

## Minutes of the Iowa Woodland Owners Association October 9, 2017

The meeting of the Board was called to order by President Oaul Millice at 9:05 am at the Lake McBride Park near Iowa City, Iowa. Present were Paul Millice, Tom Brady, Al Wagner, Al Rathje, Russ Glime, Kevin Karr, Ed Kocal, Sherri Sisson, Bob Jefferson, Dave Bartemes, and Ann Schneckloth. Paul gave the bills to Sherri, our Treasurer.

The first order of business was to elect officers of the Board. Paul Millice agreed to do the Presidency again. Next, Ann nominated Al Wagner to be Vice President, Sherri seconded, and Al was elected. Ann agreed to do the secretary job again, and Sherri agreed to do the Treasurer job again. The newly elected Board officers will be announced at the lunchtime Annual Meeting of the IWOA.

Paul said we needed to authorize the door prizes for the Annual meeting that were brought by Kevin Kelly. Ed made a motion to spend \$100 for hand tools and a potted spruce tree, Bob seconded, and it was approved.

The minutes of the last meeting were approved.

At 9:12 am, a recess was called by President Millice. The meeting was resumed at 4:13 pm, after the field day. The Finance Report was discussed, with Kevin stating that the times of the deposits, etc. should be specified. Tom moved that the Finance Report be approved, Ann seconded, and it was approved. The Membership Report by Cathy Wilke, Membership Secretary, was discussed. Kevin moved to approve it, Bob seconded, and it was approved.

The Forest Reserve list for prospected new members for the IWOA was discussed. Since Kevin is leaving, he said he wanted this project to continue for the IWOA. The data entry is complicated, and no one stepped up to take it over. Cathy Wilke does some of it, but a Board Member should help her. It involves taking names and converting it to Microsoft format.

It was mentioned that not all of today's attendees were IWOA members, and they paid an additional \$5.

Lisa Louk's request for funding of her DNR project was discussed, but nothing was decided.

Kevin Karr may host the Spring Field Day.

Tom will be the new liaison for the Tree ID project that Kevin had started. He will meet with Kevin to complete it. The format for page 1 is yet to be done. When it is complete, the other pages will then follow that format.

Everyone is to be aware of getting new members in the IWOA.

The Timber Talk Newsletter will do free ads for IWOA members.

We were reminded that there is an additional \$5 for nonmembers who attend the IWOA events.

The honorarium for Ron Fullenkamp will be that donations typically made will done in his name. Kevin made a motion that in next fiscal year all our current donations be designated with this honoraruim. Ed seconded and the motion carried. It was approved to pay a \$100 memorial that has already been paid by Paul.

Old Business: The brochure of My Healthy forest will be printed. It will also be published in the Timber Talk for December 15. Tom and Ed plan on doing articles for the publication.

It was noted that possibly Iowa State University made a mistake and gave more than allotted for our IWOA Scholarship.

Our next meeting will be January 9, 2018 at the Ronnenburg Restaurant in Middle Amana, Iowa, at 10 am.

Ann Schneckloth, secretary