

LINCOLN COUNTY MASTER GARDENERS ASSOCIATION
General Meeting
November 16, 2017
OCCC, Community Room

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

Non-Board Members Present: Mary Jane Bonelitz, Maureen Chaplain, Winnie Greenshields, Marcy Kenyon, Larry Tapanen, Doug Hoffman, Bonnie Paul, Darla Grove, Alanna Miklic, Cathi Block, Dawn Henton, Jill Johnson, Jackie Hundley, Lindsay Clark, Donna Hadden, Pam McElroy, Mary Cutting, Sonja Lovas, Lynn Alexanderson, Claudette Schroeder, Lynne Holland, Cathy Fitzhugh, Ron Woodard II, Jeff Olsen, Diane Primont, Steve Luckini, Marlene Shapiro, Eric Partlow, Margaret Paz-Partlow, Elda Lee Carnes, Emilie Allen, Carita Edson, Matt Gallo, Ineke Rawie, and Judy Kloos

Meeting called to order at 12:09 p.m. by Vice President Deanna Trail.

Agenda

1. Vote – Slate of Officers
2. Recognition of Board Service
3. Financial Highlights
4. Please pick up new dues/interest forms today.
5. Annual Review of amezements.

Slate of Officers

The 2018 slate of officers is as follows: Co-Presidents Marlene Shapiro and Diane Primont; Co-Vice-Presidents Lindsay Clark and Lynn Holland; Secretary Kristi Kind; Treasurer Sharon Busby; OMGA State Rep Deanna Trail; Co-Historians Mary-Ellen Townsend and Doug Hoffman; Past President Donna Davis. **Winnie Greenshields made a motion to approve the slate of officers, as presented and Allana Miklic seconded the motion. All members present voted in favor, none opposed. Motion passed.**

Recognition of Board Service

A gift certificate to Toledo Feed & Seed was presented to outgoing president Donna Davis with thanks for a job well done and recognizing the extra effort necessary for managing a relatively inexperienced group of board members.

Review of Amazing Feats

Vice President Deanna Trail presented a power point talk highlighting things that occurred throughout this last year: The YBLG received an award at the IMGC for the youth category. Heather Fortner's Beach Bike art won first prize in the IMGC bike decoration contest and Heather worked with a number of Lincoln County MG's to produce original nature print cards in her studio to be included in welcome gift bags at the IMGC, as well. All of the demonstration gardens looked amazing this year. Lincoln City installed a keyhole garden in their demo garden. Master Gardener week was jam packed with activities at all of the gardens and Harry Olson taught vegetable grafting and vertical gardening classes. We had two picnics for social fun. The plant sale was fabulous and raised \$9,820 for our chapter. The Wine & Seafood team poured wine and raised some more funds. A \$4,000 scholarship was awarded to an excellent candidate. A range of round table discussions were held for the community, some led by our own master gardeners. Our new website was launched: LCMGA.org. The Facebook page lives on and a drop box has been created to gather MG photos and a slideshow has been produced, providing a great way to display who we are..

Posters were placed to allow attendees to review financial highlights at their leisure. A copy of a financial activity overview is attached.

Meeting adjourned at 12:20 p.m..

Respectfully Submitted,

Kristi Kind
LCMGA Secretary

Attachment

LCGMA Activity Jan – October, 2017

LCGMA ACTIVITY Jan - October 2017 [10 months]

Plant Sale

Income	\$ 13,818	
Expenses	(3,997)	\$ 9,821

Seafood & Wine

Income	5,642	
Expenses	(3,060)	2,582 <i>Sales less robust than expected \$(1,600)</i>

Dues

Income	\$ 1,328	
Paid to OMGA	(658)	670

Other Income 738

Working Income **\$ 13,811**

Demo Gardens

Yaquina Bay	1,998	
Yachats	1,456	
Newport	703	
Lincoln City	1,847	
Oceanview	1,122	
	<hr/>	7,126

Class & Ed Outreach

Class apprentices	313	
Advanced MG Training	200	
Seed to Supper	215	
Roundtables	50	
	<hr/>	778

Scholarship - 4 yrs @ \$1,000 4,000

Support for IMGA attendance 600

LMGA equipmt & tablet i-net 444

Association Specific

Awards	715	
Appreciation for Volunteers	379	
Activities & Field Trips	1,106	
Conferences & Meetings	210	
Ed & Training -members	95	
Insurance - Gen Liability	257	
Other Misc	108	
Postage	133	
Printing (Directory et al)	891	
Storage Rental	694	
Supplies	286	
Website	460	
	<hr/>	5,334

Total Spending **18,282**

Used from other funds **\$ 4,471**

grow of financial strength

see posters