LCSWA Minutes Meeting of 06-04-2013

Home of Dave Bateman

Present:

Mike Barsotti, Dave & Karen Bateman, Jonathan Christie, Shirley Holmberg, Joe Holmberg, Ed Landis, Jim Merzenich, Sherm Sallee, Brad Withrow-Robinson, Jim Cota, Tim Otis, Bill Bowling.

Minutes:

Minutes are approved by consensus with correction of year.

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:

Woodland Information Night--(Dave & Brad)

About fifty attendees.

Too many speakers, so ran late. Otherwise OK.

Format seemed good; crowd asked questions and seemed enthused.

Twilight Tour Review--(Dave)

Twenty-one attended. Weather was lousy but otherwise OK.

Aaron White and John West did well. Good information.

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

Rod & Ann Bardell's application has been submitted to ATFS.

Tour date has not been set yet. Avoid hunting season! No Saturdays.

August 11th or 18th? What about September 8th?

Joe will write a Bark article on this.

Bob Mealey Education Fund (Jim & Joe)

Jim talked to Bud. State of Oregon doesn't know what it's doing with the parkland property. Thus, we should hold off until the State figures this out.

Joe suggests meeting with OSU to discuss how to use these funds apply to the Cameron tract. Brad discussed we should tag along with Mike Albrecht to talk to the dean.

Lively discussion followed.

New Business:

Quarterly Bark (Sherm)--

Sherm will be conduit to Bark.

Next deadline is June 9^{th} (ideally), June 20^{th} is absolute.

Anecdotes:

In early '80s, Sherm volunteered to be the editor to help Rick Fletcher.

Sherm really did spend a long time on this newsletter.

Mike will write President's Corner while getting ready for a wedding and remembering to CASH THE CHECK! (hint, hint)

Summer Picnic--

LCSWA will provide drinks. Food will be potluck.

July 20th (Saturday) at Butts. Tour will be 3:00; eating will be 5:00-ish.

2014 Seedling Sale (Sherm)--

3rd Saturday in February (usual timing).

Fair wants us to move it. Sherm was **concerned** and told them to "Go Pound Sand!" Seedlings need to be ordered this month.

Make sure Update is still published; it's one of our biggest sources of customers.

Other--

Maybe contact Rod about being on the board.

Sherm had an e-mail from Rosemary from Extension. Extension needs 400 tree cookies. 2 ½ inch diameter minimum, no more than 5". 1/2" length. Douglas fir will be best. Jim and Dave will make a bunch.

Good of the Order:

Mary Brendle (couldn't attend). She suggested changing the board tasks and duties. We'll make this an action item at next meeting. Give this some thought.

Meeting adjourned.

Next meeting:

August 27th, Tuesday, 7:00 p.m.

Home of Tim Otis.