

LCSWA
Executive Board Meeting
Tuesday March 3, 2009

Home of Shawn and Aaron White
40130 N. Ruby Loop
503-510-1433

Present: Aaron White, Dave Bateman, Sherm Sallee, Rick Fletcher, Roy Stutzman, Norm Kaldahl, Tim Otis, Bud Baumgartner, Mike Barsotti Absent: Jonathan Christie,

Call to Order and Introductions 7PM—Dave Bateman

Minutes Last Board Meeting—Dave Bateman – Approved as distributed with no changes

Treasurer's Report—Bud Baumgartner

No formal report on accounts with no changes since last month; tree seedling activity this last weekend is not finalized. Next quarter will have full report

Old Business

Down on the Tree Farm – article writing session.

Northwest Woodlands—Dave Bateman

- Next Committee Meeting Tuesday, May 5, 2009 Aaron White's.
- Deadline for summer addition is May 18, 2009.

Tree Seedling Sale Recap—Sherm

- Profit to date - \$4273.41
- Written accounting of expenses and income submitted
- 500 Douglas fir, ~150 Grand fir, and 250 Oregon grape left over.
- Interest in other species, Leyland cypress, native species, Willamette ponderosa pine
- Benton County no longer does tree seedling sale, they are sending members to Linn Co.

Woodland Information Night Recap—Dave

- Committee Members: Aaron, Mary and Rick
- Sherm wants article for Quarterly Bark
- Depressed market prices for all log buyers
- 50-60 attendees at event

Linn County Annual Meeting Recap—Dave

- Mike D. presentation was appreciated
- Location at Scio discussed
- Suggestion for “Recap” of chapter events, “Year in Review”
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Linn County Tree Farmer of the Year 2009—Dave and Joe

- Suggested names
 - Dale and Shirley Crocker (Huffer Bridge property)
 - Ed Landis
 - Joe Holmberg (future year, rather than 2009)
 - Melcher (Fun Forest LLC)
- Tree farm inspects every 5 years
- Dave to email Joe Holmberg and make arrangements to select final candidate

New Business

The Quarterly Bark, Next Edition—Sherm

- Deadline for Articles—March 15th

- Article on diversifying income coming from Rick Fletcher
- Article from Mike C. on Tree Farm System
- Lane County tentatively joining Bark, but no articles planned for next issue
- Prez's Corner
- Tours and Activities

Tours and Activities—Tim and Aaron

- Fire Liability Night School
 - April 8, 2009 at Downing Room in Armory Bldg, Albany 6:30 pm
 - Brent Calderwood - Linn County Homeowner Fireproofing program
 - Russ Anderson – Liability issues
 - OSWA representative - Insurance

Thinning

- Dry Lab Benton County, Hoskins Tree Farm, April 25, 2009 (tentatively) - theory of thinning
- Thinning in the Woods—Linn County, Aaron White's, Tuesday July 28, 2009 - practice of thinning. 3:00 pm Afternoon event, with potluck dinner

Linn County Summer Picnic and Tour

- August 15, 9:00am-1:00pm - Potluck picnic

Howdy Neighbor Tour for Linn County—Dave

- Not planned for this spring. One-year grant (2009) to put on this program, but Mike will put LCSWA on state list of potential locations

Tree Farm Low Hanging Fruit—Mike

- Contact Tree Farm members to promote LCSWA membership
- Mike B. to write letter to those who are not in both groups and promote membership in both groups.

OSWA Board Meeting—Dave

- Lobbyist: Kristina McNitt - Out, Ralph Saperstein-In
- Awesome OSWA Products - Ilene Waldorf will run this program
- Linn County Web Page - Kathy Scott OSWA Web Mgr. Jonathan Christie may have been updating coming events. Dave will make sure updates get to them.
- Membership Summary – 117 Linn County members on OSWA list

Good of the Order—

- Meeting a 4:00 pm, meet w/ Benton county to schedule summer tours and events, Wyatts in Albany – Rich Fletcher, Tim Otis, Aaron White
- Budget discussion
 - Rebate from OSWA dues (~\$1100) pays most of yearly expenses
 - Tree seedling sale pays for scholarships, and donations, but income is below budgeted amount. Three \$1000 scholarships are active, and decision needs to be made whether we will continue to fund additional scholarships or new World Forestry Camp students (\$400 of \$450 cost./student typically funded). Consensus decision to fund 4 total \$1000 scholarships (three existing and one new) and \$2000 for Forestry Camp, for a total of \$6000 budget for this year.

Next Meeting

Wednesday May 27, 2009 at Bateman tree farm (Clara's Place), dinner at 6:00, mtg. at 7:00 pm

Adjourned at 9:30 pm