

IWOA Board Meeting 27 Sep 2012

Luigis Italian Restaurant Oelwein

VP Al Wagner called the meeting to order at 6pm

Present: Al Rathje, Robert Jefferson, Paul Millice, Kevin Kelly, Ann Schneckloth

Absent: Semler, Rouse, Bartemes

Motion by Jefferson and second by Rathje to accept 7 July Board Minutes.

Treasurers Report reviewed (Joann Messenger absent) Motion by Kelly 2nd by Jefferson to accept. We also discussed tax exempt status

Timber Talk; Cathy Wilkie needs articles, would welcome any help she could get.

Membership report was reviewed. Larry Wiley worked the Amana Wood Fest and signed up 8 new members. Wagner to coordinate with Dr. Randall to provide 2013 comp memberships to those that completed the Master Woodland Manager Program.

Dave Bartemes to coordinate fall field days 2013 & 2014 (Tom Brady & or Ed Gross)

Spring Field Day Dave Bartemes to follow up. It was suggested that we may want to bring in Vendors, i.e. Portable saw mill, and chippers chain saw sharpening. At one they remember the exterminator or rodentator where they put LP down gopher holes and then set it off. Also, more from Tom Wahl. Hands on demonstrations, planting trees.

Web site, Wagner to follow up with web work needed.

Officers for next year President Semler, VP Wagner Sec Millice Treas Mensinger

Motion by Kelly 2nd by Rathje carried

Please note addendum below reference Officers for upcoming year

Discussed display; Millice has a nice 10x10 we can use/borrow he just needs to fine some new panels for it.

Discussed other public events, Farm Progress Show wants \$5,000 for space.

Discussed State Fair, Options 1. Go in with Christmas Tree Growers (Kelly to look into) 2. Get Coalition involved 3. Partner with DNR/ nut growers (State Fair is 11 – twelve hour days)

Jefferson suggested we invite representatives from other organizations to our board meetings to open lines of communication

President Bartemes met with Dr Randall, asked for help suggestions for articles for Timber Talk.

Next board meeting scheduled for 12 Jan Ox Yoke Amana 10 am

The subject of scholarships was tabled until Jan board meeting

Discussed how to handle the sales tax on items that we sell.

Millice suggested we may want to have some “nice” shirts available for those who are out front representing IWOA to the public. Wagner will check as he is getting some more hats made.

Ann Schneckloth moved we adjourn.

Adjournment 8pm

Paul Millice Secretary

After the meeting it was discovered that the bylaws included term limits and thus to correct this the board through e-mails elected Al Wagner President and Chuck Semler as VP