

**LCSWA**  
**Minutes**  
**Meeting of 12-01-2015**  
Home of Sherm Sallee

Present:

Jonathan Christie, Shirley Holmberg, Mary Brendle, Sherm Sallee, Bill Bowling, Jim Cota, Joe Holmberg, Jim Merzenich. Henry Wolhuis. Dan Thackaberry, Brad Withrow-Robinson.

**Minutes (Jonathan):**

Minutes from September meeting approved by voice vote.

**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:**

2015 Seedling Sale (Sherm)

Sherm has contacted e-mail contacts already. He will clean up the list (bounces, etc.).

We haven't received an order yet. Sherm feels he's been slow in getting notice out.

2016 will be the last year Fay and Sherm can lead the seedling sale. He's looking for a volunteer(s) to take over—order seedlings, order fairgrounds, contracts. **Jonathan will do the computer stuff if someone else does the sale itself. .**

The Quarterly Bark: (Sherm)--by the 15<sup>th</sup>!

If you want Sherm to look them over before submission, then sent to Sherm a few days before deadline.

Mary said Mike Barsotti was to write an article. Sherm will contact Mike about the article.

Sherm already sent in an article on seedling sale and an order form.

Yearly Calendar (Mary & Bill)

Tentative calendar is a "target to shoot for."

Board meetings will be first Tuesday of March, June, September, December.

February class is on non-forest products. Pat Moody was suggested.

Tours:

May 26<sup>th</sup> Oak Basin Tree Farm 2:00 until dark (?)

Jim M. wants to have an afternoon/twilight tour emphasizing management of dry sites in the Willamette Valley.

March 17<sup>th</sup> Pole Tour time TBA.

Bell poles in Lebanon.

Bill suggests these mid-week day tours are only good for those ol' retired geezers who don't have a job.

**New Business:**

TFOY Luncheon (Jim & Joe):

Some nice video highlights.

Joe H. got a national award for leadership of Tree Farm. Applause all around.

TFOY suggestions:

Because Joe won a national award, he will now be a candidate for TFOY.

Joe was railroaded at this meeting, but he will consider it.

Future TFOY will be

Sherm & Fay

Mary

Linn County Working Group (Jim):

NRCS will have a work group on Dec. 15<sup>th</sup>. This meets once a year at Extension Office.

Chance for woodland owners to speak to NRCS. Each person should have two suggestions for NRCS.

**Jim M. will forward the info via e-mail.**

Extension site for classes (Mary)

Extension will host some classes for us.

Annual Meeting:

Bill Bowling will renew his board service to serve as Vice President then as President

Lee Peterman will join board.

Larry Maunter may join board. **Jim M. will hit him up for board service.**

Jim M. will stay President.

Bill B. will stay VP

Jonathan will stay Secretary

Shirley will stay Treasurer.

Meeting Presentations may include:

Nathan Adleman

Jim James

Bateman TFOY video & recognition

Katie Kohl Scholarship presentations

Fay 4-H presentations

Aaron & Jim will do door prizes.

Other Ideas?

Invite someone from the press—Sweat Home, D-H, Capital Press.

**Jonathan will track down someone.**

Invite someone familiar with the new riparian rules

silent/oral auction item.

We will auction one item (such as a duck box, etc.); money to be used to pay for facility..

**Jim & Jim will get auction item. Aaron will be auctioneer?**

**Jonathan will ask IOOF about tables, chairs.**

**Jonathan will contact OSWA about insurance certificate.**

**Jonathan will send postcards.**

**Jonathan will also contact OSWA about an e-mail list.**

**Sherm has tickets and nametags. He will bring to meeting**

**Shirley will get table clothes.**

**Aaron will open building and turn on heat.**

### **Good of the order:**

Woodland information night – check e-mail from Benton County

Jim, Bill & Mary will get together once a year with other chapters = Next week (Dec. 10<sup>th</sup>)

See e-mail for info.

Goods from the local woods—is there interest? Four vendors from last year are interested.

Consensus is to continue.

**Jim M. will contact some possible vendors.**

Conference at OSU on Feb. 15-17<sup>th</sup> on Forest Health

Hosted by Extension and College of Forestry.

**Meeting adjourned.**

**Next meeting:**

7:00 p.m.

March 3<sup>rd</sup> Thursday

at Sherm's

2016 Meetings:

3/3, 6/2, 9/1, 12/1

Sherm will host 3/3

Jim M. will host 6/2

Joe & Shirley will host 9/1

Dec. at Extension Office.