

Linn County Small Woodland Association

Board of directors meeting minutes, Thursday June 6, 2019

Location: Sherm and Fay Sallee residence, McDowell Creek Road, Waterloo

Attendance: Lee Peterman, president, Tim Otis, Jim Cota, Bill Bowling, Shirley Holmberg, Joe Holmberg, Larry Mauter, Sherm Sallee, Fay Sallee, Brad Withrow-Robinson

Meeting called to order by Lee Peterman at 6:33 p.m.

Old business

Minutes from 3-7-2019 board meeting: Minutes approved with addition of operations balance to the March treasurer's report. Motion to approve Tim Otis, second Jim Cota. Unanimous.

Treasurer's 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.

Annual Operations Budget:

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.

Articles for Bark and local newspapers: Larry Mauter listed Bark articles for July. List included president's column, TFOY picnic date, Summer picnic date, volunteer of year story. No action

Seedling sale update: No report

Membership Committee: No report

Robert Mealey Endowment Project: Jim Cota agreed to serve as committee chairman. He presented rough concept of plan for Sunnyside Park site. It would include planting pine seedlings in current blackberry area along Quartzville Road and using 20 or so 6-foot staked pines in open areas where mowing is needed. Plans would also include interpretive signs and possibly walking paths. It was noted Rick Fletcher and Bill Mealey (son of Bob) want to be involved the project. Following discussion, motion from Bill Bowling to approve in concept Cota plan for tree

planting and for him to meet informally with Linn County Parks Director Brian Carroll with plan, contractor notes and list of options. Second Larry Mauter. Approved unanimously.

Activity Committee: Tim and Kathy Otis will host the TFOY tour on family property July 6 from 3 p.m. Activities will include historical background of long-time family farm. The board discussed annual summer picnic. Agreed to hold picnic at Sunnyside Park to allow members and public to see Mealey proposed project site. Date for picnic is Saturday, Sept. 14 from 11 a.m. until 2 p.m. Tim Otis is making reservation.

Woods/Goods: No report

Endowment monitor: No report

Website activity: Larry Mauter reported on blog project at lcswa.org. No action taken.

OSWA products: Bill Bowling reported that OSWA apparel booth is ready for annual meeting. The chapter earned \$500 from sales at the recent Tree School. No action taken.

TFOY status: Joe Holmberg reported that Otis family nomination has been submitted. Tim has scheduled time off from work to attend to the related activities.

Willamette Valley Ponderosa Pines Association: Lee

Peterman delivered report from recent Salem meeting that included comprehensive report on building qualities of pine. No action taken.

New Business

OSWA annual meeting: Lee Peterman reported that OSWA products booth staff looks solid. This year's volunteers may include forestry 4Hers working at the booth. Lee also reported that Jim James is looking for donations for the OSWA silent auction.

Volunteer of the year: Lee Peterman accepted nominations from the board for chapter volunteer of the year. President's choice will be honored at annual OSWA meeting.

ONREF.org: Lee Peterman introduced educational organization that is looking for funding assistance. Discussion included whether board could use Mealey fund for donation. Peterman to follow up with more details at September meeting.

Broom Magic Tour: No report

Scholarship Update: Sherm Sallee reported for Katie Kohl that the chapter will have three \$1,000 scholarships for the upcoming year.

4H Update: Fay Sallee reported on new requirements

relating to 4H record books at the Linn County Fair.
Timeliness issue may impact entries.

Board membership replacements: Tabled until Sept 5 meeting. Lee Peterman to contact board members with terms expiring.

Committee chair reviews: Current assignments expected to remain in place. Add Jim Cota as Mealey Endowment committee chair.

Next meeting: Mauter family residence on Bellinger Scale Road, Lebanon will host board Thursday Sept. 5 beginning at 7 p.m.

Adjournment: Bill Bowling moved for adjournment at 8:24 p.m. Second Shirley Holmberg. Approved unanimous.

—draft minutes submitted by Larry Mauter