

LCSWA
Minutes
Meeting of 12-05-2012
Home of Mike Barsotti

Present:

Sherm Sallee, Tim Otis, Dave Bateman, Jonathan Christie, Mary Brendle, Shirley Holmberg, Joe Holmberg, Roy Stutzman, Mike Barsotti, Ed Landis, Brad Withrow-Robinson, Aaron White, Jim Merzenich.

Minutes:

‘Role’ and ‘happening’ ‘than’ shall be corrected.
Minutes are approved by consensus with corrections.

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:

Need committee to fix Ameriprise via letter to change accounts. Do this Now!
Pick three people to be signers on this account.

New Business:

Annual Meeting – Saturday, January 19th. 5:30=dinner, 6:00=meeting.

Aaron will open the building & get key.

Guest Speaker = Cindy Glick or other guy who is a speaker on non-wood stuff.

Tim & Dave & Mike will follow up.

Brad will bring A-V stuff.

Roy & Mike will invite local reps.

Nathan Adleman (sp) should be invited from N RCS.

Jonathan will bring centerpieces.

Aaron will bring some raffles prizes.

NRCS (Brad)--

Woodland needs to do more with NRCS.

Forestry groups needs to be involved for future planning meetings because natural resource funding is now going through NRCS rather than ODF.

Quarterly Bark (Sherm)--1st of January Issue. 14th Dec. deadline.

Sherm's Last Edition!!! Jon Westphal will take over for two years.
We will continue to hold funds from advertisers until new editor gets going.
Maybe Polk county can come on board.

New Board Members for next year.

New President – Mike Barsotti
1st VP—Jim Merzenich
2nd VP-- ?
Secretary-- Jonathan Christie
Treasurer-- Shirley Holmberg
Director-- ?

Seedling Sale (Sherm)

At annual meeting, Fay will have a list of helpers.
Big article will be in the update (whole page!).
Maybe include the names of the scholarship recipients in the article as good PR.

Goods from the Woods (Mary)

Still need to find more people. You can call Brad or Jody to determine if someone's been contacted.

OWC (Dave)

Essential Oils – wanting to get a business going on this. Stay Tuned.
Firewood – We don't have a market yet in the central valley according to Sherm.
OWC may be scared to over-extend market.

Tree Farmer of the Year-- (Joe)

Very good nominees. Jim was 1st runner up.
Next year??? – Rod Bardell? Steve Bowers?

Joe will bring a list of the Linn Co. Tree Farmers to the next meeting.

Parks Property on Calapooia River (Linnwest Drive) (Tim)

Oregon State Parks acquired this property that used to be a tree nursery.
Bud suggested if we're interested in doing something on that tract dealing with Education?
Calapooia Watershed Council wants a partner to do something active on this site.
Are we interested?

Mike suggested a germplasm depository for WVPP.
Someone needs to evaluate the site. Who wants to do that?
Jim, Brad, and Bill Marshal (From CTC).
Contact Bud. Meet sometime in January.

4-H Forestry (Sherm)--

Last year, Fay had eight kids apply for record book awards sponsored by OSWA.
This year, she has 13 kids apply. How much should we give?
Item is already in budget, so no action needed.
Consensus to used budgeted amount.

Grant Proposal (Brad)--

Extension will apply for a grant to deal with niche woods.
Will know by early January if approved.

Other Items:

Brad is meeting with an *ad hoc* group to talk about extension's role in 2013.
Woodland Information Night—Linn County's turn.
Do we continue this for extension?

Leadership Academy (Joe)--

Tree Farm and others run Leadership Academy (18th-19th January.
Who will do this?

Meeting adjourned.

Next meeting:

7:00 p.m.

Tuesday March 5th.

At Merzenich's.