

**LCSWA
Minutes
Meeting of June 12, 2008**

Present: Aaron White, Dave Bateman, Sherm Sallee, Jonathan Christie, Tim Otis, Bud Baumgartner, Mary Brendle, Roy Stutzman

Minutes—Minutes from March meeting and Annual Meeting (January) approved 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.

Old Business—

Bob Mealey Fund

Short reminder to look for possible land for sale.

Bud clarified that the Bob Mealey fund is held in stock (Large Cap Equity) and so any use of money would require selling some shares unless we diverted the investments into an interest-bearing account.

Bud also clarified that LCSWA offers scholarships in the name of Bob Mealey.

DOTF

Next meeting August 6th at 4:00 p.m. at Aaron's. Dave and Aaron will coordinate. Dave will continue as editor. Deadline for this issue is August 18th.

Be on the lookout for interesting wildlife pieces or connections.

Membership

115 members in Linn County.

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

2008 Final Budget

(scan of document attached --08 budget.jpg)

Bud presented the 2008 budget. We are budgeting for less revenue and more costs than actual 2007 values, but we should still make some profit overall.

Quarterly Bark

Deadline is June. 15th.

Next issue is 15 September. Be thinking ahead.

Some general consensus to include an article on becoming an officer in the group.

Board Officers

Vice President position still needs to be groomed. Also, a new director will come on January 2009.

Upcoming Events

12th July--summer picnic & tour -- Melcher's? Dave will make contact.

Fall Tours--?? Dave will gather ideas.

Herbicide Discount

Roy stated that Wilco wasn't interested in giving a discount. This is still an issue. He may contact Wilbur-Ellis or other herbicide/fertilizer dealers to see what might assist in this.

Suggestion to look at the Oregon Woodland Coop as a possible contact.

New Business:

Tree Farmer of the Year

Joe Holmberg not present for this discussion.

Much discussion about who may be willing to do this. Overall consensus is that Joe should be nominated.

Aaron will talk with Joe about this.

Extension Petition

Sherm initiated discussion about LCSWA making a formal statement (in Voter's Guide) to support the Linn County Extension Tax Base petition.

Consensus in support of the tax base, but questions if LCSWA can put a statement in Voters Guide without violating our non-profit status.

Tim will contact Clint Bentz about implications of this.

If necessary, officers supported paying for statement individually.

Woodland Assistance Guide

Mary is working on the Linn County Woodland Assistance Guide and wants input about resources useful to small woodland owners. Contact her with suggestions.
The new edition will be online and more regularly updated.

Good of the Order

No discussion.

Next Meeting

September TBA at the Stutzman Tree Farm in Scio.

Adjourned