Ken Keudell called the Board Meeting to order at 12:33 pm. Present were Ken Keudell, Donna Yount, Anna Stubbs, Gini Lang, Bill Klug, Barbara Knopp, Jerry Knott, Alan Strong and Jackie Keil. Lynn Wagner and David Rullman did not attend the meeting. A quorum was present. Guest Geri Larkin was present. She is a candidate for the position of Corresponding Secretary.

Minutes: The minutes of the October 22, 2009 Executive Board meeting and the November 6, 2009 Chapter were approved as corrected.

Treasurer’s Report: Treasurer Donna Yount reported: On November 19, 2009 we had Checking, Savings and Investment Accounts of $33,478.36. A copy of the complete report is attached to these minutes.

Corresponding Secretary: Gini Lang noted she sent a thank you note to last month’s speaker, sent three sympathy cards and submitted the information for Chapter Chat. She requested that all Chapter Chat information be submitted to her and to Geri Larkin by December 12.

Director 1: Business Manager: Director Bill Klug noted there is a new policy at the Metro Master Gardener office: All members who have turned in volunteer hours and do not have email will receive a copy of the Newsletter by mail and the charges will be paid by the Metro Office. He talked to 8 members who do not have email and most are receiving the Newsletter.

Director 2 Programs: Director Alan Strong noted Chip Bubli is the speaker this month and is talking about vegetables and garlic. Gini Lang suggested the Corresponding Secretary receive a copy of the biography of the speakers when available.

Director 3. Publicity: In Director Lynn Wagner’s absence, Anna Stubbs reported they have done additional work on the brochure to interest people in becoming Master Gardeners and she circulated a draft brochure for comments.

Director 4. Fund Raising: Director Anna Stubbs thanked everyone for filling in as salesmen at the Recertification Class. She noted that all copies of “Cuttings Through the Year” were sold and many more could have been sold because the speaker noted the book in her talk. It was suggested that she contact future speakers of these classes and if they refer to books in their talk to consider having them available for sale.

Vice President Lynn Cox reported that the Book Sale Committee met this morning. They have decided to buy 15 different book titles, seven of which are new. The Committee decided to sell books during the second week of the Master Gardener classes in Multnomah, Clackamas and Washington Counties and to sell them during both Recertification Classes but not sell them at Chapter Meetings in Clackamas and Multnomah Counties.
**Director 5. Chapter Relations:** Director Barbara Knopp noted she has monies left in her budget and will buy ten $15 gift certificates from Western Sun Nursery as door prizes at the December Chapter Meeting.

**OMGA Representative:** Alternative Representative Jerry Knott reported Tam Martin, OMGA President Elect conducted the meeting. Gale Langellotto gave a presentation about what is happening at OSU. Faculty is required to take up to fourteen furlough days in two years. Extension and Research has not been cut. Gale further reported the on-line class has a capacity of 70 students and the class has always been full. They always have a waiting list. The Handbook and Garden Calendar are being updated for 2010. Gale also discussed the endowment fund again. She has $121,000 and needs $1 Million.

Jerry Knott further noted there will be a contest for an OMGA logo. Details will be announced later. He also noted that during Mini-College the dorms and cafeteria will be further away from the meeting rooms because of renovations to the buildings we usually use.

**OLD BUSINESS**

**Sound System:** Jerry Knott reported that he and David Rullman consider the hand-held microphone useless and we need a hand-held wireless microphone and receiver.

The following motion unanimously passed:

> That the Chapter buys a wireless microphone and receiver with accouterments For $390.00.

**Chapter Email:** Alan Strong reported he sent out the Chapter Chat and will set up a database for 2010 members.

**2010 Budget:** Director Klug reported the Members had asked several questions regarding the proposed Budget when it was presented at the November Chapter meeting. To obtain answers to those questions he (1) spoke to Audrey Clark at Intel and was told they no longer give away their old computers, (2) asked Treasurer Yount to get the figure on how much has been spent on the Fairplex Garden in 2009 so he can answer their concerns.

**Board and Committee Appointments:** Director Knopp reported Karen Brandenberger has accepted the position of Coordinator of the Beaverton Farmers Market. There are no other changes.

**Web Master:** Janette Barbur has been transitioned in as Web Master.

**2010 Master Gardener Training:** Director Knopp reported Diana Gaydon and Cheryl Dawson will co-chair. There is a meeting regarding the Training with the Metro Master Gardeners on December 9. After that meeting they will decide how many volunteers are needed.

Donna Yount reported she has seven mentors. Last year she had ten.

**Grant Applications:** Director Klug reported he continues to work on application to the Hardy Plant Society and the Aloha Garden Club to obtain funds for an eco-roof. The Hardy Plant Society’s application is due the middle of December and the Aloha Garden Club application is due in January. He contacted Tam Martin, incoming President of OMGA, and suggested they
have a class on finding grants. He has been in communication with the Fair Board regarding tree
pruning and will obtain a letter from the man who does the tree pruning for the County about the
need for the pruning.

NEW BUSINESS

President Keudell informed the Board he has received an application for a scholarship from W.G.
Locke. Mr. Locke has been working at the Fairplex Garden. The following motion was
unanimously passed:

W.G. Locke is granted a scholarship of 100% provided he is willing to meet all
of the criteria for payback.

DISCUSSION ITEMS

November 7, 2010 OMGA meeting. Jerry Knott noted he attended the last OMGA meeting that
was handled by the Clackamas County Chapter. There were 7 tables, 8 chairs each and 37 people
attended. There was coffee, tea, bottled water, bagels, and fruit available when people arrived.
Lunch consisted of deli sandwiches, pickles, two cookies. He was told the Chapter spent
$1,300.00 on rent and food for the meeting.

President Keudell adjourned the meeting at 3 p.m.

The next Board Meeting will be held December 17, 2009.

Submitted:

Jackie Keil, Recording Secretary

Approved:

Ken Keudell, President