

Master Gardeners Foundation

Quarterly meeting minutes

Present: Sandra May, Barbara Orcutt, Julia Turney, Vickie Leimback, Dianne Macondray, Glenda Pugerude, Lenore Bayuk

Approval of Minutes of 9 April 19

Motion to approve with corrections suggested by Nancy Forker in email of 4/24/19

Seconded and Approved

Financials and General Discussion

Native plant sale

Net income 2140.43 budgeted 2385.

Income varies year to year

It was noted that this is a good community service

Send Jane suggestions for next year.... they will be making the order for bare root soon

Spent no money on advertising

Rental fees for the fair grounds and grange keep going up....\$696 this year.

MG foundation budget

Income

Apple orchard \$3500--the money for the benches was received

Donations: \$618. Garden tour and some other source

Spring plant sale \$7387.

Expenses

SJI grow your own \$71.39. Pilot program which serves families through the family resource center. Great success. Families will go home with a worm bin starter kit.

Orcas school garden expense \$89. Party coming up Aug 11

@10-12:30. All are invited. Lopez will have to arrive late 2^o to ferry Schedule .

Thursday, July 11, 2019

Intern training \$242.00. (Party costs)

Apple Orchard

Huck's bill was \$111.00 plus sales tax. = \$120.

Noted that it would be good to look at the long-term budget for the orchard to anticipate what cost will be in the future

Joint County Foundation meeting 22 June 2019

SJMG hosted this session

Costs = \$304.00 for food and rental of room.

(Next meeting-Submit topics for successes or challengers to Vicki Leimback and Diane Brooks)

Foundation Annual Meeting:

Speaker/Ferry/Meal/\$224.

No Charge for Grange.

Farmers Market

Info boxes came in well below budget (\$555 vs \$1800)

SJ island is having problems getting veterans to sign up for the 5 hour commitment @ the farmers market.

Suggestions included:

Mandatory hours @ farmer's market (you may lose good volunteers)

Break the commitment up into 2 shifts

Consider other options besides the Farmer's market such as garden stores.

Web site

Julia has been updating but it would be nice if someone else got involved.

Frequency= 1/month. More when events are occurring.

Good way to get hours.

County fair coming up

SJ MG will have a booth this year. Online sign up.

Looking for 2 speakers from the MG "pool"

Thursday, July 11, 2019

Demo Garden

Expenses are \$128.98much below budget.

There has been an issue with water. Water was turned off in the garden for a time.

Etiology unknown...well problem? Operator problem?

5year MOA has been approved by Mullis Center and MG Foundation

Needs to be approved by WSU.

Plans for parking lot no longer a threat. Will not pave over paradise.

Diagnostic Clinic.

Going well, lots of samples.

Have not spent a lot.

Will be ordering books.

Need to think about budgeting for microscope for Lopez to run a clinic.

Insurance

\$ 0 spent....bill has not come in.

An issue has been raised re when we use non-owned auto use (ie private cars.)

Our personal insurance would be 1st insurer, but insurance is proposed to be purchased by the foundation that would cover beyond this when we are using private cars for MG business.

Cost \$ 230.00.

Lenore and Julia will investigate what coverage this would provide vs what we can expect our personal auto insurance to cover.

Spring plant sale

Quite successful.

Made a bit less than budgeted.

New location equipment was a one time expense.

Issues for Spring Plant Sale.

Alice and Lenore have retired from the Spring Sale

Thursday, July 11, 2019

Coordination. Willing to mentor. Needs a team approach.

The greenhouse is suboptimal. See the document sent earlier "2020 Spring Plant Sale Concerns."

Thoughts about greenhouse placement:

Mullis center is a short lease

Other options are out of town

Maybe look into more public options:

OPALCO land or

garden near the High School

Need cost estimate for a new greenhouse and placement info

Budget summary \$51,000 in the bank

Board Recruitment

Voting in April

Presidential term ends in July 2020.

Other terms that end 2020 year: Glenda Pugerude, Kate Yturri

Vickie Leimback and Lenore Bayuk.

Next meeting 10/8/19 on San Juan Island.