

MINUTES ANNUAL MEETING

AMES, IOWA, STARDUST MOTEL

OCTOBER 23-24, 1987

Friday, October 23, State Forest Nursery, Ames, Iowa, 7:00 P.M. - 10:00 P.M. Social mixer & snacks.

Saturday, October 24, 1987, State Forest Nursery, Ames, Iowa, Registration 8:00 A.M. - 9:00 A.M.

9:00 A.M. - 11:00 A.M. Concurrent Sessions

- (1) Nursery Tour & Operations Jerry Grebasch
- (2) Tree Improvement & Walnut Grafting Jerry Grebasch & Rich Hall
- (3) Shitake Mushrooms Dr. Laura Sweets & Dr. Paul Wray
- (4) Solar Dry Kilns Dr. Dean Prestemon

11:30 A.M. - 12:30 P.M. - Starlight Village Motel, Ames

Business Meeting at Starlight Village.

Called to order by Acting President Dan Fogle.

Six acting board members present: Dan Fogle, Sandra Claussen, John Quade, Bill Ritter, Richard Alman, Wes Tellinghuisen. Twenty-seven other members or speakers present including State Forester, William Farris.

The new board was announced by Dean Prestemon, Chairman of the Nominating Committee-55 ballots had been cast.

Three year term - Sandra Claussen, Terry Handley, John Quade

Two year term - Robert Grau, Ted Yocom, Bill Ritter

One year term - Dan Fogle, Richard Alman, Leonard Grimes

Acting President determined that a quorum of the board was lacking so no election was held for full time officers.

Acting Secretary Ritter reported membership of 297. Ritter was asked to set next board meeting to elect new officers. Date, Saturday, November 21, 1987, State Forest Nursery, Ames, Iowa

There was no report from the education committee.

Legislative Report by Dick Alman--pointed out problem of opening deer season to out of state hunters. Lacking additional information--deferred.

Also, the Forest Reserve is not open to those who derive other than forest related income from their woodland acres. Should possible re-write law. Consensus of group that the law should not be changed at the present time.

Treasurer Quade reported a balance on hand of \$3,097.88.

Meeting adjourned.

Respectfully submitted,

William C. Ritter Acting Secretary