

MINUTES of DIRECTOR'S MEETING July 28, 1990 Anamosa, Iowa

The meeting was called to order at 10:00 by Chairman Grimes. All directors were present except Jack Miller and Gary Harman. Editor Eugene Frye was also present. The minutes of the June 2nd meeting at Denison were approved.

Motion was made to proceed with obtaining a tax exempt letter from the IRS for \$150.00 in order to obtain a nonprofit mailing permit. Motion carried.

The financial report as of July 25th was passed around. Motion to approve was passed. A letter from Membership Chairman Ritter stated the memgership stands at 322. Thirty two new members and 28 drop outs were reinstated during the year. Motion was made to approved membership report and passed.

Forestry Field Days reported by President Grimes. Each Director chose one or more field days to attend. Time will be given by Extension personnel, upon request, to make a pitch for IWOA membership to those attending. The following Directors will attend.

| Ted Yocom | Harrison County | October 15 |
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| Wesley Tellinghuisen | (Black Hawk County | October 18 |
| | ⊀ Floyd County | September 20 |
| William Ritter | Clayton | October 4 |
| Leonard Grimes | Marshall | September 8 |
| Richard Alman | Lee | October 2 |
| John Quade | Ringgold | October 9 |
| Terry Handley | Scott | October 3 |
| William Ritter | Allamakee | October 23 |
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If unable to attend personally, the Director will recruit a member to attend.

A letter from Dean Prestemon, Extension Forester, was read. The letter referred to our membership records and suggested the identification of the year paid on the form and the need for Extension to keep the records.

Chairman Grimes suggested that the appointment of three election judges be waived and he count ballots and report the results at the annual meeting. There were no objections.

The Woodland Owner's Conference sponsored by DNR, Forestry Extension at ISU will be held in Des Moines, November 17th. An interesting program is offered. Our members were invited to attend.

The Iowa Wood Industry Association meeting, co-sponsored by the Des Moines Area Community College will be held at the college in Ankeny on September 28 and 29. Our members are invited. Advance registration is suggested.

The National Register of Big Trees was discussed. Our members should keep an eye open for big trees and check the register. Chairman Grimes will obtain a copy for reference.

TubeX use was discussed and use results were evaluated. Results on walnut seemed the best.

The National Walnut Council meeting August 2 through 5, 1992 was discussed. IWOA was voted as co-sponsor at our last January 27th meeting. We have not appointed a member to serve on the steering committee as of this date.

Shannon Ramsey, Co-Director of Trees Forever gave a presentation explaining her organization. Their grants from Iowa Electric Light and Power of \$5,000.00 for the planting in Belmond was utilized for tree planting of nursery grown trees. The utility has committed \$100,000.00 a year for five years to tree planting. Trees Forever is deeply involved in this program. Several companies financed seeding giveaways of over 20,000 oak and other desirable species. REAP grant of \$30,000.00 to prepare a handbook on tree planting is a new project. Five thousand handbooks will be the first printing. Trees Forever is under the umbrella of the Iowa Natural Heritage Foundation.

The materials for the annual meeting were presented by Chairman Grimes. The program was reviewed. A special reduced registration fee for spouses and children were recommended. Also, if a membership application is incorporated into the meeting registration, it should be boxed in with lines to separate the two things. Fear was expressed that this registration application would make bookkeeping difficult due to the money going, some to the State Nursery and some to our treasurer. Chairman Grimes said this would present no problem and it was decided to proceed. Maps of the location of the Grimes farm, the Field Day local, will be available to everyone at the annual meeting.

The meeting adjourned at 12:00 Noon. A short trip through the pine and walnut plantations followed.

The next Director's meeting will be September 7th, Thursday evening, prior to the annual meeting on Friday, at Marshalltown

Richard Alman, Secretary