

BCMGA Board Meeting (Zoom)
June 13, 2022

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

Attending: Jana Tindell, Paula Lupcho, Elizabeth Records, Deborah Hobbs, Janet Magedanz, David Mandel, Rich Little, Alan Taylor, Robert Smythe, Fred Prahl, Cynthia Roler

Gardening Moment – IT’S Raining!! Aphids can be squished and that will attract beneficial beetles to come consume the aphids. Worked wonders to rid lupines of the aphids.

Approve May Minutes – motion to approve May minutes by Janet M. second Paula L. Motion carried unanimous.

Treasurer Report- Paula L.

– May Financials-

checkbook- \$117,304.89

savings- \$109.28

total assets- \$230,509.84

– Plant Sale Summary- \$42,663.90

– June CD Rollover-

Discussion over current interest rates for CDs and the possible changes forthcoming. Motion made by Paula L. to rescind prior vote to increase June CD by \$20,000. Second Alan T. Motion carried unanimous. Second motion by Paula L. to rollover June CD (\$20,000) at current rate. second Alan T. Motion carried unanimous. Third motion by Paula L. to rollover July 8 CD (greenhouse fund) at current rate. Second David M. motion carried unanimous.

VP-Programs Summer Events- Janet Magedanz

-Quilts in the Garden will be June 18th (or 25th if it rains on the 18th). This year is co-sponsored by the Mary's River Quilt Guild and the Evening Garden Club.

-Upcoming July 12 tour of Little Prince Nursery @ 5pm. Details to follow from Janet.

OMGA Update- David Mandel

- DEI (Diversity, Equity, Inclusion) task force gave an update.

-OMGA Mini College “JOY OF GARDENING” conference **to be held July 28-30** at OSU CH2M Hill Alumni Center. Registration is now open. Visit the OMGA website to see class descriptions and keynote speakers and to register.

Mary M is collecting donations for the event and there is space available for chapters to have a sale table.

Associate Membership- Deborah Hobbs

Discussion of maintaining associate memberships. Associate members can not be master gardeners. These members titled as “associate support”. Application form is good.

President Report- Jana T.

– Philomath School District MOU- approved by both parties and effective through 2029

– Flower Basket Donations—Philomath/Corvallis – completed for the hanging baskets for both cities. Funded through the President’s discretionary fund.

- Board Position Descriptions- update of job descriptions for board positions should be given to Paula L. If new positions, need to create the job responsibilities.
- Monroe Activities- no information to report
- Kings Valley Charter School Garden Club- discussion of new garden club that has been approved by the extension and agreement on support.
- Dr. Ivory Lyles meeting with stakeholders/volunteers- will meet on June 22 at the office from 2:15-3:00. Alan T. and Deb K. to attend with Deborah H. available if needed as a substitute.

Extension Report- Elizabeth R.

- Update - volunteer training wrapping up on 6/13 Elizabeth very pleased with class. Trainees with challenges have options: defer, Obtain Certificate of Home Horticulture (fee), extend, un-enroll.
- For future – looking at extended service option from the start. Providing better communication between mentor and extension when trainees can no longer participate.
- Statewide survey on hybrid training with likes and dislikes completed. Discussion of starting earlier so trainees can get into plant clinic desk sooner.
- Extension staffing updates- Nicole Mason is now staffing the front desk, assisting with daily extension business. Catlyn is the new intern working with extension in a varied capacity at the extension.
- Communicating new events and volunteer opportunities – working to create a tool for committee chairs to use to provide all necessary information to the office for an event. (who, what, where, when and who is contact person)
- Necessary requirements for the 2022-2023 service year:
 - Returning: complete program paperwork by 11/1/2022
 - Re-certification: 10 hours CE; 20 hours of service (at least half direct/plant clinic/teaching)
- Rich Little will be at the plant clinic desk each Thursday mornings to aid in insect identification.

Meeting adjourned -Jana Tindall@ 4:35pm

Submitted June 15, 2022
Cynthia Roler, secretary