



**1st Quarter Board of Directors Meeting  
March 4, 2022  
Zoom and Telecommunications Meeting**

**Attendees**

-Rusch, Chris	Douglas County	OMGA President
-Bosler, Eric	Central Gorge	OMGA Past President
-Sue Nesbitt	Yamhill County	OMGA Past President
-Sharon Bordeaux	Douglas County	OMGA Secretary
-Linda Coakley	Yamhill County	Historian
-Ann Kinkley	Linn County	Gardener's Pen Editor/Representative
-Langellotto, Gail		OSU State Program Leader
-Richard Taylor	Benton County	Representative
-Anny VanNatta	Central Gorge	Representative
-Ann Gehrig	Central Gorge	President
-Jan Barron	Central Oregon	Representative
-Joanie Chapel	Clatsop County	Representative
-Nancy Bouse	Clatsop County	
-Karen Harte	Columbia County	Representative
-Dottie Tucker	Coos County	Representative
-Debbie Carroll	Curry County	Representative
-Robin Oki	Douglas County	
-Kish Doyle	Douglas County	Representative
-Mark Schallheim	Josephine County	Representative
-Michelle Hicks	Josephine County	
-Georgia Moulton	Josephine County	
-Sharon Roberts	Lane County	Representative
-Carol Salami-Goswick	Lane County	Alternate Representative
-Michael Christy	Lincoln County	Representative
-Terry Sawyer	Marion County	Representative
-Rich Becker	Multnomah County	Representative
-Bill Leedy	Polk County	Representative
-John Casteel	Tillamook County	Representative
-Leslie Ray	Washington County	Representative
-Nancy Woodworth	Yamhill County	Representative
-Gail Stolz	Yamhill County	Alternate Representative

## **Welcome – Chris Rusch**

President Chris Rusch called the meeting to order at 2:00 pm with a land acknowledgement honoring the indigenous people who originally occupied the lands (For a copy of the standard land acknowledgment contact Chris).

## **Agenda**

Richard Taylor asked to add scholarships to the agenda.

## **State Program Coordinator – Gail Langellotto**

- The 2022 Master Gardener Annual Report is ready for your reading pleasure:  
<https://extension.oregonstate.edu/mg/our-impact>
- The Statewide and County MG of the Year awards are due May 15<sup>th</sup>, as always. Please do not be late. This year, I am asking that award nominations be submitted through Qualtrics, in order to make the submissions easier to manage. Note that we're imposing character limits to nomination fields. The reason is 2-fold. First, past experience has shown me that, often, the nominee who has the MOST text is often the winner. We really need nominators to focus on sharing high-quality and efficient information about nominees. Second, since we develop a press release for MG award winners, we are left to edit down and rewrite information about each nominee. Considering that many counties submit 2, 3, 4 or more people for their county-based awards . . . this can be 50+ pages of text that we need to revise. On that note, I've set up the survey to only accommodate 4 people for team awards. If that is an issue, please let me know.  
[https://oregonstate.qualtrics.com/jfe/form/SV\\_cZVockHZoBglwyO](https://oregonstate.qualtrics.com/jfe/form/SV_cZVockHZoBglwyO)
- OSU Extension did not receive funding at the Continuing Service level, in the recent short session of the Oregon Legislature. This does not bode well for open and/or underfunded positions within our Program.
  - There is an opportunity for the OMGA and others interested in supporting the Master Gardener Program and Extension, through advocacy with the Beaver Caucus: <https://thebeavercaucus.org/>
  - The recent focus on getting funding for the statewide public service arms of OSU (Extension, Forest Research Lab, Experiment Stations) can be found at <https://thebeavercaucus.org/reinvest-in-the-osu-statewide-public-service-programs/> . I noticed that several organizations signed a letter in support of Extension, via this recent effort, but that OMGA and MGs are not on that list. I've been concerned that the MG Program does not seem to be in the mix when these issues are being discussed.

## **OMGA Treasurer's Report – Janet Magedanz**

Janet sent out the report with comments regarding the changes. The report and comments are attached.

## **Newsletter – Ann Kinkley – Gardener's Pen**

The next will be in early June

## **Database/List Serve – Seamus Ramirez:**

The process of updating information continues to run smoothly.

## **Historian – Linda Coakley**

Linda continues to update the history of the chapter.

## **Mini College – Chris Rusch**

Chapter Sales – Make sure the chapters know that an area is available for Chapter Sales

Sue Nesbitt – Silent Auction – remember that the only expensive item people bid on are weekends away. Otherwise, people are looking for a bargain.

