

LCSWA
Minutes
Meeting of 08/27/2010
home of Bud Baumgartner

Present:

Joe Holmberg, Sherm Sallee, Kathy Otis, Jim McPhearson, Dave Bateman, Bud Baumgartner, Jonathan Christie, Mary Brendle, Aaron White, Jim James (from OSWA), Roy Stutzman, Rick Fletcher.

Guest Speaker--Jim James from OSWA--

New Executive Director for OSWA. (541) 619-4252 jimjamesoswa@yahoo.com or contact the OSWA

Goals--

financial increase for organization.

increase membership, especially smaller woodland (3-30 acre) owners

currently 1,500. Goal is to double. Current dues are \$152,000 out of budget of \$220k

update OSWA's website and include "members only section"

Items of interest from OSWA--

Lawsuit against DOF in 2003 regarding alleged clean water act violations.

Ruling that foresters need permits for sedimentation in streams.

OSWA active in appeal

DEQ and DOF currently agree that forest practice rules meet clean water act.

DEQ appears to want increase in regulatory authority over forest lands.

SB 513 instructs OWEB to evaluate ecological function in forests to compensate landowners.

Awaiting how this works out.

DOF budget working group--likely run out of money for stewardship foresters.

recommendations for volunteers and to charge for permits.

Local Government Efficiency committee--small tract tax ineffective (costs more than revenue).

Minutes:

Minutes from the prior meeting were approved.

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--at the White Annex; subject is planting.

Tuesday, 2nd November 8:00 a.m.

Linn Co. Tree Farmer of the Year 2010--
Reminder for Sept. 26th with Dale & Shirley Crocker.

Seedling Sale--

New contract from fairgrounds. \$795.00 this year.
Seedlings are not ordered; just received seedling catalogs (Brooks & Heritage)
Other activities? How much room is needed?
Consensus is to pursue this idea--get products from local landowners.
Committee Members--
Jonathan, Rick, Aaron, Mary, Sherm, Roy
will be meeting after DOTF meeting.

Membership--one new member

Dave will contact and welcome.

Tour Dates:

Sept. 11 (Saturday)--Pruning Workshop at Aaron's
Sept. 23 (Thursday) Management plan update workshop.
Sept. 25 (Saturday) Tree Farmer of the Year.
Oct. 9 (Saturday) Kids Day for Conservation.
Nov. 6 (Saturday) Ties to the Land workshop.
RSVP Rick or e-mail (liz.mcGovern@oregonstate.edu)

New Business:

2011 Seedling Sale innovative/new product marketing
discussed with seedling sale. See above.

Forest Marketing Coop & Auctions

May be interested in having small woodland owners involved, depends on quantity.

The Quarterly Bark

Rick gave a nice article already.
Deadline is 15th September.

2011 slate of officers

Who might be willing to be 1st VP?
Other members of the board? -- Jill Rankin? Marie? Shirley Holmberg as treasurer
(firm).Merzenich? Ed Landis? Jim Cota.

Linn Forest Protection Association (Sherm)--

Lot of activity going on--Read Sherm's e-mail.

Annual Meeting--3rd Saturday of January = 15th of January in Scio

Aaron will reserve hall.

Rick will do a "year in review"

Continue to invite representatives & political folks.

 Sherrie Springer, Fred Girod, Frank Morse, Phil Barnheart, Andy Olson

Next meeting:

Tuesday, 30th November @ 7:00 p.m.

Hosted by Roy Stutzman.