Board Meeting Minutes
April 5, 2016

Opening
The regular board meeting of the Linn County Master Gardeners was called to order at 1:04 PM on April 5, 2016 by Ranee Webb, President.

Present
Ranee Webb, President; Susan Morton, 1st Vice President; Betty Goergen, 2nd Vice President; J. David Adams, Secretary; Connie Lepin 2016 Treasurer; Pami Opfer, Extension Staff; Brooke Edmunds, Extension Staff; Nona Burkhart, Member-at-Large; Sheryl Casteen; David Krieger.

Approval of Minutes
March minutes were approved as circulated.

Treasurer's Report
Checkbook balance is in excess of $10000.00. The report was discussed with both expenses and income from the successful BeeVent noted.

Extension Report
The Spring Garden Festival is May 1st in Corvallis Central Park. Banners for the Farmers Market are here. Citizen Scientist training and project information is available for those interested. Thank you letters have been received for the BeeVent and the donation to OMGA. Spring schedule of Brown Bag talks are available for posting. Group workshops are scheduled for follow-up to the Seed to Super training. There are still OMGA $500 grants available, apply now. The Spanish Seed to Super did not connect this year, but we will try again. Because of the BeeVent success LCMGA will send $250.00 of Mason Bee Supplies to the Mini-College Silent Auction.

OMGA Report
Marilyn Scheffler is now President. Other officer positions are open. Social Media Training for Extension MG volunteers can use an online course at https://.google.com/a/extension.org/social-media-resources/welcome.

BeeVent
The BeeVent was successful. Thank you notes were sent.

PNW Brown Bag Series
The schedule has been set and flyers are available for posting.

Demo Garden
Eight Wednesday Summer Garden Talks are scheduled from noon to 1PM. Flyers are available for posting and gives the dates and subject matter.

Other Topics
MG of the Year is Ranee Webb. Spotlight Nominee for April is Ann Capps. By-Law revision Wording is approved. Next step is a membership vote in September. Standing Committees and Project descriptions were reviewed by the document review committee and a new organization and small description changes were presented to the Board and approved. Tom's Garden Center and Wilco Container Planting Days were discussed. All seems ready to go. Veterans are needed for the Farmer Markets, see Pam Nelson. June 4th and 5th are the Mother Earth News Fair dates. Janice Gregg is handling volunteers at the Demo Garden. June 18th is the Garden Tour. Carolyn Andringa is the new committee chair for the Hospitality Committee.

Adjournment
Meeting was adjourned at 1:53 PM by Ranee Webb, President.

Minutes submitted by: J. David Adams, Secretary