Minutes BCMGA Board Mee.ng January 13, 2025 Zoom Meeting

Call to Order at 0904 by Paula Lupcho

Attendees: Brenda Bye, Deb Kern, Jana Tindall, Rich Taylor, Paula Lupcho, Alan Taylor, Michelle Brown, Shelby Schuppe, Janet Magedanz, Therese Van de Graaff, Laura Horsey, Lori Fulton, Cheryl Stratton, Cindy Roler (A quorum was present.) Staff: Otillia Schreuder, Annie O'Shea

President's Report- Paula

Meeting schedule presented with March, June, September and December being in-person meetings. Details of schedule for 2025 will be sent out by Paula when finalized.

Liaison for BCMGA committees: Clinic Table Farmer's Market- Brenda Bye Community Gardening Education Team- Jill Lodwig Demo Garden – Brenda Bye Desk/Computer/Library- Alan Taylor/Lisa Miller Fairground Entrance- Rich Taylor Gearing up for Gardening- Jill Lodwig Insights into Gardening- Jana Tindall Mentor Coordinator- Shelby Schuppe One Day Youth Events- Paula Lupcho Outreach- Jana Tindall Plant Problem Scenario- Deb Kern Plant Sale- Lori Fulton School Gardens-Adams-- Shelby Schuppe Mt. View Paula Lupcho

Minutes from December 2024 presented. Jana T. motion to approve minutes as amended and seconded by Laura H. Motion approved unanimously.

Financial Report – Janet M. Presented Annual Financial for 2024 presented (Netted \$52095.00) Motion by Jana T. to accept the Treasurer's Annual report as presented. Seconded Alan T. Motion approved unanimously. Donations to the Garden Ecology League and the Sheng-Wadsworth Endowment Fund.

Brenda- move to disperse \$1250 to each of the above funds for the 2024. Seconded Alan T. Motion approved unanimously.

Dues update: 14 people not having to complete dues for 2025. Working on contacts.

Vice President- Laura H.

Speakers are lined up through May currently.

Discussion of ways to support the OSU Arboretum through letters of appreciation to the Department of Horticulture.

May meeting topic qualifies for Growing and Belonging education.

Membership Secretary- Michelle Currently 190 MG members, 10 Association members Directory in progress of compiling. Using Adobe Acrobat Pro hopefully Marg A. will compile the accumulated hours for the service bars. Will check to see if our discounts available at local Nurseries located on the back of your membership card will continue. OMGA Report- Shelby Joy of Gardening scheduled for July 11-12 at OSU Orientation January 17,2025 Shelby will be heading silent auction for the event. Panel sessions will be part of the conference. Policy on Photography at BCMGA public events- Jana T. Policy presented as amended. Will be in Spanish and English. Discussion completed. Motion made by Alan T. to approve policy as amended. Seconded Michelle. Motion approved unanimously. Plant Problem scenario- Deb K. 4 sessions planned for 2025 March 13- April 3- April 10 - April 24-Joint adventure with Linn County MGs Extension Report- Otillia Review of 2024 - Direct Contact clients: 5381 people 2025 Master Gardener Training Program first class February 11, 2025 application closes January 20, 2025 Annie will be managing the New Training program. Offered 15 classes and 5 have paid so far. Cap will be 25 Benton. New Staff Member: Annie O'Shea Good of the Association Brenda says that they are planting OSU varieties that will be at the plant sale. Gardening Moment-

Jim Myers produced the indigo varieties of tomatoes. Will be an upcoming speaker.

Adjournment at 1028

Submitted Cynthia Roler Co-secretary January 25, 2025