

LCSWA
September 5, 2007
Executive Board Meeting

Call to Order – at 7:00 pm at Bateman home, by Aaron White

Present: Roy Stutzman, Dave Bateman, Tim Otis, Sherm Sallee, Bud Baumgartner,
Norm Kaldahl, Carol Cree, Jo Rankin, Joe Holmberg,

Absent: Aaron White, Jonathan Christie

Minutes - Previous Minutes for June 6, 2007 approved, with corrections “Joe Rankin”.
Joe Holmberg present

Decision: Approved by consensus

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.

Old Business:

Bob Mealy Memorial fund discussion.

This is the Ameriprise account money. Washington Mutual account funds are general LCSWA funds. Discussion about whether we should increase the amount given for scholarships. We have been conservative in the amount of scholarships given, but there have been requests in the past which we have contributed to in the past. Also, the concern that since we do not have a consistent income system, we have been hesitant to decrease the bank balance in view of potential future projects, or to supplement a project with the Mealy Memorial Fund.

Tours at Baumgartner Home, Norway group, June 14 and Summer Picnic, July 21.

Both events were successful. Norway group included a variety of disciplines. Summer Picnic included Alice Smith riparian project, with good plant information. Also toured the Ogilve salvage logging project adjacent to Roseboro clearcut.

Magness Forestry Summer Camp: Sherm Sallee

Two campers and one counselor funded for the June, 2007 camp this year, all from 4H group this year.

Linn Co. Tree Farmer of the Year, and other Tours: Joe Holmberg

Tour scheduled for Saturday, September 22, 2007, 9:00-Noon. Neal and Valerie Bell selected. Other tours discussed were Belton Tree Farm in Clackamas Co., scheduled for

September 15, 2007. Conservation Forestry Field Day (Oak woodlands) sponsored by Tree Farm System on Sept. 15 also. Freres co-generation plant tour scheduled for October 9, 2007 at 3:30 pm.

State Fair Booth: Dave Bateman

Focus was on Oregon Department of Forestry. Most people were attracted to Tree Cookie coloring. Some disappointment in the layout within the Natural Resource area, and improvements are possible. Identification of Small Woodlands staff would help. Also something free to give away which would be educational would be helpful. Another participation activity would also be good. Larger ID for small woodlands would be good.

Membership: Dave Bateman

Dave has new mailing labels for all Linn County members. Discussion about how to recruit new members.

Oregon Garden Tours: Opportunity to improve the quality of information given regarding Willamette Valley Ponderosa Pine. Other areas of forest information could be increased also.

New Business:

Quarterly Bark: Sherm Sallee

Deadlines: Sept. 15, and Dec. 15, 2007. We have room for one more advertisement for the Bark.

Tours and Activities: Dave Bateman

Joe Holmberg giving a presentation on Fire-Resistant Landscaping on Oct. 3-4 at Noon, part of Master Gardener program. . Steve Bowers property would be an interesting tour.

2008 Linn County Annual Meeting, Sat., January 19, 2008: D. Bateman and J. Holmberg Date change to Jan. 19, 2008 approved by consensus. Speaker suggestions: Dave Shaw on tree diseases, Historical speaker would be good also, such as Tony Farque'. Delaney Forestry on Carbon Credits.

2008 Seedling Sale: Sherm Sallee

February 16, 2008 confirmed. There was some discussion of various species and amounts and sources of seedlings.

Advertisement to public in the OSU Extension "Update" magazine, also articles in Corvallis Gazette, and local weekly (Brownsville, Lebanon, Sweet Home) papers. Mailing list from previous years (including email addresses) gets direct mailing.

Next Meeting Scheduled for December 5, 2007, 7:00 pm, Wednesday, at Sallee home.

Adjourned 9:13pm.

