



**2nd Quarter Board of Directors Meeting
June 3, 2022
Zoom and Telecommunications Meeting**

Attendees

Rusch, Chris	Douglas County	OMGA President
Bosler, Eric	Central Gorge	OMGA Past President
Sharon Bordeaux	Douglas County	OMGA Secretary
Janet Magendanz	Benton County	Treasurer
Ann Kinkley	Linn County	Gardener's Pen Editor/Representative
Seamus Ramirez	Clackamas County	Data Base Manager/Representative
David Mandell	Benton County	Alternate Representative
Anny VanNatta	Central Gorge	Representative
Ann Gehrig	Central Gorge	President
Jan Barron	Central Oregon	Representative
Edie Cox	Central Oregon	Alternate Representative
Nancy Bouse	Clatsop County	
Sonya Reagan	Columbia County	Alternate Representative
Dottie Tucker	Coos County	Representative
Kish Doyle	Douglas County	Representative
Mark Schallheim	Josephine County	Representative
Georgia Moulton	Josephine County	President
Sharon Roberts	Lane County	Representative
Carol Salami-Goswick	Lane County	Alternate Representative
Michael Christy	Lincoln County	Representative
Rich Becker	Multnomah County	Representative
Carole Hardy	Multnomah County	Alternate Representative
Bill Leedy	Polk County	Representative
John Casteel	Tillamook County	Representative
Barb Casteel	Tillamook County	
Leslie Ray	Washington County	Representative
Nancy Woodworth	Yamhill County	Representative

Welcome – Chris Rusch

Chris called the meeting to order at 2 PM and welcomed everyone to the 2nd Quarter Board of Directors meeting.

Agenda – Chris

There were no changes to the agenda.

Approval of Minutes - Chris

Minutes were approved as posted.

OMGA Treasurer's Report – Janet Magedanz

- Janet would like to clear the \$500 journal entry that has been on the books for three years. There is no recorded cash/check from the Clackamas chapter. A specific scholarship was noted in the entry. After extensive research, Janet has been unable to locate any information on the entry. After discussion, the group voted to make an offsetting entry.
- \$10,340 reflects reduction of fair market value of investment with e-trade.
- Dues in the amount of \$9,796 have been received.
- A check in the amount of \$6,110 for the Zoom expenses from 2021 Mini-college was reissued in 2022 overstating the actual 2022 expenses.

Database/List Serve – Seamus Ramirez:

- Seamus continues to update the roster as needed and will be sending out an updated copy.
- When reports are sent to chapters, the Presidents, Representatives, and Alternate Representatives receive the notices.

Newsletter – Ann Kinkley – Gardener's Pen

"Joy of Gardening" will be the focus of the next newsletter. Ann would like to have information on chapter events that can be included in the newsletter. She will be including information on Demonstration Gardens all over the state. Please have your submissions for the June newsletter to her by the 10th of June.

DEI Task Force – Chris

Chris is on 2022 DEI taskforce representing Douglas County. "Unintended Bias" was the topic for the first meeting. Chris discussed OMGA's role in supporting diversity, equity, and inclusion. This important work is being undertaken by a taskforce of MG members from all corners of the state.

Mini College "Joy of Gardening" – Chris Rusch

Chris gave an update on mini-college.

["Oregon master Gardener Association the Joy of Gardening | OSU Extension Service"](#)

Treat yourself to a 2-day immersion into the joy of gardening at this year's Oregon Master Gardener Association Mini-College. Go deep with plant experts exploring and growing native plants, roses, fig trees, berries, peppers, olive and apple trees, irises, tomatoes, and turf. Learn current science techniques for soil, raised beds, permaculture, dry gardening, seed starting, hydroponics, and more."

- Send-A-Friend: Evie Cox is putting together 2 baskets. Central Oregon donated \$100 for the baskets. Janet Magedanz is donating a quilt.
- Silent Auction: Each chapter is encouraged to donate \$250 in cash or individual items totaling \$250. Several people noted that participants are looking for bargains so higher priced items may not bring bids that equal the cost of the items. Please send your list of donations to Sue Nesbitt ASAP. sue.nesbitt1231@gmail.com There is extensive paperwork to complete prior to the auction.
- There will be a "Meet and Greet" meeting Thursday, July 28, 2022 at 2 PM at the University Room Hilton Garden Inn in Corvallis. This is not an official meeting but an opportunity to meet each other and share chapter news, accomplishments, and plant sales and other project updates. All Master Gardeners are welcome.

