

**LCSWA
Minutes
12/07/2022 meeting**

Present—Tim Otis, Jonathan Christie, JLee Peterman, Mike Barsotti, Brad Withrow-Robinson, Fay Sallee, Jim Merzenich, Joe Holmberg, Bonnie Marshall, Kristy Tygh

Minutes:

Minutes from last meeting were approved by consensus

Treasurer:

Joe submitted the treasurer report for Shirley.

Mealy project used about \$6,600, making checking approximately \$25,000

Mealy project came in under budget and looks good.

Old Business:

Scholarships

No report.

4-H education

Fay brought in 4-H record books.

Interviews on Tuesday, January 3rd 12:30-5:30 at Sallee's

Volunteers needed to judge. At least 3 needed. Contact Fay (541) 451-5322.

Membership

No report

New Business:

MOTION: Chapter purchase 12 OSWA signs to be used to reward/stimulate people to give tours. Intent is to give these to members who host tours or other events to benefit the chapter's presence.

Seconded, passed unanimously.

Annual Meeting see Jim Merzenich's e-mail/letter for details.

Suggestions for this year's meeting (due to being the first post-covid meeting):

a. TFOY videos for past three years. **Mike** will download these from videographer.

b. **Tim & Jim** will work on getting projector/speaker for video projection.

c. **Mike** will present pictures from tours with **Jim** narrating the .ppt

These will replace the speaker to keep time within reason.

d. recognition of Sorsens who donated \$2,000 to chapter in honor of their parents from the

Sweet Home area.

- e. **Jim** will develop recognition of members who died. Jim said he'll develop the presentation for each using photos and short biographies.
- f. Invite Rick Zenn (head of OSWA) to meeting.
- g. Invite scholarship kids.
- h. Invite a short speaker if/when time allows.
- I. **Jim** will gather door prizes for raffle/auction. 3 items

Jonathan will check date and reservation.

Jonathan will mail postcards using OSWA labels around 1st of the year.

Postcards will include annual meeting, seedling sale & Freres tour.

Board Elections

Re-elections

Tim Otis

Bonnie Marshal

Renewals

Shirley Holmberg

Jim Cota

Mike Barsotti

Jim Merzenich

New Members

Kristy Tygh (TBA)

Seedling Sale

February 4th.

Bonnie wasn't able to get online pay yet; maybe next year.

Bonnie has ample help (so far).

Goal is to get an online website up for seedling sale with photos and whatnot.

Volunteers needed for set-up and sale day.

Local Woods Fair

Consensus to continue this. **Lee** will lead.

Quarterly Bark

Bonnie will submit an article on seedling sale.

Tim's article done.

Mealy sign dedication event from Larry will be forwarded to the Bark.

Events:

Tours at Freres (?) **Mike** in contact. Request January 30th. (TBA)

M-Th, up to 50 people 1:00-4:00.

Good of the Order:

Jonathan will sort through name tags at this annual meeting.

Joe asked for new TFOY nominations for next year.

Jim suggests we honor Bud & Barb Baumgartner at the annual meeting.

Adjourn.**Next Meeting:**

Annual Meeting in January

Next board meeting:

March 1st (Wednesday), 2023

5:00-7:00

Extension Office in Tangent