

LCSWA
Minutes
Meeting of 12-03-2013
Home of Tim & Kathy Otis

Present:

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

Minutes:

Minutes are approved by consensus with the correction of Catherine Mater's & Jody's names.

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:

LC Tree Farmer of the Year (Joe)--

Douglas county won this year. Our tree farmer was runner-up.

"It's the tree *farmer* that counts more than the tree *farm*." The community involvement is key.

Ameriprise Signatures (Shirley)--

See above.

Membership Drive (Mike)--

Link with people who receive ODF notifications.

See ODF response letter for full details.

Jim says he sees a lot of opportunity when people go to ODF to begin the process. They are looking for information.

Let's begin by getting something for ODF to pass out.

Also, use the Access list via ODF to reach out to those who are doing something on their land.

Mike will develop a script for ODF to use for contacting the people. He'll send out draft for review.

Also, consider placing our rack cards in saw shops and the like.

Another related idea:

A workshop about mapping your property for management planning.

Perhaps share this with Benton County at a Woodland Information Night.

Call it "woodland discovery—find out what's on your property and the tools that tell you."

Send to Mary Brendle by the end of the month (December).

Quarterly Bark (Sherm)--

Next edition beginning of January. All articles due by Dec. 15th. Send to Sherm.
Sherm has written two articles. We need to get in something on Tree Farmer of the Year.
Also need something on Annual Meeting. Sherm is willing to write this one.

Seedling Sale (Sherm) = February 15th.

Nice article in *Update*. Order form will appear soon. Also linked via OSWA website.
Send to OFRI's website in the upcoming events section.

Fairgrounds want us to move our seedling sale. Sherm's response was "not this year."
Fairgrounds want us to move one week earlier or two weeks later.
Biggest concern is the nurseries being able to lift the hardwood seedlings. Sherm will talk to them. Preference is the one week earlier date.

Goods from the Woods (Mary)--

Mary presented fliers. Several have already registered.
New idea is to provide a display for those who sell raw wood to avoid having the expense of hauling the wood to the event.

New Business:

Annual Meeting-- January 18th, 2014.

Call Aaron to get hall and key.
Mary will bring the table runner paper.
Ed will seek out raffle materials. Aaron has left-overs. Dave might get some brooms.
Sherm will bring something. Brad will bring some books "things to know."
Jim will get essential oils.

Entertainment: Bardells will present video. Brad will bring equipment.
Dave will invite Sherrie Springer to meeting.

Jonathan will do postcard mailer and will include OSWA members from Stayton area.
Jonathan will bring plates and utensils. Sherm will do cups and napkins.

Officer Election

Jim Cota has one more year.
Bill Bolling has two more years. They sold Logs to Lumber and may have left the area.
May be an open position, then.
Mike will run another year.
Jim M. will run again as 1st VP.
Mary Brendle will run again as 2nd VP.
Ed's position will end, so need a replacement.
Jonathan will continue as secretary.
Shirley will continue as treasurer.

Dave will talk to Rod Bardell about being a director. Dan Thackaberry may be willing.

Rediscovery Forest Challenge Grant (Mike)

Should we make a donation to the Discovery Forest for building a new building.

Motion: We will donate \$500.00 to the new building at the Discovery Forest.

Motion Passes.

Howdy Neighbors Tour 2014 (Dave)

Dave will put our hat into the ring. Will discuss at our next meeting.

Also make sure we discount dues for the new members.

Good of the Order:

Brad talked about the request from the Sweet Home Forestry Club. Small Woodlands is needed to help with the forestry competition there, or to help quiz the kids about woodlands.

Talk to Wanda Wolfe via Brad's e-mail. Or call 541 401-2368.

Jim M. will contact

“Wouldn't Rick have done that?” :-)

MWM training starting in April.

Meeting adjourned.

Next meeting:

7:00 p.m.

March 4th (Tuesday)

Hosted by: Fay & Sherm.