Help needed: Tour leaders

Chapter Sales – encourage and help set up

Cookie Coordinator (12 bakers 2 dozen each) Coffee, tea, cookies at breaks

Decorations for banquet – decorate tables

Photographer  
Dorms – Help find rooms,  
Greeters and hostesses

## **New Business**

### **Grants- Chris Rusch**

Due on May 15<sup>th</sup>. Encourage all chapters to participate. A full description of each grant and the application is available at [omga.org/documents-and-forms/](https://omga.org/documents-and-forms/)

### **Richard Taylor – Horticulture Scholarship**

Richard's chapter offers horticulture scholarships of \$1,000 to OSU Horticulture Department. There have been no applicants for this scholarship. Richard suggested the possibility of offering a memorial scholarship that would combine chapter scholarships making a significant scholarship amount that might attract applicants. Discuss at the next executive committee meeting.

### **Longevity award – Chris (20 & 30-year bars)**

Counties have various awards for longevity – not all participate in state award. Comments from the membership is that we continue even though not all counties participate

### **Sharing Sessions – Chris**

Membership discussed hosting a “sharing session” for all of our state chapters on plant sales and other fundraisers. Ideas included:

- putting a committee together
- virtual seminars
- utilizing county experts
- sharing panels (5–10-minute presentation from each panel member)
- have Friday/Saturday in-person meetings as before COVID.

### **Membership card discounts - Chris**

Each chapter solicitates local retailers to ask for a discount when using the Master Gardener membership card. Put information on merchants offering discounts in the Corvallis area be put in the Gardener's Pen for those attending Mini-College.

Business complete, the meeting was adjourned at 3:55 pm.

Respectfully submitted,  
Sharon J Bordeaux  
OMGA Secretary

Oregon Master Gardener Association Meeting Schedule 2022		
Executive Committee	Education Forum	Board of Directors
Friday, February 4	TBD	Friday, March 4
Friday, May 6	TBD	Friday, June 3
Friday, August 5	TBD	Friday, September 9
Friday, October 7	TBD	Friday, November 4
Annual OMGA Retreat December 2, 2022		

OREGON MASTER GARDENER ASSOCIATION  
Statement of Financial Position  
December 31, 2021

						Dec 31, 21
1	ASSETS					
2	Current Assets					
3	Checking/Savings					
4	10000 · BANK					
5	10001 · OMGA Checking 7761 Chase					\$10,170
6	10002 · Business M/M Fund 3652 Chase					21,723
7	10006 · CD #644850-16 Advantis					1,635
8	Total 10000 · BANK					33,528
9	12000 · RESTRICTED ACCOUNTS					
10	12001 · Equipment. Replacement Fund Chase 6807					2,126
11	12002 · OMGA Send-A-Friend Savings 4448					2,904
12	Total 12000 · RESTRICTED ACCOUNTS					5,030
13	Total Checking/Savings					38,558
14	Other Current Assets					
15	13000 · E*Trade Account Current Value					85,302
16	Total Other Current Assets					85,302
17	Total Current Assets					123,860
18	TOTAL ASSETS					\$123,860
19	LIABILITIES & EQUITY					
20	Liabilities					
21	Current Liabilities					
22	Other Current Liabilities					
23	20000 · LIABILITY ACCOUNTS					
24	20007 · Ray McNeilan Scholarship Fund					\$500
25	Total Liabilities					500
26	Equity					
27	30000 · Opening Balance Equity					
28	30001 · Mini College Fund					2,500
29	30000 · Opening Balance Equity - Other					62,946
30	Total 30000 · Opening Balance Equity					65,446
31	32000 · Retained Earnings					43,245
32	Net Income					14,670
33	Total Equity					123,361
34	TOTAL LIABILITIES & EQUITY					\$123,861

OREGON MASTER GARDENER ASSOCIATION  
Statement of Financial Activities  
For the Year Ended December 31, 2021

