



## Board Meeting Minutes

### January 8, 2019

#### **Opening**

The regular board meeting of the Linn County Master Gardeners was called to order at 1:05

#### **Present**

Betty Goergen, President  
Randy Peckham, 1st Vice President  
Pam Nelson, 2nd Vice President  
Brenda Winslow, Secretary  
Ann Capps, Treasurer  
Nancy Hammond, Member at Large  
Ranee Webb, Member at Large  
Janice Gregg, OMGA Representative  
Brooke Edmunds, Extension Horticulture  
David Krieger, Demo Garden Coordinator  
Susan Morton  
Kelly Miller

#### **Approval of Minutes**

December 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.  
Income for the month \$448.00  
Expenses for the month \$0.00  
Checkbook balance as of January 7, 2019 is \$17,818.69

#### **Budget Approval for 2019-Ann Capps**

The 2019 budget was handed out. The only change is that the bee teaching supplies line item for \$300 is to be included in the bee supplies line item, changing it from \$2,200 to \$2,500. The bee teaching line will be eliminated.

There has been \$798 collected to date for Membership dues. It is budgeted as income of \$400 but we have to send a payment to OMGA. After the payment it will still leave enough to make the budgeted amount.

After some discussion the motion was made to accept the budget as written with the one line item change. Motion was seconded. Budget approved.

## **Extension Report-Brooke Edmunds**

Brooke and Elizabeth are in the process of catching volunteers to sign the OSU volunteer service conditions agreement. It is to be done annually.

The 2019 training classes start January 17. Linn county has 13 trainees. The schedule for classes came out in the newsletter. All members are welcome to come and sit in for hours. The last day of class is Thursday, March 21. There will be a committee fair that day in the afternoon for new trainees to learn about opportunities to get involved.

Brooke needs information on our committee chairs and heads of programs working under the LCMGs. Betty and Ranee will help Elizabeth update that list so that it can be put in the directory.

Mentors are still needed for this class of trainees. Contact Brooke or Elizabeth if you are interested.

Jan 30th from 1-4 will be a plant clinic desk training if anyone wants a brush up on working the desk.

## **Demo Garden-Dave Krieger**

The paver walkway is almost complete.

Everything is done in the garden. It will open up again in March, however, master gardeners can come and plant early crops before that if they need to.

## **OMGA Report-Janice Gregg**

Janice read a letter about mini-college. It was to be moved to central Oregon this year but because they were not sure of workers by the December 31st deadline they decided to postpone mini-college for 2019. There is a great need for people to volunteer as leaders in various areas of mini-college for future years. They are looking at how to move forward with it in the future.

## **Pollinator Conference-Susan Morton**

They have quite a few door prizes and raffle items collected. Ann Kinkley has stored raffle items that were going to be for mini-college. Those items will go to the pollinator conference instead.

They have a good amount of vendors confirmed.

A woman from Benton county is bringing a group of teachers. They are from 4H and are learning to teach students. They will attend some of the conference and spend time in the demo garden looking for bugs and then learning how to teach kids about bugs. Susan is coordinating that group with the conference. They will pay \$15 each

The bee event is from 9 to 3:30 on March 2. Feb 27th is the cutoff date for food and registration.

Their next meeting is Jan 31st at 10am.

## **Phone Tree-Betty Goergen**

There are about 4 master gardeners that don't have computers or email. Elizabeth emails schedules and reminders to people. Ann Capps said she would mail schedules to the people that don't receive email.

The 2nd Thursday of the month is the membership meeting at Tom's Garden Center. Randy Peckham handed out a schedule of the meetings through May.

After a discussion it was decided that at the moment we don't need the phone tree.

## **Hot Spot and Other Technology for 2019-Betty Goergen**

The hot spot needs to be on someone's bill. It is through Verizon at \$17 a month. Whoever add it to their plan will be reimbursed. The Hot Spot will be used at the farmer's markets and other events where the tablet is used.

A microphone could be used for membership meeting at Tom's, graduation and other events. Brooke said that one may be available to extension. Betty is going to see if one is available for our use. Betty wants to inventory LCMG's technology. Randy will tag/label the items in inventory and Betty will record what we have.

## **Upcoming Events**

Brooke's next webinar is January 29th at 11:00. Betty is considering offering it at the extension office for people to come and watch the webinar together and have a discussion afterwards. The webinars are on YouTube so they can be used with groups. It is possible to offer them at the library in Albany or other classes.

## **Meeting Adjourned at 1:58**

Respectfully submitted by Brenda Winslow, Secretary