

LCSWA
Minutes
Meeting of 08-27-2013
Home of Joe & Shirley Holmberg

Present:

Mike Barsotti, Dave Bateman, Jonathan Christie, Shirley Holmberg, Joe Holmberg, Mary Brendle, Ed Landis, Jim Merzenich, Sherm Sallee, Brad Withrow-Robinson, Jim Cota.

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.

Old Business:

Summer Picnic (Dave)--

Went well. Social event was well received. Linn Co. has a good reputation for food/social. "Hear, Hear" was heard coming from Extension. Moderate attendance (~40).

LC Tree Farmer of the Year (Joe)--

Low attendance (~20). Maybe due to being a Sunday. Above 40 if including the Pathfinders. Nobody brought the drinks. Better coordination for next year regarding this.

Ameriprise Signatures (Mike & Shirley)--

Shirley has an appointment to meet with the representative on Monday, Sept. 9th. May need to contact Rick or Bud to come with her because rep cannot locate original signatures.

Meeting with Dean Thomas Maness of OSU (Mike, Brad, Dave & Joe)--

The dean spent all morning with our group along with Benton County folks regarding the Cameron Tract. Summary of meeting:

- Cameron Tract is designed as an educational property for family land owners.
- Must focus on applied economy of forestry—e.g., when to harvest, yields, etc.
- Not necessarily limited to Cameron Tract but can also include Mac Forest.
- Will include Extension Agent with Endowed Chair (unique)
- Eager to have input from landowners; however, it's OSU's responsibility to manage this parcel.
- Non-tenure, young and eager person preferred.

New Business:

Quarterly Bark (Sherm)--

Articles due by the 15th Sept. Send items to Sherm BEFORE the 15th preferably.
Butts's tour will be separate article. Mike will write.
Sherm will write an article on Carbon.

2014 Seedling Sale (Sherm) –

Sherm has paperwork coming out of his ears regarding contracts with everyone.
Sale is 15th of February; set-up is Valentine's Day.
Nurseries are confirmed, pending money.

2014 Goods from the Foods (Mary)--

Mary will continue to do this, saying "Jody is a big help."
Consensus is the group will continue support.
Increase publicity, maybe with a photo.

LCSWA Board Structure (everyone)--

Lots of discussion. No consensus.

Carbon Credit--(Sherm)--

Catherine Mater gave a presentation in the Medical School on carbon credits.
Recent article in Democrat-Herald.

Woodland Coop--(Dave)--

Increasing work on Essential Oils.
One person distills oils (SE Portland), so you must haul there. Maybe local production?

Vitality of our Programming (Joe)--

Maybe have LBCC and/or extension help us offer tree/forestry classes to the general public.
Maybe contact our deputies/fire patrol? What about fire dangers?
Possible topics:

- securing property
- invasive species
- wildlife
- Woods tools

Joe, Mary, et al., will coordinate with police, then get a room at LB in Lebanon. Jim Cota will provide deputy's name and send to Joe. Jonathan will contact attorney Tentative date = 29th of January.

Mailing Lists:

Maybe pluck OSWA's e-mail lists to expand Linn County's mailing list.
Mike can merge Linn County and Tree Farm's lists.
Jonathan will do the plug and chug work to merge lists.

Membership:

Perhaps use the ODF Permit process to locate future members, i.e., using the notification permits.

Good of the Order:

- Ed skewers Joe with a great come-back remark. Laughter all around.
- Joe has a question weighing on his soul: “Who/what is leaving crap on his deck? It’s happened twice this year.” Oh, the horror!

Meeting adjourned.

Next meeting:

7:00 p.m.

Tuesday

December 3rd

Hosted by:

Tim & Kathy Otis