



Board Meeting Minutes January 7, 2020

Opening

The regular board meeting of the Linn County Master Gardeners was called to order at 1:00

Present

Kelly Muller, President
Randy Peckham, 1st Vice President
Brenda Winslow, 2nd Vice President
Karin Magnuson, Member at Large
Nancy Hammond, Member at Large
Daniel Murphy, Member at Large
Janice Gregg, OMGA Rep
Ann Kinkley, OMGA Alt Rep
Brooke
Elizabeth
Susan Morton

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-

Income for the month \$843.29
Expenses for the month \$1489.00
Checkbook balance as of January 7, 2020 is \$14861.88
\$10,031.36 Annual CD Willamette Bank.
Total Balance of Funds \$24,893.24

Extension Report-Brooke Edmunds, Elizabeth Records

January 22nd-23rd is quick start for the brand new volunteers to help with early projects before they have finished their class. An example would be to help at bee event in a non-informational capacity, like helping with lunch.

The first day of class is a potluck on March 5th from 12 to 1. All master gardeners are invited to come and bring a dish to share. Elizabeth will have a full packet with the trainee class schedule so that current master gardeners can come and get refreshers on classes. If you are interested in being a mentor, contact Elizabeth

For 2020 plant clinics, Brooke has a new sheet with information for the public on what a master gardener is. It is a way to get that information out since most of the public is now coming to our plant clinics instead of the office. That shift is because the office is no longer downtown.

Linn county has 10 new trainees and it is not too late to give Brooke names for this year's class.

Now that dues have been collected Betty Goergen and Brenda Winslow will be working on the directory book. Elizabeth has all the excel sheet data for the new directory.

BeEvent-Susan Morton

The committee has asked for donations of cocoons and there have been thousands of cocoons donated. They now have 10,000 cocoons for the new breeder sight and sales. People have been very helpful.

The registration sight is open. The caterer does not have recyclable lunch containers so the bee event is buying them and the caterer will use them. linnmastergardeners.com is the website to register, click on the bee button. All the speakers are set. Shonnard's Nursery will be bringing some of the plants that will be mentioned as area pollinator plants.

Susan discussed the agenda for the day. She said everything is going very well in preparation.

Ann Kinkley talked about having our own domain name for the bee event. There are other bee events across the country that have the same name. The bee committee will talk about this.

Nominal Purchases-Kelly Muller

Betty Goergen bought tech soup for \$60 and is in the process of setting up the quick books. Tech soup is software to go with the quickbooks.

General Membership Meetings-Randy Peckham

March 4th is the start of the Albany brown bag talks. The dates for those are March 4, 11, 18 & 25 in the Albany library at noon.

The membership meetings are in the Albany Library at 6:30pm. Those date are January 16th, February 13th, March 20th, April 16th. The summer will have field trips to be announced later.

OMGA Report-Janice Gregg

Janice will be looking for help with mini college as it gets closer. No report.

Upcoming Events/Other Business

We discussed lighted loupes and other items for the market boxes. Elizabeth and Brooke will start looking at the boxes to update them for summer.

Kelly read a thank you notes to the Linn master gardeners from the POP club. They had an average of 176 kids per market this summer.

Meeting Adjourned at 1:49

Respectfully submitted by Brenda Winslow