

**LCSWA  
Minutes  
Meeting of 05/25/2010**

Present:

Joe Holmberg, Sherm Sallee, Tim Otis, Jim McPhearson, Dave Bateman, Bud Baumgartner, Jonathan Christie

**Minutes:**

Minutes from the prior meeting were approved by voice vote with slight misspelling corrected.

**Treasurer Report:**

Approved budget distributed.

Financial Statement distributed.

All bills paid and balance is current.

990-N was filed for 2009 year.

**Old Business:**

DOTF--

Delayed until Rick can submit schedule.

Next deadline August 16th.

Linn Co. Carbon Coop--

Woodlands Carbon is interested in combining groups of people to form Carbon selling; however, we need to form a non-profit to do this. LCSWA is a 501(c)6 and a 501(c)3 is what's needed.

Linn Co. Tree Farmer of the Year 2010--

Joe & Dave met with Dale & Shirley Crocker.

Tour will likely be end of September

Fun Forest LLC--

Tour is pretty much handled.

Mary Brendle will handle local publicity.

**Tour Dates:**

9 July --twilight tour -- sort yard tour in Brownsville --McFarland Cascade

31 July --Joe Holmberg's place

August -- TBA?

September--2010 Tree Farmer

## **New Business:**

2010 Seedling Sale suggestions--

Educational program on growing out seedlings in a pot for a year. Tim will volunteer for this.

A few more native shrubs such as Douglas spirea and Oregon grape.

More incense cedar?

Dogwood?

Membership--

Bud will check out "Craig & Agnes Marble" renewing membership.

Brian Rabbe actually lives in Benton county and so will be a honorary member for this year.

Linn has approximately 107 members.

Our membership has been relatively steady.

Rick is thinking of starting a class on intergenerational transfer. What strategies can we use to bring in the next generation?

Quarterly Bark--

Due June 15th

Bills have gone up substantially-- "over a buck a copy"

OSWA 2010 annual meeting--

Attendance was lower than expected.

Katie Kohl is 2nd vice president in OSWA

Update on webpage--

Jonathan will update the info when tour dates are firmed up.

Watershed Council Funding--

Most of the funding for the council comes from lottery profits.

In 2014, lottery percentage (15%) will sunset; ballot measure will go up to extend these lottery profits.

Petition drive is underway to get question on the ballot about extension of this funding.

2011 slate of officers

Who might want to serve on the board?

Maybe Ivan? One of the Rankins? Landis?

Shirley Holmberg is interested in serving as treasurer?

## **Next meeting:**

Tuesday August 24th at Bud's. 7:00 p.m.

Maybe come early to see some of Bud's restoration work.