

**Linn County Small Woodlands Assoc.  
Meeting of 12/05/2007**

**Minutes**

Present:

Dave Bateman, Bud Baumgartner, Jonathan Christie, Norm Kaldahl, Roy Stutzman, Sherm Sallee.

**Minutes:**

The minutes of the last meeting were approved with voice vote following minor spelling corrections. Dave Bateman will submit corrected copies.

**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:**

**1. "Down on the Tree Farm:"**

DOTF meeting for Spring, 2008, edition will be January 30th, 4:00 pm at Aaron White's.

**2. Fall Activities Wrap-Up:**

Fall activities included Freres Co-Generation & Neal Bell tour.  
Participation was good.

**3. Membership:**

Continue to think of ways to welcome new members into the Linn Co. Small Woodlands.

**4. Linn County Annual Meeting:**

January 19th, 2008, at the Scio IOOF Hall.  
An agenda and listing of duties is attached on separate paper.

**5. Seedling Sale:**

February 15th, 2008, at the Linn County Fairgrounds.

Pre-orders are arriving. Notifications have been placed in the Extension Update but didn't include the order form. Sherm indicates this will be corrected by next issue.

## 5. Seedling Sale continued:

Roy suggests that moist barkdust be used to keep the roots of trees protected instead of wet newspaper as done in the past. Sherm will try this. Roy will find sawdust for event.

Bread sacks and big paper bags needed for event. Please bring to seedling sale.

Volunteers needed for event. Please bring yourselves :-)

## New Business

### 1. "Quarterly Bark:"

Deadline is 15th of December, followed by 15th of March, June, September.

Advertisers needed, preferably someone who has a service our members will use.

Sherm also needs interesting articles. Suggestions include wildlife (birds) and individuals who have sawmills.

### 2. Winter Tours:

Develop ideas for winter tours.

Suggestions include: something on Boughs, Meltzer property pasture conversion in Sweet Home.

Bud will check on Sweet Home tour.

### 3. Scholarships:

Discussion about adjusting budgeted amounts for scholarships and awards.

Motion to adjust budgeted amounts as follows:

LCSW Scholarships = 3 total @ \$1,000 each	= \$3,000
World Forestry Center Camp Donation	= \$1,000
World Forestry Center Visitation Donation	= \$ 100 for refreshments
4-H record book award	= \$ 100
Future donation (2008) to Forest Patrol	= \$ 200 (raised from \$150)
Master Woodland Manager donation	= \$ 100

### 4. Election of new officers:

Tim will be offered first right to secretary position. If he doesn't want it, Jonathan will take over duties.

2nd vice president position needed.

Director position held by Jonathan expires. Jonathan is willing to renew if he's not in another position.

All other officers can be re-elected for another term.

**5. Good of the order:**

Invite legislators, county commissioners, and other elected officials to Woodland events.

Extension considering forming a taxing district. Extension will be meeting with local towns to get permission to have a vote on whether to form a taxing district.

Lebanon's meeting is December 12th at 7:00 pm at Santiam Travel Station. 750 3rd St.

**Next Meeting**

Wednesday, March 5th, 2008.

7:00 pm

Home of Norm Kaldahl.

Minutes submitted by Jonathan Christie