

LCSWA
Minutes
Meeting of 11/30/2010
home of Roy Stutzman

Present:

Joe Holmberg, Sherm Sallee, Tim Otis, Jim McPhearson, Dave Bateman, Bud Baumgartner, Jonathan Christie, Mary Brendle, Aaron White, Roy Stutzman, Rick Fletcher, Shirely Holmberg, Mike Barsotti.

Minutes:

Minutes from the prior meeting were approved.

Treasurer Report:

Report approved by consensus.

Old Business:

DOTF--at the White Annex; subject is capturing value for your property.
eadline is Feb. 14th.
Meeting will be Tuesday January 25th. 8:00 a.m.
Goods for the Woods meeting will follow at 9:30 until 11:00 (?)

Seedling Sale--February 19th.

all seedlings ordered & orders are already coming in.
Rick would like an article (short) for Benton County by Dec. 9th.
Jonathan will put order blank on the website.
Mike & Joe will bring tubes & sticks.

Goods from the Woods--

Mary & Rick summarized the sale.
10x10 spot for vendors.
Sherm will investigate OSWA's hold harmless stuff.

Oregon Woodland Cooperative

Coop wants to have more presence in our area. Wants to speak at annual meeting.
Coop is trying to expand and research new ideas for selling woodland items.

Linn County Annual Meeting--January 15th

Invite reps to meeting.

Tim will invite Phil Barnhart. Roy will do Sherrie Springer, Mike will do Fred Girard, Jonathan will do Frank Morse, Rick will do Andy Olson
Jim James is a Yes (from OSWA)
Presentations--
Get Crocker's grandchildren to make a "legacy presentation" about the family's legacy.
Jonathan will do mailings.

New Business:

Quarterly Bark

Need articles by the 15th

Woodland Information Night--Linn co. hosts in 2011

Tim & Dave will be the committee for this.

March 1st is the preferred date, using both rooms at Extension.

possible topics from the past were on markets, reforestation, & carbon.

This year's might be woodland cooperative and alternative forest products, and/or IPM.

Vendors?? Loggers' and/or planters' panel discussion?

2011 slate of officers

for election:

President = Tim Otis

1st VP = Mike Barsotti

2nd VP = Jill Rankin or Mary Brendle

Director = Jim Merzenich

Secretary = Jonathan Christie

Treasurer = Shirley Holmberg

not for election

Past President = Dave Bateman

Director = Jill Rankin (?) to replace Mike Barsotti

Director = Roy Stutzman

Tour & Program committee = Aaron White.

Mike Melcher might be interested in doing more. Maybe put him on the program committee.

2011 Tree Farmer of the Year

Joe talked with Henry Wolphius (?) and is impressed. Joe will be meeting to fill out the forms.

Merzenich want to wait a while and become a national winner.

Budget--

Include money for Tree Day?

What about membership?

Budget \$400.00 for new membership. \$40.00 will be given to new members to pay about half of the dues. Money will be taken from the dues rebate.

Budget an additional \$50.00 for Woodland Night in the tour line item.

Membership--

Good idea to call membership and thank them for being a member.

Webpage--

Jonathan will pester OSWA for web's likelihood of change.

Good of the Order--

Sherm mentions that he is going off the Extension board. Suggests a woodland owner join.
Sherm will be contact for new position.

Mary mentions that January 22nd has an all-day board training session (non-profit governance).

Next meeting:

Sherm is hosting meeting

Tuesday 8th March at 7:00 p.m.

Meeting adjourned.