



NEOSWA – August Board Meeting Minutes

Thursday, August 1st, 2024 (Zoom)

Attendees:

Paul Harlan (President), Jack Kleinhoff (Vice President), Jacob Putney (Secretary), Brian Rabe (Treasurer), Debi Lorence (Board Member), Alyssa Cudmore (Board Member)

Called to Order: 5:05 PM

Meeting Minutes:

- Treasurer's Report – *Brian*
 - Attended a meeting of all OSWA Chapter Treasurers. OSWA Treasurer is working on a checklist of annual to-dos.
 - Working with Randy on IRS 990 Form.
 - Received checks from Cole's Tribute Center. Donations that were made in memory of Nancy Johnson. Total of \$285.00.
 - Reimbursed Jack for deposit paid for portable toilet for June 8th event.
 - Deposited annual Chapter dues received from State. Total: \$949.00.
 - Current bank account balance: \$12,178.56.
- OSWA Update & Oregon Family Forest Convention Recap – *Paul @ Jacob*
 - Paul asked to serve on OSWA Executive Committee. NEOSWA unanimously supported sponsoring Paul's nomination.
 - OFFC was held in Lebanon, hosted by Benton County Chapter. Overall great meeting and well attended. Jacob presented on Forest Carbon. Folks were still unhappy about the new OFPA rules.
- Fall Tour Planning – *Discussion*
 - To be held on John & Cheryl Peel's property in Wallowa County
 - North of Wallowa, Promise Road
 - Saturday, October 26th, ~9:00am – 1:00pm
 - Tour Objectives/Topics
 - Past Management of Property
 - Forest Health
 - Aspen Management
 - Pond Development
 - Potential Speakers
 - Joseph Goebel, Stewardship Forester, ODF
 - Wallowa NRCS
 - Butch Tanzey



- Bluegrass Band
 - Part of tour or potential off-site, depending on weather
 - Paul & Jack to coordinate
- Planning
 - Paul & Jacob will visit Peel's property to plan logistics
 - Jacob to put together flyer/outreach materials to be sent starting Sept. 1
- Other Business
 - OSWA Annual Member Meeting – September 11th
 - OSU Extension Office, Redmond, OR
 - Tour of Roy Beyer's property, September 10th
 - Paul mentioned a panel discussion on Small Woodland Owners & Mills
 - Potential Woodland Information Night in Union County
 - Jacob to meet with Anna Lindquist on Tuesday, August 6th
 - Firewise Topics
 - Jack spoke with Kaden Titus (Boise Cascade) and Austin Woodward (Woodgrain)
 - Both indicated they are willing to work with small woodland owners to buy any quantity of logs.
 - They also indicated interest in participating in the Chapter.

Adjourn: 6:00 PM

Next Meeting: *Thursday, September 5th (Zoom)*