

MINUTES of DIRECTOR'S MEETING June 2, 1990 Denison, Iowa

The meeting was called to order at 10:00 A.M. at Cronk's Cafe. All Directors were present except Floyd Sollien. Minutes of the March 10, 1990 meeting were approved. The Financial Report was passed out to the Directors. The item regarding signs was explained. It was moved and seconded to add \$1,000 to both Receipts and Expenditures of the Budget. The motion passed and the report was accepted. A suggestion was made to add in parentheses - After April 1st the fee is \$5.00 for new members - on the enlistment brochure.

Terry Handley brought in the new IWOA signs which are to be sold to members for \$10.00 plus a flat rate shipping charge if shipping is required. Handley is to investigate to determine the best shipping method and the charge necessary to cover shipping cost to Iowa points.

Forestry Field Days were discussed and the need for our Directors to attend several in their area to recruit new members. Directors will be assigned to attend as soon as the Field Day schedule is available. Brochures were available for the Directors to stock up for Field Day use.

Dean Prestemon was appointed chairman of a nominating committee with Jack Miller and Ted Yocom making up the committee. Directors Harman, Quade, and Handley, whose terms expire, agreed to submit their names for re-election. One member has volunteered to also run for election. With a slate of four or more available for three vacancies, the committee can proceed to report to President Grimes and a ballot can be prepared for mailing, hopefully with the July newsletter.

The mailing permit application is stalled at present but another effort will be made to obtain a non-profit bulk permit.

Mildred Grimes reviewed the tentative program and food choices for the annual meeting September 7th and 8th. The meeting at the Fisher Center in Marshalltown will begin with registration at 8:30 A.M. on Friday. An attempt will be made to get the Extension Service to invite registration for the Friday session. Our Saturday field trip will be combined with the local Forestry Field Day sponsored by the Forestry Extension Service. Speakers to appear on the program were discussed. A suggestion was made to try to obtain a display of an exhibit made up by a Professor of Landscape Architecture showing all the Forest types of Iowa. Also, the use of hybridpoplars to create filter strips along stresms as being tested at Amana was suggested as a topic. Two speakers, local and national, were suggested for a Maple Syrup topic. Food choices were made and a good menu was assured. Registration fee should be between \$20.00 and \$25.00. A Directors meeting with Thursday evening dinner was finalized.

Terry Handley and Gary Harman were appointed to be in charge of manpower for manning the State Fair booth. Other assignments are pending.

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Membership in the Iowa Horticulture Society is pending. Plaques of appreciation were displayed by John Quade who assisted the FFA organization in judging projects submitted in State competition. A suggestion was made to furnish them a copy of "Woodland Steward" but no motion resulted.

A letter of appreciation from the College of Agriculture for a \$1,000.00 gift was read.

The next meeting is scheduled to be held at Pinicon View Acres, hosted by Dick and Edie Alman on Fish House Road, RR 2, Anamosa, Iowa. The date chosen is July 14th. (NOTE: This date later changed to <u>JULY 28th</u>. Lunch will be served courtesy of Dick and Edie Alman)

Meeting adjourned at 12:00 noon and lunch was served followed by a rain soaking trip to the Claussen farm to memorialize the Red Oak tree, earlier planted for Sandra.

Richard alman. Secretary