

LCSWA
June 6, 2007
Executive Board Meeting, at Sallee Home

Call to Order – at 7:00 pm Aaron White

Present: Roy Stutzman, Dave Bateman, Tim Otis, Sherm Sallee, Bud Baumgartner,
Aaron White, Norm Kaldahl, Jonathon Christie, Carol Cree.

Absent: Joy Rankin

Minutes - Previous Minutes for Feb. 27, 2007 approved.

Decision: Approved by consensus

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 Sallee

Tree seedlings that were not sold have been potted and healed in by Sherm S. for use in next year's sale. Jonathan C. has volunteered to assist with planning for the next sale. Recommendation by Sherm to put together order for hardwoods and other non-conifer species soon, so that we have a better chance to get what we order. Discussion of sale logistics, advertising, and procedures. Mailing list has been used for ~300 people who have previously purchased trees. Profit from 2007 tree seedling sale was \$4291.00. Pre-order process will be done again next year.

Woodland Information Night: Dave Bateman

This event was held on March 7, 2007, at Armory Bldg in Albany, Evelyn Downing Room. Length of time was longer than anticipated. Approximately 50 people attended. Next year, Benton County will host this event.

Norway Group Tour, June 13-14, 2007: Bud Baumgartner

Rick Fletcher and Extension are hosting 15 Norwegian Foresters. Thursday, June 14 at 5:00pm is a dinner and tour of Baumgartner's. Focus on streamside restoration, and watershed councils. LCSWA is here requested to pay for the cost of food for the dinner, with Barbara Baumgartner to prepare the dinner.

Approved by Consensus to pay the cost of food.

Summer Picnic and Tour : Scheduled to be done at Bud and Barbara Baumgartner's Place, Saturday, 10:00 am, July 21, 2007. Also plan to visit another riparian site, Alice Smith site (1-hour tour) near McClun Park upstream on Calapooia River (4 miles away by road).

Community Service Project – Sherm Sallee

Sherm received requests for seedlings for a Community Service Project (Build Lebanon Trails [BLT]). Also requested committee person for labeling trees.

Magness Tree Farm Forestry Summer Camp

Three students have applied for scholarship from LCSWA. Camp is June 24-30, 2007. Friday at 11:00 tour of camp and lunch for public. Details will be sent to LCSWA in June.

Annual Meeting and Symposium: Dave Bateman and Joe Holmberg

Symposium was not as well attended as anticipated at Benton County this year. Discussion was continued regarding the cost of dues for Oregon Small Woodlands Association, and the concern that this cost may be limiting our ability to attract new members. Introductory rate for new members was presented as an option for presentation to the state meeting. Also, one way to build support for this idea would be to present it to county chapter representatives prior to the meeting.

Northwest Woodlands Magazine Article:

Request from Sara Leimann for one of our members to write this piece four times/year. It has typically included “what to do on the tree farm” during each season, with updates for current issues. Decided to postpone until next meeting. There may be a way for our board to take this project as a group.

New Business:

Quarterly Bark – Sherm Sallee

Articles needed by June 15, 2007.

Tours and Activities: Dave Bateman and Aaron White

September tour scheduled at Freres Biomass Electric Co-generation facility.

2007 Oregon Tree Farmer of the Year Tour – Falk tree farm at Monroe, July 7, 2007.

Linn County 2007 Tree Farmer of the Year: Suggestion to contact Neal Bell. Joe Holmberg will contact him.

October, 2008, the National Tree Farmer of the Year will be in Portland, Oregon. Scheduled at the Hilton Hotel. Joe Holmberg has suggested that the Tree Farm system partner with Habitat for Humanity to build a house from Small Woodlands wood.

Joe Holmberg has retired from OSU Extension at the end of May, 2007, but is doing management planning consulting during this next year.

Discussion of what to do with the money from Bob Mealey. Joe Holmberg has contact with Tree Farm regarding an individual who wants to donate property to the Tree Farm System (Mike Barsotti) as a working tree farm. Also discussed was working with the Oregon Garden tree farm (now a Douglas-fir and Oak woodland).

Next Meeting Scheduled for September 5, 2007, 7:00 pm, Wednesday, at Dave Bateman home.

Adjourned 9:10pm.