- There will be a space for Chapter Sales. If your chapter would like to reserve a table, please let your representative know. REMEMBER: Your chapter will be responsible to man the table; set up, decorate, stock, wait on customers and take down at the end of the event.
- The Power Point presentation is attached below.
- An event listing is posted on the OSU Extension website for mini-college. You can find it here:

<https://extension.oregonstate.edu/mg/events/oregon-master-gardener-association-mini-college-joy-gardening?fbclid=IwAR3ic6JF8d6OD0uQD9InIqXlIyR7DQezu-odghwplDhndgcFPibZcn2avBc>

REGISTER AT: omga.org/mini-college-2022

Grants – Chris

Chris announced that there were many applications for the Karl Carlson, Extension Educator, and Search for Excellence grants. A discussion followed on financial limitations we are faced and the group agreed to stay within the allocated amount. The grants will be awarded at the mini-college awards dinner.

Longevity Awards – The deadline for Longevity Awards has been extended to July 1st. Please forward information to Marcia Sherry.

“The purpose of the OMGA Longevity Award is to honor and thank Oregon Master Gardeners who have been loyal and dedicated volunteers for 20, 30, 40 or more years. Too often these amazing dedicated volunteers are taken for granted. These awards are one way to say ‘THANK YOU’.”

The application can be found at omga.org/programs-and-awards. The form says due June 15th...ignore the date; it has been extended to July 1st.

Business complete, the meeting was adjourned at 3:40 pm.

Respectfully submitted,

Sharon J Bordeaux
OMGA Secretary

Oregon Master Gardener Association Meeting Schedule 2022		
Executive Committee	Educational Forum	Board of Directors
Friday, February 4	TBD	Friday, March 4
Friday, May 13	TBD	Friday, June 3
Friday, August 5	TBD	Friday, September 9
Friday, October 7	TBD	Friday, November 4
Annual OMGA Retreat December 2, 2022		

OMGA Mission

We are committed to sustainable gardening through:

- Partnering with the OSU Master Gardener Program to promote sustainable gardening practices.
- Advocating for funding to deliver the Master Gardener Program across Oregon;
- Fostering quality continuing education of all Master Gardeners.

OREGON MASTER GARDENER ASSOCIATION
Statement of Financial Position
May 31, 2022

1	ASSETS	
2	Current Assets	
3	Checking/Savings	
4	10000 · BANK	
5	10001 · OMGA Checking 7761 Chase	\$12,374
6	10002 · Business M/M Fund 3652 Chase	21,724
7	10006 · CD #644850-16 Advantis	1,635
8	Total 10000 · BANK	<u>35,733</u>
9	12000 · RESTRICTED ACCOUNTS	
10	12001 · Equip. Replac Fund Chase 6807	2,126
11	12002 · OMGA Send-A-Friend Sav. 4448	2,905
12	Total 12000 · RESTRICTED ACCOUNTS	<u>5,031</u>
13	Total Checking/Savings	40,764
14	Other Current Assets	
15	13000 · E*Trade Account Current Value	75,177
16	Total Other Current Assets	<u>75,177</u>
17	Total Current Assets	<u>115,941</u>
18	TOTAL ASSETS	<u>\$115,941</u>
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	<u>500</u>
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	<u>65,446</u>
31	32000 · Retained Earnings	57,915
32	Net Income (Deficit)	(7,920)
33	Total Equity	<u>115,441</u>
34	TOTAL LIABILITIES & EQUITY	<u>\$115,941</u>

OREGON MASTER GARDENER ASSOCIATION

Statement of Financial Activities

For the Five Months Ended May 31, 2022

1	Ordinary Income/Expense	
2	Refunds	\$100
3	40001 · INTEREST INCOME & FMV ADJUSTMENT	
4	40001.1 · Interest income	1
5	40001.3 · E-Trade Dividends	215
6	40001.4 · E-Trade fair mkt value adjust	(10,340)
7	Total 40001 · INTEREST INCOME & FMV ADJUSTMENT	(10,124)
8	40003 · ANNUAL CHAPTER DUES	9,796
9	40004.7 · Individual Donations	19
10	Total 40004 · DONATIONS	19
11	Total net income from investments and county dues	(209)
12	60000 · ADMINISTRATIVE EXPENSES	
13	61000 · Management & General Expenses	
14	County late filing penalties	40
15	61001 · Bank Service Fee	50
16	Total 61001 · Bank Service Fee	90
17	61002.1 · Business name renewal	50
18	61002 · Corporate Fees Expense - Other	876
19	Total 61002 · Corporate Fees Expense	926
20	61020.3 · Postage	74
21	61020.6 · Membership Cards	357
22	Total 61020 · Postage or Printing	431
23	61021 · Supplies Expenses	144
24	61030 · Website Operations	
25	Operations and design	167
26	Total 61030 · Website Operations	167
27	61050 · Travel Expenses/Board Meetings	55
28	61000 · Management & General Expenses - Other	38
29	Total 61000 · Management & General Expenses	1,851
30	Total 60000 · ADMINISTRATIVE EXPENSES	1,851
31	Net Ordinary Income (Deficit)	(2,060)
32	47000 · MINI COLLEGE REVENUE	
33	48002.1 · Silent auction	750
34	Total 47000 · MINI COLLEGE REVENUE	750
35	Total Other Income	750
36	Other Expense	
37	64000 · MINI COLLEGE EXPENSES	
38	64012 · Tour	
39	Corvallis Knights	500
40	64004 · Facilities Expense	
41	AV Support - 2021 expense	6,110
42	Total 64000 · MINI COLLEGE EXPENSES	6,610
43	Total Other Expense	6,610
44	Net Other Income (Deficit)	(5,860)
45	Net Income (Deficit)	(\$7,920)

