

Central Gorge Master Gardener™ Association
Executive Committee Meeting Minutes

Tuesday, July 10, 2018

Next meeting: Tuesday, August 14, 2018, OSU Extension Service Office

Attendees: Heidi Nastasi, Renee Citlau, Sandy Montag, Shari Bosler, Eric Bosler, Linda Bitter, CJ Flick, LJ Johnson, John Stevens, Rachel Suits, Bill Winfield, Sandi Rousseau, Bill Sturman

Meeting called to order

Minutes of June, 2018 – The Secretary was not present so approval of the June minutes was postponed until the August meeting.

Treasurers report - Treasurer was not present so approval was delayed until August Meeting.

OSU Report, Rachel Suits

Plant clinics are busy but are current. A lot of Aphid problems and a high disease year. High powdery mildew and fire blight are high also. Rachel will not be in the office most of the month of August. She has a Conference and vacation. Question about the OSU website, where is the form for Volunteer hours will be on our local website. Minutes for 2017 and 2018 will be posted on the OSU website. Heidi Nastasi asked if the additional training helped with responses. Rachel said it is too early to tell, we will try to do another audit in October.

Growing Gardeners report, Sandy Montag.

All of silent auction items are in Sandy's garage. There was a question as to how are scholarships processed? Submit the application for a scholarship Application and policy are on the CGMGA website.

Application can be submitted after the fact for review at the August meeting. Rachel can get mileage for Growing Gardeners conference. The OMGA representative can also get mileage. Eric Bosler, the OMGA bank account was closed by Wells Fargo due to new regulations called Know Your Client. A letter of explanation is being prepared with guidelines by OMGA to be sent to all local organizations.

Old Business

The Executive Committee reviewed its action of June 12, 2018 with regard to providing funds in the amount of \$3,150 to the Hood River County Extension

Service Program to cover a budget shortfall for the Fiscal Year 2018-2019. A motion was made and seconded to rescind that action, and the motion passed.

Sandi Rousseau moved and Bill Winfield seconded a motion to recommend to the general membership that the CGMGA provide a one-time grant of \$3,150 to the County Master Gardener Extension program to cover the remaining budget shortfall.

This motion passed on a voice vote.

This recommendation will be presented to the membership at the general meeting scheduled for August 1, 2019 for action.

New Business

Updates on projects.

- County Fair by Heidi Nastasi, planning is progressing well. Will be ready to go by July 23.
- Waterwise Garden is hosting a Waterwise Gardening workshop at the Library July 27 at 11:00 am

Garden Tour Renee Citlau, the group has visited each of the proposed gardens and a tentative date of June 22, 2019 has been set.

- Education Rachel Suits, Brassica and Beer talks are going well. Jennifer Harty will do pollinators

Wednesday, June 11.

- Greenhouse, Eric Bosler. Very good trip to the Yamhill County Master Gardeners greenhouse.

Excellent discussion and workshop on propagating. There will be a meeting on propagation to take place after the Executive Committee meeting. Eric will report on this at the August meeting.

- Update on summer Association meeting

The annual meeting will be held August 1 at Bill Sturman's house. Agenda will include the motion to approve the \$3150 to Extension. The Master Gardener of the Year, Sandy Rousseau, and the Behind the Scenes Gardener of the Year, L. J. Johnson, will be announced. Put a notice in the newsletter and the mid-month newsletter, "Bring a your own chair".

Other new business

New form to make submissions to the Newsletter and the Mid-month Newsletter consistent. This should prevent missing some events getting

published. Submission will either be the last Monday of the month or the first Monday of the following month, depending on when Monday falls. If the first of the month falls on a Wednesday, the cutoff will be on the last Monday.

Adjourned at 11:00am

With no further business, the meeting was adjourned at 11:00.

Meeting minutes taken by Linda Bitter