

**LCSWA Executive Board Meeting
Wednesday, December 2nd, 2009
Home of Roy & Trish Stutzman**

Present—Tim Otis, Roy Stutzman, Aaron White, Dave Bateman, Sherm Sallee, Jonathan Christie, Jim McPhearson, Joe Holmberg, Bud Baumgartner

Minutes:

The spelling for Jim Cota was corrected.
Approved by consent.

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:

DOTF (Dave)
Some Tuesday morning before Feb. 15th.

Linn County Tree Farmer of the Year 2010. (Joe)

Possible candidate may be
Ed Landis
Dale & Shirley Crocker
Merzenich (?) due to Oak Habitat work—renomination
Steve Bowers (Is he in the tree farm system?)
Rod Bardell

Consensus is that Merzenich would be our first choice. Then Rod Bardell; then Steve Bowers.
Aaron will contact Jim.

2010 Seedling Sale (Sherm)

Mailings have all gone out.
Cost is about \$4,000 for event; so far have received about \$1,100.
Some 4-H kids will be helping with computer stuff.
May run short of Douglas fir—someone ordered 400 already; Sherm ordered 600.
Cascade Timber may donate some, or maybe contact Pete Mastenbroek.
Nursery for Coast Redwood went out of business.

2010 annual meeting

May have former state Linn County winners as main presentation/focus.

Dave will try to find a list of who won in Linn County. Joe will search in the state office.
Sherm will create a list of county winners from the Bark records.

Possible list may include:

Udell, Melcher, Butts, Mealey, Bentz, Fun Forests

Roy will invite Sherrie Springer.

David Ford will be attending

Others to invite may be:

Phil Barnhart, Frank Morse, Andy Olsen, Fred Girard

Sherm will have scholarship winners to attend.

Dave will call Katie Kohl to invite college scholarship winners.

Election—

Roy is willing to be reelected to directorship.

Jonathan willing to be reelected as secretary.

Bud willing to be reelected as treasurer

Others just roll over

Sherm will call Jill Rankin and try to persuade her to attend the board.

Mary Brendle will like to be active on the board. She feels uncomfortable without a board position.

Minutes from last annual meeting were reviewed.

Door Prizes =

Native plants from Native Grounds nursery

Mushrooms

Maybe something purchased—such as a nice pruning saw

OSWA apparel –Dave will call David Ford about this.

Give Fun Forest LLC partners gifts. 3 jackets are suggested.

Try to shorten meeting to 8:30

NRCS classes on management plans: (Joe)

Rules are very complex and every NRCS office does its work independently.

Joe says it does not sound promising.

New Business:

Quarterly Bark (Sherm)

Deadline is 15 December. Edition goes out 1 January.

Dave will write something on Carbon

Tours—Tim will contact Rick and get the list of the tour dates.

Consensus to focus on tours on March meeting.

OSWA business (Dave)

Phone meetings are now occurring.

Web page update = Jonathan will update with new info and add seedling sale order form as well.

Lots of discussion about carbon sequestration, government complexity, and environmental wackos. We attempted to solve the world's problems. We did not succeed.

Good of the Order:

(Sherm) Faye has eight potential applicants for the record book contest.

(Sherm) Sherm attended the Clackamas Forest Protection meeting and noticed Clackamas small woodlands being a guest speaker at this event to reach the landowners. Sherm suggested we do this. Meetings are twice a year.

Sherm is on the Linn Forest Protection board and can serve as liaison for this.

Dave noted that Linn County has one life member = Lon Rankin

Next Meeting:

Jim McPhearson's

Wednesday

March 3rd 2010

7:00 p.m.