

IN VIRTUAL ATTENDANCE:

<i>Susanne Beukema</i>	<i>Donn Callaham</i>	<i>Pat Fritz</i>
<i>Rita Canales</i>	<i>Amy Curtis</i>	<i>Linda Mason</i>
<i>Terry Hart</i>	<i>Sue Nesbitt</i>	<i>Tom Canales</i>
<i>Heather Stoven</i>	<i>Marlena Bertram</i>	<i>Gin Galt</i>
<i>Gene Nesbitt</i>	<i>Linda Coakley</i>	<i>Polly Blum</i>
<i>Gail Stoltz</i>	<i>Marilyn McGregor</i>	<i>Kim Martin</i>

Rita Canales called the meeting to order at 9:03 am. This meeting was teleconferenced because of the continuing requirements regarding the coronavirus.

Secretary's minutes for October: Polly motioned acceptance; Amy seconded.

Treasurer Report: For anyone interested, the report on budget transactions is available upon request.

Heather Report: Though last month only 35 Master Gardeners had renewed, this month the number is up to about 65 members. We have 9 graduates for 2021. Registration is now open for the 2022 class, which now has 8 people signed up. There will be a limit of 20 students. The latest regulation is that up to 10 people can now meet in the auditorium, though reservations are still required.

OMGA Reps: Dues required from individual chapters were traditionally \$7.00 per person, but now will be \$5.00 per person. If a Chapter has a problem paying for membership, they can ask for a waiver until December. If they are still in economic straits after December, they may ask to have the fee cancelled. Dues are due to be paid to OMGA by April of 2022. Mini-college dates are tentatively set for either June 24th and 25th, or July 20th and 30th. OMGA is in need of both a President-elect and Treasurer (contact Chris if interested).

Spring-into-Gardening group will now be meeting in the Auditorium. Four monthly workshops are planned, beginning in March but skipping May. Subjects will probably include hanging basket building, irrigation, raised beds, and similar topics. The classes will all be held in different locations, depending upon the topic. A new name is needed for this event, one that is catchy, relevant, applicable, unique, and preferably alliterative.

Garden-to-Table did receive the \$4850. grant from the Siletz Tribe, which apparently was an assumed outcome. In 2022 English classes will be in February through March, with 4 Zoom classes and 2 hands-on workshops.

Perennial Propagation group has finished all cuttings, and planting. There is about 60% of the stock of previous years. Classes in hardwood cuttings will be planned later in the year. The attendance has been outstanding—10 to 12 MG's at every session in the greenhouse.

Plant Sale Committee: Gin and Maxine are now working on the inventory of types of plant that will be available (not on quantity yet). Gin announced that tags could be made by someone other than Rita because tags and inventory are interrelated and to divide the workload more evenly. Rita responded with a heartfelt "Hallelujah!" she will train her successor. Plans are to have the sale over 3 or 4 days in May, not a weeks-long event as in 2021.

The committee would like MG's to recommend plants which they particularly like which could be sold this year (excluding patented plants, of course). Gin is updating the inventory to show how well plants sold, to adjust future propagation and purchases. Also comments on which plants have proven popular and which have been duds would be valued. Gin will send a list of current planned plants to all members.

Community Garden: the following have taken place:

- Fall/winter crops have been planted.
- Since 11/1, we harvested 100 pounds, including kale, Swiss chard and cabbage.
- We are preparing all other beds for winter.

Education (formerly Demonstration) Garden: Little going on, with only one more session at the main garden this winter. Some plants from the NWREC site will be planted at the Fairgrounds, plus lots of tulips. In February the roses will be hacked back to skeletons for the winter.

All Social Committees (Hospitality, Field Trips, Memorials, & Decorating):

Kim is planning a field trip to Red Pig Tools and Forge in Boring. Attendees will meet at the extension office at 9:00 a.m., and the visit will begin at 10:00 am. Driving will take about 45 minutes, and people need to bring their own lunches. Date to be announced.

Nancy is currently updating the plaques on the Extension Office hallway wall. She is updating hour plaques, and adding memorials.

Resource Manual is currently being updated. Names of current officers need to be added.

NOTICE: ONE PERSON IS NEEDED TO VOLUNTEER ON THE YCMGA SCHOLARSHIP COMMITTEE.

NEW BUSINESS:

- We can reduce the award and scholarship budgets if necessary later to balance the budget.
- Is the predicted NET income from the plant sale over-optimistic? Costs will be substantially higher this year due to purchased plants.
- Budgetwise, we usually spend less than we budget, so should be okay this year.
- We have \$8,000 for 2022 from 2021.

- Budget approval: Polly motioned for approval, Donn seconded, everyone agreed.

One member accused non-board-members of voting illegally. We agreed to ignore those miscreants and carry on.

Board Members for 2022 are:

- President: Sue Nesbitt
- President-elect: Susan Burdell
- Secretary: Donn Callaham
- Treasurer: Amy Curtis
- OMGA Representative: Nancy Woodworth
- Alternate OMGA Representative: Gail Stoltz
- Members-at-large: Kim Martin, Marlena Bertram

OSU COVID disease policy:

1. 6-foot distance must be maintained indoors and out, at all times.
2. Outdoors a mask is not required right now.
3. Indoors a mask is required at all times, in all venues.
4. Indoors, besides the mask, 6-foot spacing is also required.
5. NO ONE is permitted to ask anyone if they have been vaccinated, even though the lack of vaccination poses a threat to surrounding people.
6. We need to assume that everyone we see, including ourselves, is infected, contagious, and a threat to everyone within breath.

THESE OSU RULES AND REQUIREMENTS HAVE BEEN CHANGING ON A DAILY BASIS, SO EVERYONE IS SUPPOSED TO CHECK ON CURRENT OSU RULES REGULARLY.

At 9:50 am. Polly motioned to end the meeting, Tom seconded, and everyone departed with remarkable speed.