

LCSWA
Minutes
Meeting of 09-01-2016
Home of Lee Peterman

Present:

Jonathan Christie, Mary Brendle, Sherm Sallee, Bill Bowling, Jim Merzenich, Henry Wolthuis. Lee Peterman, Joe Holmberg, Shirley Holmberg. Bonnie Marshall. Mike Barsotti arrived fashionably late.

Jonathan arrived late so minutes were taken by others until noted below:

Minutes (Jonathan):

Minutes from June meeting approved by voice vote with some typo corrections noted. Sherm missed these!

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:

Budget Reconciliation (Shirley):

Done as part of treasurer report.

The Quarterly Bark (Sherm):

Sherm wrote an article about summer picnic for the next edition, due out 1st of October.

Jim will write president's message.

Larry will write article about NRCS resources. NRCS wants to expand (change) how it allocates resources beyond just oak restoration, such as in stocking density.

Sherm suggests a pre-press release about seedling sale.

All due by 15th

Seedling Sale Planning (Bonnie):

All ordered through Brooks except for Grands and some others.

OSWA insurance will be sent to Linn Co. Expo.

Sherm gave suggestions about species and price.

Committee will be meeting sometime this month.

Bill bought a bunch of Doug firs from Brooks; quality was done. We should make sure about the seedlings before the date of the sale. Jonathan will check when told.

Membership (Jim):

Jim James sends us a list of people who haven't paid dues. We contact them afterwards. A new list is

produced of those whom we should drop due to non-payment. We will lose about four. Two were moving; one is unknown. One had a son renew. We will gain about six in turn.

Jim will send out updated information on this.

Good job for Tim Otis in signing everyone up at the tours. Keep up this method of retention and new members.

Summer Picnics (Sherm & Henry):

Jim can't think of a nicer place to have the picnic. "Beautiful grounds and a very well cared for tree stand."

Upcoming Events:

TFOY = Holmbergs, Saturday, Sept. 24th 3:00-6:30 p.m. Potluck.

LCSWA will provide drinks. Holmbergs will provide meat and paper products.

Products Class = Wednesday, Oct. 12th 7:00-8:30 Linn Co. Extension

Focus will be on alternative forest products. Hard to find people with some expertise in this area locally. Still waiting on confirmations.

McCool's Custom Woodworking = Saturday, Oct. 1st 10:30. On Main St. in Sweet Home.

Old timbers into refurbished custom woodworking.

Pole Harvest Tour = held in conjunction with Benton County at Workman's & Schmidt's Property.

Specifics TBA

New Business--

NRCS.

See minutes above about Bark article.

Annual Meeting

Z-hall is rented for Jan. 17th.

Board of Forestry

Sept. 7th meeting

Needs input from woodland owners about riparian rules.

Jim will be going. Contact him.

Sept. 6th will be picking of new state forester. Can ask questions. Talk to Mike Barsotti.

TFOY

Joe suggests nominating Ivan regarding old off-mud races site.

Activity Planning

Twilight tour on Wednesday October 19th at Lee's place at 5:00

Joe thinks no one works and so starting time is irrelevant :-)

New Board Nominees for 2017

Jonathan & Dan ending their terms at annual meeting in January, 2017
Mike railroaded me into another term on the board.

Good of the Order:

Jim James of OSWA now lives in Sweet Home. We will visit him someday.

Mike Melcher wants to have a tour in 2018.

Henry might have twilight tour in May on thinned parcel done by Mike.

Mike Melcher provided porta-potty for Henry's tour due to no porta-potties available due to Oregon Jamboree. Give him thanks when you see him.

We should send a copy of the bark to NRCS, stewardship foresters, etc.

NRCS, Stewardship, Watershed, etc.

Jim will determine how many we'll need and get back to us.

Cost will be about \$5 per copy per year.

Motion: LCSWA will send a copy of the bark to our partner organizations; individuals. Per above discussion.

Motion passed by voice vote.

Meeting adjourned.

Next meeting:

7:00 p.m. Thursday night.

1st December, 2016. Brad reserved the room at Extension office in Tangent.

Future Meetings:

Annual Meeting on January 21st, 2017.