

Board Meeting
March 25, 1989

The Iowa Woodland Owner's Association Board of Directors met on March 25, 1989 at the Leonard Grimes Law Officees, Marshalltown, Ia.

Directors and officers Present: Sandra Claussen, Pres.; Leonard Grimes, Vice Pres.; Wm. Ritter, Secretary; Barb Quade pro.tem. for Treaurer; Richard Alman; Terry Handley; Theodore Yocom; Absent: Robt. Grau; Wes Tellinghuisen; John Quade, Treas. Others present; Jim Elliott, Roger McGrue, Marshalltown Garden Club.

Pres, Claussen Called meeting to order at 10:00 a.m. The Film Investing In Iowa's Forestry was shown. Comment on slide tape: Fall color slides might be added. Sound might not be good in a large room. This might be particularly true when the out-door speakers are involved. A microphone might have been helpful.

Secretary reported on minutes of previous meetingCorrections suggested, also that spelling be corrected. Approved.

Treas. Report by Barb Quade: Savings -- \$80.50 --- Sharedraft Checking -- \$2,388.14 Six months time certificate at 7.75% int -- \$1,000.00.

Total funds available\$3800.59.

Comments on the State Forests Nurseries policy of billing. Billing done on Thursdays and full payment expected by following Monday. This is not reasonable as turn around time. Nursery also require order be paid in full six months in adavance of shipping date. Suggested policy change: A reasonable deposit with order with full payment required 30 days prior to shipping.

Discussion on Forest Reserve: County lists might be used by board members to solicit new members.

The newsletter should list those agencies the provide money towardtree planting.

Trees Forever--A new organization patterned after Pheasant foresver, Possible conflict of interest with our association. Pres. will contact the association and offer our cooperation -- spelling out our function and areas addressed.

A current membership report presented by Ritter -- copy attached.

Alman reported on the annual meeting: There is anew visitors center at the Amanas. Could provide a great opportunity to introduce the membership to the Amanas. Provide pre-registration activity. Old Creamery Theatre has satilite programs at the Amanas, possible play.

Dr. Sweets has agreed to speak on Shiitake Mushrooms.

A film oresentation on Lyme Disease-- a subject of concern by all woodland owners. It is hoped to have a knowledgeable speaker at the same time.

The Computer Program: Focus on Forestry will be shown. Aslo "Investing in Iowa'sForests". Nominating Committee appointed by Claussen: Ritter, Handley, Grimes. Slate of candidates to be presented at next meeting for boards approval. Ritter will not be running for board of directors.

Claussen on State Fair -- Maps showing Big Trees of Iowa. Both scientific and common names. A picture of each tree. SAndra will be inviting reporters to the Annual Meeting.

Mildred Grimes reported on using aprons to identify booth members at state fair. She will make. Will have our logo.

Ritter reported the needefor brochures An up-dated brochure was approved in the amt. of 5000.

The First Iowa Wood Exp. will be held by the High Noon Kiwanis Club of Ottumwa. Dates Nov. 11 and 12 at the Ottumwas Collesium. Moved by Alman, 2nd Yocom that it be tabled. Carried.

REport by Claussen that the FFA wished sponsorship of the awards to promote Ed. in Agriclture. Would include forestry. Vets Auditorium April 14th. John Quade to represent the Woodland Owners. Moved by Handley 2nd Quade \$300. be given to provide for the awards. Carried. Ritter will take brochures and sign to nursery to be used by Quade to promote

Next meeting June 24, 1989, State Forest Nursery, Ames - 10:00 a.m.

Moved Handley, 2nd. Alman meeting adjourn 2:00 p.m. Carried.

the Association.

Respectfully Submitted,

William C. Ritter, Secretary