

Linn County Small Woodlands Association
Annual Meeting Notes
Saturday, January 15, 2011

Guests: Jim James, OSWA Executive Director – Gave State of the Union Address.

Business Meeting:
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.

Election of Officers for 2011.

Position and candidates are as follows:

President: Tim Otis

First Vice President: Mike Barsotti

Second Vice President: Mary Brendle

Director: Ed Landis (Replaces Mike Barsotti with one year left on term of office.)

Director: Jim Merzenich

Secretary: Jonathan Christie

Treasurer: Shirley Holmberg

Board Members Not Up For Election

Past President: Dave Bateman

Director: Roy Stutzman

Standing Committees

Tree Farmer of the Year: Joe Holmberg

Education: Fay Sallee

Quarterly Bark: Sherm Sallee

Scholarships: Katie Kohl

State Fair: Katie Kohl

Programs: Aaron White, Mike Melcher

There were no nominations from the floor.

Lon Rankin moved to approve the proposed slate of officers for 2011 by unanimous vote and the motion was seconded by Kathy Otis. The slate of officers was approved unanimously by a voice vote.

That concluded the business portion of our meeting.

Minutes Prepared and Submitted by David K. Bateman, Past President
On behalf of Jonathan Christie, Secretary