

# Lane Small Woodlands Association Quarterly Minutes: 2/5/22

**Meeting Time** 10:00 AM-11:00 AM

**Meeting Location:** Alton Baker Park

**Board Members Present:** Gary Jensen; Dick Beers; Wylda Cafferata; Tom Bauman; Gordon Culbertson; Kate McMichael; Rick Olson; Dan Kintigh; Lauren Grand; Dan Menk

**Guests:** Lindsay Reaves; Theresa Hauser; Steve Cafferata; Becca Olson

1. Call Meeting to Order/Introductions
2. Review and Adoption of Agenda
3. Approval and Adoption of Minutes from 1/19/22
4. Treasurer's Report
5. Election of Officers
6. Old Business
7. New Business
8. Adjourn

**1-4**

- Gary Jensen called the meeting to order at 10 AM
- Gary reviewed the agenda and it was approved by consensus.
- The minutes from 1/19/22 were approved by unanimously by consensus.
- Gordon Culbertson presented the Treasurer's Report. He reported that we are in good financial condition, and have a balance of \$30, 213. 84 that includes \$1014 as Lane County SWA's share of the 2021 Annual Family Forest Convention. This report does not include tree sale expenses and proceeds.

**5. Election of Officers:** Gary presented the slate of officers as follows: Gary Jensen as President; Dick Beers as Vice-President; Gordon Culbertson as Treasurer; and Wylda Cafferata as Secretary. Kate McMichael moved to approve the slate, Rick Olson seconded the motion, and it passed unanimously.

**6: New Business.**

- A. 2022 Tree Farmer of the Year
  - Wylda reminded the Board that it is time to consider our nomination for 2022's Tree Farmer of the Year
  - Gary assigned Gordon Culbertson, Steve Cafferata, and Dan Menk to a committee to recommend a nomination for TFOY 2022.
- B. Planning Chapter Events
  - The Board discussed the necessity of holding in-person events to promote membership value.
  - Becca recommended that we have events that provide activities for children to attract families.
  - The Board discussed the idea of having a tour of Dan Kintigh's tree farm and nursery since it is of interest and has good parking so there is no need to bus participants. This tour is tentatively planned for May.
- C. Next Board Meeting: Gary announced that the next Board Meeting will be in April.

**Adjournment:** Gary adjourned the meeting at 11:00 AM

**Plans for Next Meeting:**

- Continuation of 2022 Events planning
- Nominations for 2022 Tree Farmer of the Year
- Planning Tour of Dan Kintigh's tree farm...

**Assignments**

See Minutes
