

LCSWA
Minutes
Meeting of 09-03-2014
Home of Sherm Sallee

Present:

Mike Barsotti, Dave Bateman, Jonathan Christie, Shirley Holmberg, Mary Brendle, Sherm Sallee, Tim Otis, Bill Bolling, Dan Thackaberry, Jim Cota, Joe Holmberg

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Minutes:

Minutes are approved by consensus with some corrections of the name “Butts” and a record of some discussion regarding annual meeting and class.

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:

Tours--

Holmberg Tour – enjoyed, but low attendance (25 people).

Avery Tour – went well. 61 registrants, but some didn’t show.

13 new members for OSWA taking advantage of “5-months free.”

Membership--

Up, but we’ll see how many stick around (retention).

Make sure we contact the 13 new members from above regarding the classes, the Bark, etc.

Tree Farmer of the Year--

No notice yet. Process just beginning.

By-Laws—

Consensus is to have annual meeting for director election (board).

Board will then choose officers.

Policies shall be separate from by-laws.

New Business:

Quarterly Bark (Sherm) –

Sept. 15th is the deadline.

Mike needs to do his job and write his “president’s corner” piece.

Mary needs to write something on her class.
Tour info?
Brad will submit photos to Sherm, by the 15th (so says Sherm).

Seedling Sale (Sherm) –
Seedlings ordered, except for Heritage.
Cedar is a problem. Most sources lost the trees for this year. Sherm has to buy smaller trees.

Goods from the woods (Mary) –
We'll do this again.

Financial Assistance (Bill) –
Survey will be used to specify who are members are. Useful for seeking funds.
Suggestion is to have an e-mail address where people can mail the response.
Consensus—Board will pay for the mailing. Bill will do the printing.

Workshop (Mary)--
“What do you need when planning a forest?” at LBCC—Lebanon Center
Class didn't make it into the schedule of classes, but LBCC will try to hype it up.
Do we want to provide refreshments? = YES!

Scholarship Policy –

MOTION – Offer four \$1,000 scholarship. If fewer than four applicants are approved, the the total amount (\$4,000) will be amortized among remaining candidates up to a maximum of \$1,500 per scholarship recipient. Remaining (unused) funds will remain in scholarship account and rolled over for future awards.

MOTION seconded, voted, APPROVED by voice vote.

Good of the Order:

Much discussion about how much spraying do you need to do to recover your costs.
If you want to know the answer—take the class!
Joe counts how many hawthorne he kills.
Tim throws his gophers into his neighbor's fields.

Need to develop more policy notes for policy book. Example is how to conduct business between meetings.

Meeting adjourned.

Next meeting:

7:00 p.m.

December 2nd at home of Tim Otis