

**LCSWA
Minutes
Meeting of 03/05/2008**

Present: Aaron White, Dave Bateman, Joe Holmberg, Norm Kaldahl, Sherm Sallee, Jonathan Christie, Jill Rankin

Minutes—Tim Otis retains the minutes from the annual meeting. Jonathan will try to get a copy for next time.

Treasurer's Report—Bud not present.

Old Business—

Bob Mealey Fund

Much discussion on future of the money and how to best use it given the price of land and management of forest by the organization.

We should investigate what we can do with Bob Mealey's monies' interest (approx. \$1,500 per annum). Possibly develop a Bob Mealey Award with the yearly interest. Another idea is to use Bob's money to sponsor events in Bob's name.

Continue to discuss at the next meeting when accurate financial figures are available.

Annual Meeting

Well attended and good food.

Good ideas are to continue post card mailing to members and door prizes.

Seed Seedling Sale

Sold 9,000 seedlings

Gross revenue = \$9,854.05

Expenses = \$4,628.11 (includes \$750 for expo center)

Net = \$5,225.94

125 pre-orders; pre-orders pay for almost all expenses.

Some trees were donated

—Western Reds from Willamette Seedling Nursery, Canby, via Don Cree.

---Sword Fern = Sherm Sallee

--poplar = Jim McPhearson

Sawdust via Roy was very good! Keep doing this.

Next year (2009) 27 & 28th February

Same location and set-up.

DOTF

Three editions completed so far.

Dave continues to be editor. Joe may be interested in participating.

Next meeting for DOTF second week of April.

Potential improvements would be more people involved and having a representative from the East side of the Cascades.

Membership

115 members in Linn County.

Aaron will forward new members' names to Sherm for inclusion in the Bark.

2008 Final Budget

Bud is not present so budget discussion is tabled until next time.

New Business:

Quarterly Bark

Deadline is March 15th.

Material is light this time of year.

.docx is posing a problem for Sherm to open.

Currently using Publisher 97 → .pdf conversion. (via OSU)

Mailing will be a problem since OSU does the labeling.

Postage & printing = \$340 each edition.

OSWA labels are provided.

Board Officers

Vice President position needs to be groomed.

Upcoming Events

Grafting & Seed Orchard –Feb. 22nd

Managing Vegetation—March 22nd at the Bentz farm

Melcher Tour & Summer Picnic —July TBA

2008 Linn C. TFOY—September TBA

Benton County Round Robin Group—Tour of each other's tree farms in the Alsea area.

Rick Fletcher tour—Fall

OSWA meeting—April 24-26 in Florence.

Herbicide & Fertilizer Discount

Roy Stutzman was not present to discuss this item.

Good of the Order

General discussion about finding potential nominees for Tree Farmer awards.
Nominees due in the very near future.

Discussion on OSWA dues and insurance changes.
Potential included fire liability insurance through OSWA with dues.

Next Meeting

Tuesday, June 3rd 7:00 p.m.
Christie Family Farms

Adjourned