	Income		
1	40001 · INTEREST INCOME		
2	40001.1 · Interest income		\$6
3	40001.2 · Mutual Funds FMV Income		13,614
4	40001.3 · E-Trade Dividends		362
5	Total 40001 · INTEREST INCOME		13,982
6	40003 · ANNUAL CHAPTER DUES		1,127
7	40004 · DONATIONS		
8	40004.5 · Chapters Donations		356
9	40004.7 · Individual Donations		144
10	Total 40004 · DONATIONS		500
11	Total Income		15,609
12	Expense		
13	60000 · ADMINISTRATIVE EXPENSES		
14	61000 · Management & General Expenses		
15	61002 · Corporate Fees Expense		
16	61002.1 · Business name renewal		50
17	61002 · Corporate Fees Expense - Other		769
18	Total 61002 · Corporate Fees Expense		819
19	61006.1 · State awards		98
20	61018 · Liability insurance expense		1,260
21	61020 · Postage or Printing		
22	61020.3 · Postage		177
23	Total 61020 · Postage or Printing		177
24	61021 · Supplies Expenses		135
25	61023 · Professional Fees		
26	61023.3 · IRS Form 990-EZ preparation		1,200
27	Total 61023 · Professional Fees		1,200
28	61030 · Website Operations		
29	Hosting and domain renewal		443
30	Operations and design		2,213
31	Total 61030 · Website Operations		2,656
32	61050 · Travel Expenses/Board Meetings		63
33	Total 61000 · Management & General Expenses		6,408
34	Total 60000 · ADMINISTRATIVE EXPENSES		6,408
35	62000 · PROGRAM SERVICE PROJECTS		
36	62001 · Educational Forum		
37	64001 · Awards banquet expense		
38	entertainment		118
39	Total 64001 · Awards banquet expense		118
40	Total 62001 · Educational Forum		118
41	62030 · Publications Expense		
42	62030.5 · PNW Handbooks		3,696
43	Total 62030 · Publications Expense		3,696
44	Total 62000 · PROGRAM SERVICE PROJECTS		3,814
45	66000 · GRANTS		



OREGON MASTER GARDENER ASSOCIATION  
Statement of Financial Activities  
For the Year Ended December 31, 2021

46		66002 · Extension Educator Grant	1,132
47		66005 · Karl Carlson Grant	250
48		66007 · Search for Excellence Award	1,000
49		Total 66000 · GRANTS	2,382
50		69800 · Misc. & Unbudgeted Expenses	206
51		Total Expense	12,810
52		Net Ordinary Income	2,799
53		Other Income/Expense	
54		Other Income	
55		47000 · MINI COLLEGE REVENUE	
56		47001 · Registration income	8,798
57		47001.5 · General sales	200
58		48002.1 · Silent auction	4,484
59		Expense refunds	500
60		Total 47000 · MINI COLLEGE REVENUE	13,982
61		Total Other Income	13,982
62		Other Expense	
63		64000 · MINI COLLEGE EXPENSES	
64		Awards and Recognition	0
65		64000.1 · Mini College Reservations 2020	0
66		64000.3 · Send-a-Friend Scholarship	149
67		64004 · Facilities Expense	
68		Rent deposits	727
69		Total 64004 · Facilities Expense	727
70		64006 · Speaker Expense	
71		Speaker fee	500
72		Handouts	26
73		Gifts	505
74		Total 64006 · Speaker Expense	1,031
75		64010 · Supplies Expense	204
76		Total 64000 · MINI COLLEGE EXPENSES	2,111
77		Total Other Expense	2,111
78		Net Other Income	11,871
79		Net Income	\$14,670

Oregon Master Gardeners Association

December 31, 2021 Comments

I'm sending you the financials as of the end of last year. I'll work on the February statements and get them out to you before our board meeting this week.

Page 1 is what is usually called the Balance Sheet but Statement of Financial Position is really a more accurate title.

I've numbered the columns so that I can draw your attention to particular line items without you having to try to find it quickly.

Line 15 is the investment account in the E\*Trade account. This account balance is adjusted up or down on a monthly basis depending on what the stock market does. The balance as of 2/28/2022 will be down, needless to say.

Line 24 is the restricted account that was established January 2019 as a result of a contribution from Clackamas County. We need to either disburse the account in accordance with the donor's requirement or return it to Clackamas County.

Pages 2 & 3 is usually entitled Profit & Loss Statement but the title Statement of Financial Activities is more accurate and generally accepted.

Line 3 – reflects the fair market value increase of the investments during the year.

The big change I made to this statement is that I moved the revenue and expenses for mini-college to the bottom of the report beginning on line 63. The primary reason I moved these accounts is so that the revenue and expenses are clumped together so you can quickly see, as we go through the year, how mini-college is doing financially.

The other important thing for you to realize is that the \$6,110 check to Mark Clem was voided in 2021 and rewritten in 2022. Consequently, the net income from mini-college reflected on line 78 is overstated by \$6,110 and the expenses in 2022 will be overstated by the same amount. Because OMGA is on the cash basis, there's nothing I can do about that.

If you have any questions, please email me.