

## **LCSWA**

### **Minutes Meeting of 12-05-2019** LCEA office in Tangent

Present: [SEP] Jonathan Christie, Bonnie Marshall, Tim Otis, Lee Peterman, Larry Mauter, [SEP] Jim Cota, Joe Holmberg, Shirley Holmberg, Jim Merzenich, Brad Withrow-Robinson (*ex officio*), Katie

### **Minutes:**

Minutes from September meeting approved by voice vote after minor corrections. Approved.

### **Treasurer Report: (Shirley)**

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.

Discussion about if “seedling sale MM” is restricted fund or not. Can we put this money at a higher interest? Brad suggests we need to discuss what we need to do with this money in the future. After this year’s sale, we should discuss why this money is there and what our strategic plan is.

### **Tabled this discussion until March meeting.**

We need to develop the strategy and the plan for it.

Ameriprise (Mealy) money question:

**Motion:** [SEP] **Committee to present document (plan) to board before annual meeting. Vote to board via e-mail.** Committee shall

be: Jonathan Christie Jim Merzenich Larry Mauter

Complete plan required for entire Mealy funds including reserve & transfers.

### **Old Business:**

Quarterly Bark (Larry) Submit something now. Ideas are welcome. Deadline is December 13th. Usual columns prepared along with some new material on Mealy & scholarships. Perhaps something on the 25<sup>th</sup> anniversary of seedling sale.

Seedling Sale Update (Bonnie) 25<sup>th</sup> annual sale this year. E-mailed packets and order sheets. Trying to avoid postage costs, so please encourage e-mail contacts. Maybe add some big leaf maple in the future? Tim suggests there may be a small demand. Added a few new native species of flowering plants. Will see how they work out.

Fay Sallee is still responsible for the “volunteer labor” aspect of the sale. Jim will search for redwood and p-pine.

Membership Committee (Jim M.) Two long terms members passed away in the last few months. No new members this period. Please let Jim know of anyone you think might want to be a member. Send him the info so he can send a personal invitation to the annual meeting.

Robert Mealy Endowment Committee (Jim, Larry) Larry met with Sweet Home HS teacher who has about 144 students in forestry classes. Starting in late January he'll have a higher-level forestry class who might be a good source of muscle for cleaning, trailing, etc. Larry spoke to seven-oaks about p-pine about securing future seedlings for this project. We would need a 20% deposit.

Motion: Authorize up to \$200 deposit for tree deposit. Seconded & Passed by voice vote. Treasurer will talk with Larry about specific value & process.

**Approval by vote: Continuing forward with Mealy project approved by unanimous voice vote of the board. Approval now goes to membership at annual meeting.**

Jonathan will include statement on mailing for annual meeting about Mealy project to ensure we can vote on fund disbursement per bylaws of that fund. We need a vote to use monies over \$600.

Activities (Tim)<sup>[[SEP]]</sup>no updates from Tim.<sup>[[SEP]]</sup>Brad will meet with other OSWA chapters for winter topics.

Tabling of suggestion of re-starting a donation to the MWM program. Will discuss at a later date.

Woods Goods. (Brad & Larry)<sup>[[SEP]]</sup>Brad suggests expanding the educational component and put less emphasis on “wood products.” Increasing the number of table and the local organizations that deal with seedlings/forestry.

Set-up will change so vendors are more visible.

Consensus was to charge \$10 for a table plus a free-will offering. Non-profits will not be charged.

TFOY candidate for 2020 (Joe)<sup>[[SEP]]</sup>No one still.<sup>[[SEP]]</sup>Lee volunteered as a backup for this year. Walters (from Scio) might be interested.

OSWA products (Lee)<sup>[[SEP]]</sup>Chapter hats were not well received by the state board. Bill Bowling submitted this statement via Lee:

## **New Business**

Scholarship (Katie) No update

4-H (Fay)<sup>[[SEP]]</sup>sent e-mail update. Lee read it to the board.<sup>[[SEP]]</sup>Larry will include this into the bark when he clarifies a few things.

Annual Meeting (all)<sup>[[SEP]]</sup>Lee found guest speaker (Lena).<sup>[[SEP]]</sup>Jim suggests we should invite stewardship foresters and NCRS. Also, OSWA and a

few others. Jonathan will ask around for some raffle items. Try to get some “home made” items. Make sure microphone that works with PA system in building.

Retiring Board Members (all) current board, (when elected) and term expiring:

Lee Peterman (2019) renewed to 2022 Larry Mauter (2019) renewed to 2022 Jonathan Christie (2017) 2020 Bonnie Marshall (2017) 2020

Tim Otis (2017) 2020 Shirley Holmberg (2018) 2021 Bill Bowling 2021 as past president Jane Strom (2018) 2021 Jim Cota (2018) 2021 Sherm Weld (2019) 2022

Reporting on OSWA Products it not an imposition. With your and Shirley’s (Jolliff, not Holmberg; LP) were able to make a profit of \$1600.08. We have inventory with a retail value of \$12,545.00 at a cost of \$3,448.00. help we I will be asking the treasure (Shirley H.) to send a check to OSWA headquarters for the remaining funds as soon as I get direction. Please note that we thank all that have helped with the project and hope to involve others in this next year’s events.

**Nominations for board replacement: Tim Otis will renew (2020-2023) Jonathan Christie will renew (2020-2023) Bonnie Marshall will renew (2020-2023)**

**Officers of the board: President = Lee Peterman VP = Tim Otis Treasurer = Shirley Secretary = Jonathan Past-President = vacant this year.**

**Next Meeting:**

March 5th (Thursday) at Bonnie’s house

**Meeting adjourned.**