

LCSWA
Minutes
Meeting of 03-06-2014
Home of Fay & Sherm Sallee

Present:

Mike Barsotti, Dave Bateman, Jonathan Christie, Shirley Holmberg, Joe Holmberg, Mary Brendle, Jim Merzenich, Sherm Sallee, Fay Sallee, Tim Otis, Bill Bolling, Brad Withrow-Robinson.

Goals:

Each person mentioned a goal for the group for this new year:

Ed M. = More Tours

Bill B. = Proposal for a resource for Government funding for projects.

Tim O. = OSU land agreement with Mealy funds.

Mary B. = Outreach and Membership.

Sherm S. = Membership.

Dave B. = Tours & Membership.

Joe H. = Expand workshops.

Shirley H. = Ameriprise hassle to vanish.

Jonathan C. = Membership.

Mike B. = Workshops & tours

Minutes:

Minutes are approved by consensus with some corrections of 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:

Seedling Sale (Sherm)--

Lots of help.

We run out early, so increase communication about pre-orders and getting there early.

Site for next year = Same, but move up one week for 2015. = Feb. 7th.

Giant Sequoia will be bumped up to appease Joe.

Sherm recommends a committee to begin transitioning the seedling sale to others.

Committee meeting 10th April at Sallee's. (Thursday). This will be in the Bark.

LBCC classes (Mary)--

Good turnout. Most were members.

Quarterly Bark (Sherm)--

Sherm's written three articles.

Sherm is sending around a list of updated contact info for the board.

Should we put a deputy contact/report in the Bark?

Articles in by the 15th.

LC Tree Farmer of the Year (Joe)--

All have declined. Who else?

Joe & Mike will contact a possible nominee.

We need a list of potential nominees to form the "Linn County List"

Howdy Neighbor Tour (Joe)

Pete Mastenbroek wants to host a tour of the Avery Properties

Jim James of OSWA is not really thrilled. He believes it should be an OSWA member.

Pete will contact Avery family to become a Patron of OSWA.

We believe this will be a great opportunity to learn about trees.

New Business:

OSWA website/calendar updates:

Jonathan will begin sending items to OSWA.org.

Letter from Jim M. –

Minor corrections to semantics.

Who has the letterhead? Let's get it digital.

Membership Retention (Mike)

OSWA wants us to do follow-up to members.

LBCC class (Mary)-

"Discover your forestland"

Who will teach? Ask Nathan to do the soils.

Tim Joe & Mary will work on getting this going.

Should we do Bill's letter as a class? Need title and agenda soon.

We should do one class per term (quarter) as a goal of the organization.

Steve Bower's workshop (Mike)--

Brad will send out a Needle notice followed by our e-mail.

We will cover stamps to mail to those who don't/won't e-mail.

Tours & Activities (Dave)

Dave will host a twilight tour in the spring. Two or three topics may be covered. May 13th.

Howdy Neighbor tour TBA

Joe will host a tour of the ash for summer picnic in August. (depending).

Tree Farmer Tour TBA

By-Laws

Jonathan, Mary, Jim will work to do edit/revise by-laws. Jonathan will send out a rough draft to begin the process.

Annual Meeting--

Try to find a bigger place. Maybe Scio's Fire Hall? Z-hall? Jonathan & Joe will check on possible locations.

Meeting adjourned.

Next meeting:

7:00 p.m.

11th June 2014

Hosted by: Jim Merzenich.