



IWOA

IOWA WOODLAND OWNERS ASSOCIATION

Board Meeting

January 28, 1989

The Iowa Woodland Owners Association Board of Directors met on January 28, 1989 at the Leonard Grimes law offices, Marshalltown, Ia.

Directors and officers present: Sandra Claussen, Pres., Leonard Grime, Vice Pres., Wm. Ritter, Secretary, Terry Handley, Richard Alman, Theodore Yocum, Robt. Grau. Absent, John Quade, Treas., Wesley Tellinghuisen. Others present: Wm. Farris, State Forester, Larry Gnewikow, Amana Forester, Lloyd Cafferty, Interum Director of the Iowa Arboretum.

Meeting called to order by President Claussen at 10:00 a.m.

Secretary read minutes of previous meeting - corrected to include Handley/Alman selected by president to co-chair Annual meeting. Time and place Sept. 29, 30, 1989 at the Amana Colonies. Handley moved, seconded Grimes corrected minutes be approved. Done.

Suggested by Claussen that we hear from Mr. Cafferty before proceeding with rest of meeting. Mr. Cafferty described the Iowa Arboretum, presented maps and literature on same and stated the formal incorporation occurred in 1979. He asked the board if I.W.O.A. would consider taking over a small acreage of the Arboretum to maintain as a living forest demonstration area. Work would be done by the woodland owners or the board. Mr. Cafferty was thanked and told that the board would take it under consideration. After some discussion, it was decided to table it for the present.

Larry Gnewidow, Amana Forester, working closely with the committee on the Annual Meeting Presented a very inclusive program for the field trip. Included were maps and a discription of the various stops. An excellent presentation. The board voiced its opinion -- suggested the committee select those sites best fitting the Woodland Owners needs. Perhaps fewer stops with more time devoted to them. Also, that part of the program might be handlled during the all day session of experts,

thus providing a break .Sitting all day becomes uncomfortable. Alaman and Handley discussed accommodations, reservations, and attendance would be limited to 150. The board will meet prior to the annual meeting on Thursday, Sept. 28, 1989 at the Barn resturant. Dinner at 6:00 and meeting at)7:.. Early reservations necessary. Committee congratulated on good work. As soon as final draft is ready, it should be forwarded to the secretary for mailing.

It the absence of the Treasurer, Claussen contacted Quade by phone. We evidently have a balance on handof about \$2,057. 20. However, it was impossible to determine just what had been paid. Some questions arose concerning failüre to deposit some checks from the annual meeting. Quade informed Claussen that he was bonded. Board suggested, Claussen make further contact with Quade and ask for a complete financial statement so that it might be forwarded to the board with the minutes. Outstanding bills from the board were given to Claussen for transmission to Quade. Bob GRau moved, seconded by Alman ,that \$1000. be given to EXTension for the support of the Woodland Newsletter.

The secretary submitted a membership report - copy attached. We have lost 178 members due to failure to make renewals. Secretary asked the board approve a mailing to delinquent members. Farris suggested that if the secretary would submit a sample dures statement, he would see that sufficient copies were prepared for the mailing. Secretary also asked that sufficient postage be provided for the mailing
Approved by Board.

Moved by Alman, seconded by Yocom that we renew our membership to the Natl. Association
Approved.

Claussen reported on the slide tape for schools. She had it reviewed by a teacher. Comments were good but felt considerable preparation would be necessary to make it go. Did'nt think many teachers would be interested.

Claussen reported on the State Fair Display--Will be one day longer this year. Booth must be manned from 9:00 to 0:00. Woodland members should be identified in some way (hats, buttons, Jackets, etc.) Two people at each booth.

A report was made by Handley and Alman concerning tree orders for replanting and the apparent lack of contact by foresters. Farris responded that the delay occurs at the ASCS office in failing to get the names to the foresters. This is not true in all counties. Farris assured board that any particular instances would be checked out. Proposed by Ritter that State foresters position be made an honorary member of the board. Moved Handley, seconded Grau. Approved.

Meeting and apologies should be given to the State Forester for not allocating floor time. Next meeting scheduled for Ames, State Nursery, 10:00 a.m. on March 25, 1989. Moved by Alman, seconded by Handley we adjourn. at 1:00 p.m.

ADDENDUM:

Received phone call from Claussen that state nursery not available on March 25, 1989. Leonard Grimes has agreed to let us use the law offices again on that date. Therefore, the meeting will be at the Grimes Law Offices on March 25, 1989 at 10:00 a.m. Received treasurer's report by mail and am including copies with these minutes. More data is necessary to meet an audit. Treasurer has evidently bonded the entire board.

Respectfully submitted,

William C. Ritter
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Secretary.