmga_fun@yahoo.com

Secretary: Kristy Kind, lcmgsecretary@gmail.com

Treasurer: Sharon Busby, sjbusby62@gmail.com

OMGA State Representative: Ann Geyer, anngeyer@gmail.com,

Historian: Mary-Ellen Townsend, maryellentownsend@gmail.com, Doug Hoffman

Past President: Pat Shaw, shaw.pat25@gmail.com

Master Gardener Program Coordinator: Liz Olsen, liz.olsen@oregonstate.edu,

Demonstration Garden Coordinators:

Yachats – Melinda Robinson, evbuddies1@charter.net Apprentice Mentors: Elda-Lee Carnes, rcarnes99@peak.org, Carita Edson oceanmt.girl@gmail.com

OCCC/South Beach Campus – Diane Primont, dfprimont@hotmail.com, Marlene Shapiro, mwshap62@gmail.com, Mary-Ellen Townsend

OCCC/North Campus – Nancy Hatley, hatley496@gmail.com, Mary Jane Bonelitz, mjgardener1@gmail.com, Ron Woodard II, rwii@hotmail.com,

Yaquina Bay Lighthouse – Michael Christy, bearcatrr@gmail.com, Kristi Kind, greenekind67@gmail.com, Doug Hoffman

Oceanview Adaptive - Pam McElroy, pmcelroy456@charter.net, Judie Rickus, Matt Gallo & Judy Kloos

Class & Help Desk Coordinators

Office Scheduler: Holly Brandwen, hollyrichgem@yahoo.com

Class Lead Coordinators: Michael Christy, Ron Woodard II

Assistants: Lynn Alexanderson, Holly Brandwen, Marianne De Taeye, Matt Gallo, Ann Geyer, Doug Hoffman, Kristi Kind, Judy Kloos, Diana Pinto, Marlene Shapiro, Mary-Ellen Townsend & Bridgette Watts

Hospitality: Lead person-Becky Stiles, abstiles@gmail.com

Assistants: Carita Edson, Elda-Lee Carnes, Deanna Trail, Theresa Fritsch, Jill Johnson, Diane Primont, Diana Pinto, Michael Christy, Lynn Alexanderson & Steve Fredenburg

Librarian: Margaret Paz-Partlow, partlows@earthlink.net

Plant Clinic Coordinators:

Yachats : Diane Pinto, dgpinto@peak.org

2017 Committee Chairs

Standing Committees – These committees are required by either OMGA regulations or LCMGA By-Laws.

Audit : Lisa Sanders & Julia Cook (New Chairperson appointed in October-November)

Budget : Judie Rickus (New Chairperson appointed in September)

Nominating : Cathi Block (New Chairperson appointed in September)

Electronic Media :

Website Administrator Ann Geyer, Ann, anngeyer@gmail.com, Michael Christy

Membership Data Base: Jeff Olsen, jeffryolsen@gmail.com

Facebook : Deanna Trail, lcmga_fun@yahoo.com

Other Committees

Spring Garden Sale: Cathi Block, bblock@peak.org, Jill Johnson & Jackie Hundley

Seafood & Wine Festival: Jeff Olsen, jeffryolsen@gmail.com, Judie Rickus, Mary Cutting, & Steve Luckini

Publicity: Allison Colman-Pinning, acolman@peak.org

Newsletter Committee: Nancy Kloak, nkloak@gmail.com

By-Laws Committee: Pat Shaw (L.C.), pat.shaw25@gmail.com,

Scholarship Committee: Mary Cutting, oceanmgc@peak.org, Judie Rickus, Heather Fortner, Julie Cook & Donna Davis

Grant Committee: Pat Shaw, (Lincoln City)

(please note that email addresses are of Committee Chairperson only)

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