



IWOA

IOWA WOODLAND OWNERS ASSOCIATION

MINUTES of DIRECTOR'S MEETING
January 27, 1990
Marshalltown, Iowa

The meeting was called to order at 10:05 by Vice Chairman Leonard Grimes. In attendance were Directors Grimes, Alman, Miller, Handley, and Quade. Absent were Claussen, Sollien, Tellinghuisen and Yocom. In addition, attending were, State Forester Bill Farris, Barbara Quade, and Gary Beyers from the Iowa Chapter Society of American Foresters. Mr. Beyers opened with an announcement that the SAF fall meeting will be in northeast Iowa in order to visit a site in Minnesota. The site near Derby, Iowa is short on facilities for a meeting. A joint meeting appears to be unlikely this coming fall. They will have a Winter Meeting on Thursday, March 15, 1990 in the Memorial Union at Ames. This is open to the public and the agenda was given our directors. In 1992, Iowa SAF will host the Walnut Council Meeting at Amana the last of July or early August. A joint meeting is possible. A request to Co-Sponsor this meeting with one of our members serving on the steering committee was made.

A motion was made by Miller and seconded by Alman that we Co-Sponsor the 1992 Walnut Council meeting and one of our members serve on the steering committee. Motion carried.

Miller will invite Dan Cooper to our next meeting to discuss our membership in the Iowa Horticulture Society.

Quade reported the book "The Woodland Steward" was on hand and several were sold to Directors. The selling price is \$15.00 and \$2.00 for those mailed. Alman reported the Iowa Men's Reformatory has on hand a number of birdhouses. From 25 to 50 have been reserved for IWOA to be given away at the State Fair. It was indicated that these were free of charge.

Our duty on the County REAP committee was discussed. It appears that the review of applications for grants to assure conservation accomplishments is our primary duty. All our County REAP Committees should have IWOA representatives in attendance. It is also imperative that we are well represented at the Regional REAP Meetings. All in attendance get to vote. These regional meetings are scheduled during February and March. Motion was made by Alman and seconded by Handley that our members be encouraged to attend the Regional REAP Meetings and insure that IWOA is represented on county REAP committees. Motion carried.

Diversification of agriculture was discussed with the maple syrup possibilities for woodland owners reviewed. Quade presented a nine point program having to do with trespass and game violations. These were discussed and a tenth item was added requiring written permission from the landowner to hunt or trespass. The suggestion was made to contact other organizations and the state officials to discuss the problem and determine what remedies are feasible. A motion was made by Quade, seconded by Handley, to review and amend the 10 points and get together with appropriate state officials for remedies. Motion carried.

Bill Ritter's membership report was read showing current membership of 272 out of a goal of 400. Alman reviewed his financial report. A request was made that Director's mileage bills be submitted during the fiscal year they accumulated to avoid disrupting the fiscal budget. Total funds on hand are \$4,575.00. The report was moved to be accepted by Handley and seconded by Quade. Motion carried. Amending the budget to provide monies for our newsletter. Alman moved to add \$700.00 to the expense side of the budget for our newsletter, seconded by Handley. Motion carried. Moved by Handley and seconded by Miller to pay \$1,000 to Extension for assistance on the cost of their Woodland Owners Newsletter. Motion carried. Alman moved the fee for contributing members be restored to \$50.00 or more as before. Motion seconded by Handley and carried.

The need for exhibit material for meetings and fairs was discussed. Through our newsletter we should recruit members to develop displays suitable for exhibits.

Handley displayed a drawing of an aluminum membership IWOA sign suitable for members to purchase and put up near their woodlot. The cost is \$6.55 each for 200. Mounting holes top and bottom should be predrilled and the word MEMBER in letters 1" to 1½" high near the bottom. The cost of 100 would be \$8.00 each. Selling price should be \$10.00. These should be on hand for our fall annual meeting. No action was taken but everyone concurred it looked good.

Barbara Quade displayed a new member kit which contained many pieces of valuable information. The kit looked very good but the cost was unknown. Further investigation is warranted. Ritter should see it. Motion was made by Alman that Grimes investigate the possibility of holding our annual meeting near Marshalltown and who could chair and co-chair the arrangements. Seconded and passed.

A short discussion of the "Right to Know" new regulation (1988) and its effect on our members occurred. OSHA regulations covering employers with hazardous materials such as gasoline and chemicals in the workplace should be alerted to the need for a Hazard Communication Program. Fines of \$30,000.00 are provided for violations.

The next Directors meeting was scheduled for March 10, 1990 at Marshalltown.

The meeting was ajourned and a tasty lunch was served at the home of Director and Mrs. Grimes.