



BOARD MEETING I.W.O.A.

The Board of Directors of the I.W.O.A. met at the Barn Restaurant, Amana, Iowa, on September 28, 1989. Prior to the meeting, dinner was served to board members and wives.

The meeting was called to order by Vice President Leonard Grimes in the absence of President Claussen at 8:00 P.M.

Board members present: Leonard Grimes, Vice President, John Quade, Treasurer William Ritter, Secretary, Richard Alman, Terry Handley, Robert Grau, Wesley Tellinghuisen; New board members: Jack Miller, Floyd Sollien; Also present: William Farris, State Forester; Barbara Quade.

Vice President Grimes asked all board members to introduce themselves for the benefit of the new members. Jack Miller, upon introduction, as a member of the State Soil Conservation Committee, appointed by the Governor, asked for whatever assistance the association might lend him in order that he might be a better representative of the interests of Iowa's natural resources, more especially its forests and forest problems.

Vice President Grimes called for the Secretary's reading of the minutes of previous meeting. Moved by Grau, seconded by Handley the minutes be approved. Carried, much to the surprise of the Secretary, as there were no corrections.

Vice President Grimes asked for the Treasurer's report. Moved by Tellinghuisen, seconded by Handley report be approved. Carried--copy attached.

Committee Reports:

Proposed budget submitted by Ritter for 1989/90. Copy was enclosed. Much discussion. Proposed budget amended to include \$300.00 to expense a part of proposed handbook. Moved Handley, seconded Tellinghuisen, proposed budget be accepted. Carried.

There was no Legislative Report, as such. State Forester, Farris, reported on the standing of out of state deer hunting.

It was moved by Alman, seconded by Tellinghuisen, that we purchase five (5) copies of the Reference Handbook, ordered by Grau, and made available to membership at a reasonable price.

Claussen, in absence, submitted a report on State Fair. Showed great concern about message booth was conducting. Big trees well received. Generally good interest. A copy of Claussen's report should be included with minutes.

Letter from town of Kellogg regarding their 125 Anniversary, June, 1990, read by Grimes. Requested booth by I.W.O.A. Discussion referred to next meeting.

Alman brought up the possibility of selling membership lists to interested groups. Much discussion.

Moved by Alman, seconded by Handley that associate contributing membership be increased to \$100.00 +. Carried.

Moved by Alman, seconded by Handley, that associate contributing membership, may, upon request, receive a current list of membership. However, such list is not for resale. Carried.

Miller suggested that the association may want to become members of the State Horticultural Society. It was suggested that Dan Cooper be contacted and asked to attend the next meeting of I.W.O.A., and explain the pros and cons of such membership.

Grimes addressed considerable concern regarding booth at State Fair. Moved Alman seconded Handley, fair booth be placed on agenda of next board meeting.

Barb Quade brought to the attention of the board that a package of informational material be included at the time of reception as a new member.

Vice President Grimes asked the board to proceed with the nomination of officers.

Moved by Handley, seconded by Alman that Sandra Claussen be re-nominated for the office of President. Moved Alman, seconded Quade, nominations cease and the Secretary cast a unanimous ballot for the President. Motion carried. Grimes directed Secretary to cast unanimous ballot for Claussen--elected.

Before the disposition of the office of Vice President--acting President Grimes called the board into a caucus to discuss the problems of the Secretary--Treasurers positions. No one was willing to accept the position of either Secretary or Treasurer. After considerable discussion, it was decided that the positions should be combined. Still no acceptance. However, in order to ease the problem, Secretary Ritter agreed to take over the Chairmanship of the Membership Committee, which had been a part of the Secretary's responsibilities.

After additional discussion, it was moved by Tellinghuisen, seconded by Miller, that the office of Treasurer be combined with that of the Secretary. Carried.

Moved by Alman, Seconded by Quade, that Leonard Grimes be nominated for Vice President. Grau then moved that the nominations cease and the Secretary cast a unanimous ballot for Grimes. Seconded by Quade--carried.

For secretary/Treasurer's position, Alman was placed in nomination. Moved by Tellinghuisen, seconded by Miller, that nominations cease and the Secretary cast a unanimous ballot for Alman. Carried.

No further business--no date set for next meeting--no decision on dates or place for next annual meeting. Meeting adjourned at 10:30 P.M.

Respectfully submitted,

William C. Ritter, Secretary