



# IWOA

IOWA WOODLAND OWNERS ASSOCIATION

MINUTES of DIRECTOR'S MEETING  
November 4, 1989  
Ames, Iowa

The meeting was called to order at 10:00 A.M. by President Claussen. Present were Directors Claussen, Grimes, Alman, Handley, Sollien, Tellinghuisen and Yocum. Absent were Directors Miller, Quade, and ~~Grau~~. Also present was Eugene Frye.   
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The minutes of the Director's meeting of September 28, 1989 held at Amana were previously distributed. They were accepted by a motion by Alman. The Treasurer's report of October 31, 1989 was passed out and accepted by a motion made by Yocum. William Ritter was named by President Claussen as Chairman of the Membership Committee. The committee members to be chosen by Ritter. The Membership Chairman's report was passed out. Letter to renewing charter members was authorized, President will notify Ritter.

Eugene Frye has agreed to serve as editor and oversee the publication of a newsletter for our members. Obtaining a mailing permit was discussed and agreed to proceed. Getting a mailing list for computer use was discussed and a list from Extension will be requested by Claussen. A quarterly publication was decided upon. Editor to prepare camera ready copy produced on his computer. The question of a name for the publication was discussed. A contest was suggested with a prize for the best name submitted. This idea may be implemented after several issues are published. The Editor may check with Grimes on questions of policy. The Editor may pay bills he incurs and send paid invoices to Treasurer for reimbursement or have unpaid invoices sent directly to Treasurer for payment.

A phone call from Gary Beyer suggesting a joint meeting of our members with the Iowa Chapter of the Society of American Foresters at Lucas was discussed. A farm near Lucas has converted to wood chips for an energy source. A field trip to this farm would be an informative experience for our members. Indianola 11,000 population and Osceola, 4,000 population are the nearest cities to Lucas. Beyer will be invited to our next Director's meeting to be held at Marshalltown, Leonard Grimes' law office, January 13, 1990.

John Quade has made the request that he be appointed to handle the acquisition and sale of the "Woodland Steward" handbook. His appointment was affirmed by a motion by Alman and passed unanimously. He is to order 25 copies and he will be financially responsible for collecting the monies from sales and storage of the books. No copies are loaned out or dispensed on a consignment basis unless signed for by a member of the IWOA. Monies collected to be remitted to the Treasurer periodically. The selling price shall be \$15.00 per copy to all.

Alman to check with Prison Industries in Anamosa regarding the production of Woodduck, Bluebird, and Wren houses in kit form to be used as giveaway prizes at the fair.

The REAP program was discussed and it was agreed we should have a representative on every REAP county committee if possible. Grimes to prepare letter of appointment to be filled out and signed by Claussen addressed to the Chairman of the Board of Supervisors of each county where we can recruit a delegate.

Meeting was ajourned at 1:15 P.M.