Oregon Master Gardener Association

Notes to May 31, 2022 financials

Statement of Financial Position

Line 24 - Ray McNeilan Scholarship Fund \$500 - This unresolved balance has been on the books since January 4, 2019. The journal entry is "Donation from Clackamas County for McNeilan Scholarship only". Since this entry has been on the books for three years without resolution, unless someone has historical information about the entry, I ask the Board to make a motion to reverse the entry and get it off the books.

Statement of Financial Activities

Line 6 - E-Trade fair mkt value adjust \$(10,340) - this balance reflects the reduction in fair market value of the E*Trade account. Obviously, the stock market has had a major reduction and this amount is the result of that.

Line 8 - ANNUAL CHAPTER DUES \$9,796 - reflects dues payments from all but 3 counties. I haven't been to Pak Mail for several days so there may be payments there. Getting there is a nearly 15-mile round trip and, with the price of gasoline, I try to combine that trip with others.

Lines 32 - 42 reflects all financial activity related to mini-college. I moved the accounts to the bottom of the financial report so we have a proper matching of revenue and expenses.

Line 41 - AV Support - 2021 expense \$6,110 - reflects the payment to Mark Clem for last year's on-line mini-college. A check was written to him last year but not cashed so it was reissued this year. The result of this reissue, makes our deficit look larger for 2022 than it really is.

Line 45 - Net Income (Deficit) \$7,920 - because of the impact of the downturn of the stock market and the 2021 check to Mark Clem, we show a deficit instead of net revenue.

POWER POINT – JOY OF GARDENING

2022 Joy of Gardening Conference

OMGA 2022 mini-college

Our yearly gathering, the OMGA Mini-College will be held at OSU on July 29-30 (Fri-Sat). Plan on coming and invite your friends and family to join you. You won't be sorry!

Housing

Hilton Garden Inn: \$134.00 per night

Block is reserved under "Master Gardener Conference"

OSU-Bloss Hall: \$35 per night, linens are \$10.50

Food: Breakfast (a la carte) will be available in Arnold Dining Hall

Schedule:

Thursday, July 28, 2022

2 PM OMGA Board meeting, University Room
Hilton Garden Inn.

6:30 PM Corvallis Knights Ball game at Goss
Stadium located behind the CH2M Hill
Alumni Center.

Keynote Speakers

Friday, July 29

Dr. Samantha Chisholm Hatfield

Traditional Ecological Knowledge (TEK), climate change
impacts, Indigenous ecosystems, Indigenous food
systems

Saturday, July 30

Dr. Gail Langellotto

Oregon Master Gardener Program

Friday evening

Awards Dinner at the Alumni
Center

5:30-6:30 Social Hour with music
by Ancient Ways Marimba Band

6:30 Dinner and Awards
Presentation

Other activities:

- Send a friend raffle
- Silent Auction
- Book store
- Chapter Sales

Make your reservation today! Visit our
website at:

<https://omga.org/mini-college-2022>

Committee Chairs Still Needed:

Tours
Chapter Sales
Decorations
Dorms
Greeters/Hostesses

Grants

OMGA offers several grants to our Chapters.
The deadline for applications is May 15.
The applications are available on our website. <https://omga.org/documents-and-forms/>

Grants

Here is a brief overview of the grants we have available:

- The Karl Carlson Memorial Fund serves to enhance and supplement the OSU home horticulture program This can help fund your many projects tied to educating our community about sustainable gardening practices
- The Marje Luce Search for Excellence Program recognizes outstanding work by Chapters in community service, innovative projects, youth programs and much more.

Grants

- Extension Educator Grant supplies fund to help OSU Extension agents and program assistants enhance their ability to deliver education programs to the public.
- Send-a-friend mini college scholarships are used to help fund one or more of a Chapter's Master Gardeners attend mini-college, who might need financial assistance to do so.