



Board Meeting Minutes November 6, 2018

Opening

The regular board meeting of the Linn County Master Gardeners was called to order at 1:07

Present

Betty Goergen, President
Ranee Webb, Past President
Pam Nelson, 2nd Vice President
Brenda Winslow, Secretary
Ann Capps, Treasurer
Nancy Hammond, Member at Large
Ann Kinkley, Member at Large
Carolyn Larime, Member at Large
Karin Magnuson, Member at Large
Janice Gregg, OMGA Rep
Elizabeth Records, Master Gardener Program Assistant
Brooke Edmunds, Extension Horticulture
David Krieger, Demo Garden Coordinator
Susan Morton
Merry Noel

Approval of Minutes

October minutes were approved as written

<http://extension.oregonstate.edu/linn/lcmga-board-meeting-minutes> is the website where all the minutes can be seen.

Treasurer Report-Ann Capps

Ann handed out the budget sheet.
Checkbook balance as of November 6, 2018 is \$17,803.78

POP-Vonda Peters, Rebecca Landis

The ladies gave a POP (Power of Produce) presentation on a power point for us from the Albany Farmer's Market. Kids receive POP coins and then spend them on produce at the farmer's market. It has been very popular with Albany kids. POPs budget was approximately \$7,000 this year. They are needing scholarship money to support the program in the future. The Albany Elks Lodge and Seven Feather's casino are current supporters.

Extension Report-Brooke Edmunds, Elizabeth Records

There are new guidelines for plant sales from OMGA. The only plant sale we have in Linn County is at the Albany Community Garden.

Recruitment for 2019 Master Gardeners: there are still 4 scholarships to give out in Linn County. \$140 is the cost for the class. A scholarship pays for about half that price.

Training is mid-January thru mid-March from 9 to 4 on Thursdays for 10 weeks.

We will need mentors for the new trainees. Contact Elizabeth if interested.

OMGA Report, Janice Gregg

OMGA reps went on a tour with the head of the seed to supper program. The forum for the meeting was on technology and reviewing other groups websites. It was an exchange of media from the different counties. There is a publication coming to each county extension with that information. OMGA has meetings 4 times a year and they are looking for counties to host it next year. It is a 2 day event on a Friday/Saturday. A lunch is always provided on Saturday. There is a \$300. budget. We will consider hosting September 6 and 7. Elizabeth would come in and work that Saturday for us.

The names of new officers has to be sent in when we get them each year.

Mini college will continue with this name. It will be in Bend, October 2019 and will be at a conference center this year instead of a college.

If anyone is interested in being a OMGA backup rep. talk to Betty Goergen. They receive 50 cents a mile compensation for going to the meetings.

Demo Garden-Dave Krieger

The demo garden donated a lot of food to the Albany food bank this year.

He received a donation for two 6 foot pig troughs. They will be part of the flower garden next year.

The hotels no longer trim the hedges along the fence so we have to do it.

There is still a lot of work to do in the demo garden. They meet Wednesday and Fridays from 1 to 3 and will keep going for a while to get the work done.

Dave ordered 6 yards of soil for the garden.

The shredder that was donated had to have work done on it to get it running. It is back and running.

Bee Cleaning and Classes-Susan Morton

The Bee Event has new 2 sided book marks for advertising.

The have had 8 bee classes this fall and there is 1 more to go.

There was a discussion on Marion county wanting to start mason bees for a fund raiser also but they need quite a bit of help. Susan will help them so they don't fail.

We have made about \$700 on supplies sold in those 8 classes.

Ann Kindley still has bee event objects in her garage for next year.

Budget review-Betty Goergen

We went over the budget for next year. The Bee Pollinator Conference, bee supplies and the garden tour are Linn Counties income.

We went line item by line item and came up with the 2019 budget.

Upcoming Events

The monarch weigh station is getting ready for planting. They have the plugs and kids. Now they need signage. Talking Water Gardens is co-sponsored by the extension. Elizabeth said it is possible to have OSU help with their signage and design.

Merry Noel is going to update the forms with the data base in the extension office. She will have it done before the next group of trainees starts working the desk. She will work with Elizabeth to see what info needs to be on those forms. The data needs to match what we are collecting for Brooke's report to OSU.

Meeting Adjourned at 2:46

Respectfully submitted by Brenda Winslow, Secretary