

LCSWA
January 19, 2008
Annual Meeting

Call to Order – at 6:30 pm at Scio IOOF Building, by Aaron White
Officers Present: Roy Stutzman, Dave Bateman, Tim Otis, Sherm Sallee, Bud Baumgartner, Norm Kaldahl, Carol Cree, Jo Rankin, Joe Holmberg, Aaron White, Jonathan Christie

Introductions of members.

Approximately 70 members were present.

Tree Seedling Sale Announcement:

Sherm Sallee made a small presentation about the Tree Seedling Sale

Linn County Extension District Announcement:

Sherm Sallee briefly described the LCE district petition and plans.

Scholarship Recipients' Presentation:

Katie Kohl & Sherm Sallee introduced the scholarship recipients.

Kyle Lather--

A fifth year student in Forest Civil Engineering at OSU.

Has interned with forestry firms, and will complete his studies this year.

Will like to work for a timber firm.

Colton Cooley—

A student in the Forest Operations Management area at OSU.

Will like to get a job in the forestry.

World Forestry Camp Participants:

Kaitlin Tracy—

A second year participant at World Forestry Camp.

Enjoyed her two years at the camp. She learned a lot even though she had to leave early due to injury.

She is hoping to return as a counselor this year.

Anthony Denhan—

Produced an educational display highlighting World Forestry Camp that was shown at County Fair.

Hoping to return as a camper.

Travis –

His second year as a counselor.

Enjoyed going to camp.

Raffle:

Douglas fir seedling -- Sally White
White Ox gloves – Barb Baumgartner
2008 Date Book – Pat Webber
Refillable Fire Extinguisher – Valery White
Sausage from Gene's – Bud Baumgartner
Sequoia seedling – Scott Cooley
Flagging Tape – Trisha Stutzman
Tubing & Poles – Colton Cooley
Woodland Stick – Ed Landis
Falling Wedge – Roy Stutzman
White Ox gloves – Dan Thackaberry
Sausage from Gene's – Steve Kohl
Professional Lopers – Shirley Crocker

Business Meeting:

Minutes - Previous Minutes for December 5, 2007 approved

Decision: Approved by consensus

Election of 2008 officers:

Aaron White – President
Dave Bateman – 1st Vice President
Jonathan Christie -- Secretary
Bud Baumgartner --Treasurer
Carol Cree – Past President
Roy Stutzman – Director
Tim Otis – Director
Norm Kaldahl – Director

**Motion—approve the slate of officers as presented. Seconded
Decision approved unanimously by voice vote.**

Treasures Report

Information presented at the meeting has been omitted, but is available by attending a meeting or by sending a stamped self-addressed envelope to:

Treasurer, Linn County Small Woodlands Association
c/o 39980 Mount Hope Dr
Lebanon, OR 97355-9426

Please allow 1 week for delivery.

End of Business Meeting

State Fair Presentation:

Katie Kaldahl made a small presentation about state fair booth and asked for volunteers to host the booth in 2008.

Last year's volunteers summarized their experiences at the fair.

Tree Farmers of the Year:

Joe Holmberg introduced the Linn County Tree Farmers of the Year—
Neal & Valerie Bell

A short video and slide presentation followed.
Aaron presented Neal & Valerie with gifts.

Raffle

Douglas fir seedling --- Rachel Moore
“At a glance” book – Lon Rankin
Falling Wedge – Doug Maldahill
Sausage from Gene’s – Deb Cooley
Fire Extinguisher – Bob McNitt
Giant Sequoia seedling – Kyle Ladimer
Maple from Aaron -- Craig Judge
Falling Wedge – Charles Peoples

White Ox gloves – Anthony ??
Solid Pitch log from Aaron – Jon ?
Logger’s Tape – Jerry Ladimer
Marking Tape – Linda Ladimer
Sausage from Gene’s – Bob Brendle
2008 date book – Dave Bateman
White Ox gloves – Arlene ??
Falling Wedge – Joe Holmberg
Bateman jam – Katie Kohl
Pac Forest supplies gloves – Tim Otis

Guest Speaker—

Matt Delaney
Delaney Forestry Services
38674 Harrington Dr.
Lebanon, OR 97355
matt@delaneyforestry.com

Topic = Forest Carbon Offsets

The talk was well received with much discussion afterwards.

Meeting adjourned.

Submitted by:

Jonathan Christie
Secretary-elect 2008