## BCMGA Board Meeting August 12, 2024 9:00 a.m. to 11:00 a.m. Minutes Zoom

Meeting called to order by Paula Lupcho at 0900

Attendance: Attending: Board members: Paula Lupcho, Janet Magedanz, Alan Taylor, Deb Kern, Lynn Trimpe, Cindy Roler, Marge Alig, Richard Taylor, Jana Tindall, Therese Van de Graaff. Jill Lodwig, Shelby Schuppe (A quorum was present) Others: Dianne McLemore, Ella Peterson Staff: Otillia Schreuder

Minutes- Deb Kern Motion made by Lynn T. to approve the July minutes as amended, seconded by Alan T. Motion carried unanimously.

Treasurer Report- Janet Magedanz Presented financial report to Board.

## Financial Review- Marge Alig

Review of previous year presented and process explained. The review reported excellent record keeping. Janet gets an A+ (Review attached to minutes.) Motion made by Janet M, to present Marge with a \$100,00 gift card to Home Grown Nursery for

Motion made by Janet M. to present Marge with a \$100.00 gift card to Home Grown Nursery for her work performing the financial review. Second Jana T. Motion carried unanimously.

President Elect's Report- Paula Lupcho

Discussion of research into engravers to create the Associate Member's badge. Two options: R3 and Creative Graphics in Philomath Both recommended an ablation method to create the badges. R3 about \$18.00-\$ 24.00 Creative Graphics quote 12.50. Paula liked Creative Graphic and liked their work. They would need a final mock-up and list of names. White background- rectangle shaped. Magnet or pin back. Adding the associate badges allows for recognition of the status. About 10 associate members now. Discussion and questions of process. Motion made by Jana T. to purchase badges for associate members from Creative Graphics. Seconded Richard T. Motion carried unanimously.

Vice President- Lynn Trimpe

Upcoming Garden Tour August 14 5:30-7:30-BCMGA Demonstration Garden and Entrance Garden at the Benton County Fairgrounds.

August 31 10:30 - Hydrology walk at Center of Urban Horticulture

September 16 -Picnic at Philomath City Park 5:00-7:00pm

October 21 -The return of In Person Meeting at the Sunset Room Extension - Katherine Chambliss from the Evening Gardening Club will be speaking about the Homegrown National Park movement. November 16 Graduation

December 4 Greens Party 2:00-8:00pm

OMGA Report- Rich Taylor No news from OMGA. Next meeting September 6

Extension Report- Otillia Schreuder -20 trainees have finished course work. Looking to redesign the course to get more opportunities to volunteer Thank you to all who helped with Benton County Fair. I had 60 contacts logged.

Gardening Moment-Alan- it is wonderful that at this time of year everything you eat is from the garden.

Good of the Association Paula reminded to bring to next meeting the recommendations for Life Time Member. Marge will bring up the idea to have the membership directory done by a designer.

Adjourned at 0945

Submitted August 14,2024 Cynthia Roler, Co-Secretary