

**LCSWA**  
**Minutes**  
**Meeting of 03-05-2012**  
Home of Jim Merzenich

Present:

Dave Bateman, Jonathan Christie, Mary Brendle, Shirley Holmberg, Joe Holmberg, Mike Barsotti, Ed Landis, Jim Merzenich.

**Minutes:**

Minutes are approved by consensus.

**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.

**Budget Document:**

Budget document is pending when Shirley works with Quikbooks some more.

**Old Business:**

Scholarships:

Motion—Approved \$4,000 for college scholarships for 2013.

Motion approved unanimously.

Seedling Sales--(Mary)

Need more help for Friday to count out trees.

Need to bring coffee. Possibly have 4-H kids have a concession stand.

More cedars—we ran out very early.

Woodland Information Night-- (Dave)

Woodland Info Night is March 20, 2013 at old Amory in Albany. Starts at 6:00

Dave passed out a tentative schedule for woodland information night.

Mary will get cookies and napkins

Jonathan will get coffee cups.

Dave will get other stuff

2013 Linn County Tree Farmer of the Year--(Joe)

Two nominees to date:

Sherman Weld

Rod Bardell

Ameriprise Signatures--(Mike)

Take minutes to Sten Carson (?) in Corvallis to get this changed. (541) 757-3000

Signers will be: Mike Barsotti, Shirley Holmberg, and ????

### **New Business:**

Bob Mealey Education Fund-- (Joe)

Joe & Mike provided a historical overview of Bob Mealey and the fund.

Joe then presented the following converging ideas:

Starker Chair at OSU is now open. New dean in College of Forestry wants Starker chair to have extension component.

McDonald Forest isn't really set up for family forestland education

May be able to use this money for improving McDonald forest in light of Starker Chair.

Jim reminded group about the 48 acres on Calapooia R. the state wants to get rid of.

Linn County would work in conjunction with Calapooia Watershed Council on this.

Jim & Joe will continue to investigate these two options and provide the group with some monetary numbers.

Quarterly Bark—March 15<sup>th</sup> is next deadline. Get articles now.

Tours & Activities--(Dave)

Twilight Tour—Before Memorial Day—21 May 2012--Tuesday

Maybe a bucking lab to teach some parts of scaling and log length

Have a meeting place in Scio. Give Dave some ideas.

Annual Picnic--(Mary & the Board)

We should have a fully social picnic and/or tour.

Who would host? Where?

Happy Valley? Roaring River? Late July? Maybe 20<sup>th</sup> July?

Mike will submit something to Quarterly Bark about "Save the Date" even if we don't have the place yet.

### **Good of the Order:**

Shirley mentioned that Joe was given an award for 50 years in Society of American Foresters.

Meeting degenerated into a discussion of how old everyone is and the benefits of being older than the next guy.

**Meeting adjourned.**

**Next meeting:**

7:00 p.m. Tuesday

June 4<sup>th</sup>, 2013

Home of Dave Bateman