

# BCMGA Board Meeting Agenda

August 8, 2022 Virtual Meeting via Zoom

Called to order by President Jana Tindell @ 3:00pm

Attending: Jana Tindell, Paula Lupcho, Lynn Trimpe, Elizabeth Records, Deborah Hobbs, Janet Magedanz, David Mandel, Rich Little, Rich Taylor, Robert Smythe, Deb Kern, Mary Mellard, Alan Taylor, Cynthia Roler

Gardening Moment: Tassels on the corn- lawn mowing with a grandson! And Elizabeth showed her zinnias she grew for the first time

Approve July Minutes -Wendi Gale

-motion to approve minutes as amended by Paula L. second Rich T.-motion carried unanimous.

Treasurer Report

– July Financials -Paula Lupcho/Lynn Trimpe

-expenses vs revenue summary for January-June 2022 presented.

Checking /savings account: 116,241.71

CDs: 113,285.04

TOTAL ASSETS \$229,526.75

President Report -Jana Tindall

– In-Person Meeting for September is being planned (proposed at Corvallis Community Center if scheduling works out) with also be available on Zoom.

-Special Allocations to BCMGA committees – the board had approved resuming special allocations for BCMGA committees. These are to cover the cost of one-time expenditures rather than normal operating costs. Paula Lupcho will be chairing an Ad Hoc committee and will be sending out information on how to apply.

August Outing—Janet Magedanz

Darren Morgan of Shonnard's Nursery is opening up his home garden for a tour on Friday, August 26, 7:00 P.M. We will be able to ask lots of questions and enjoy the garden of one of the preeminent vegetable and fruit authorities in the Willamette Valley. Attendance is limited to the first 20 people that signup. Contact JanetMagedanz at [jkmagedanz@gmail.com](mailto:jkmagedanz@gmail.com) for more information and to sign up.

Oak Creek Center Open House- Rich Little

No action needed at this time.

New Committee—PHS Greenhouse Facility Paula Lupcho

-report moved to next meeting

Extension Report – Elizabeth Records

Housekeeping

- Emerald Ash Borer and Jumping Worms education with CE credit is available through the extension website.
- Event Promo Checklist— use for requesting promos or sign-ups – If you are requesting Extension staff to help promote an event or are wanting to have them create a sign-up for an event, please use this new form.  
event promo checklist MGVs.docx
- Coordinate check-out of items stored at Extension with Nicole except for those stored in the MG shed
- Coffee chats resumed this month to meet with Elizabeth to chat on how things are going
- ER will meet with Gail clarifying :regarding civic beautification projects for certification hours and will update the results.
- Graduation hosted by LCMGA, 11/19/2022, Central Electric Training Center
- Program Update • ER resuming program assistant duties mid-August
- Program leadership TBD
- Note from Elizabeth to remind MG's that Master Gardener volunteers are mandatory reporters for abuse if witnessed. You can refer to the Volunteering Guide at Resources for current MGs in Benton & Linn County « ([oregonstate.edu](http://oregonstate.edu)) for more information.

#### OMGA Update -Rich Taylor

- Rich gave slide presentation on Polk County Inspiration Garden as presented at Mini College.
- Summary of this year's Mini College and need for future funding.

#### Policies and Procedures – Deb Kern

- Deb presented revisions to our BCMGA Policies and Procedures. The board spent a good deal of time going over the changes. Motion to adopt changes by Paula L second Alan T. motion carried unanimous.

Meeting adjourned at 4:51PM

Submitted Cynthia Roler, secretary August 15, 2022