

MINUTES of DIRECTOR'S MEETING March 10, 1990 Marshalltown, Iowa

The meeting was called to order shortly after 10:00 A.M. Present were Vice President Grimes, Secretary/Treasurer Alman, and the following Directors: Handley, Miller and Yocom. Absent Directors were: Quade, Sollien, and Tellinghuisen. Also present were Editor Eugene Frye, State Forester Bill Farris, Mildred Grimes, and Ralph Wickhart.

Acting President Grimes called for the minutes of the January 27, 1990 meeting which were read and approved. Ralph Wickhart of the Iowa Wood Industries Association announced that they were holding their Annual Meeting at the Des Moines Area Community College. The program will include Stewardship of Forest Management and invited are: Trees Forever, Iowa Wildlife Forestration, Tree Farm Committee, and Iowa Christmas Tree Growers. The meeting is scheduled for September 28th and 29th. It is to start at noon on Friday and end Saturday night. IWOA is invited to attend. Registration blanks for their meeting will be published in our newsletter.

Ritter's Membership Report was read by Mrs. Grimes. We had 244 regular renewals, 28 charter members have renewed, and 22 new members have joined, making a total of 294. Also Ritter has a request for advertising space in the IWOA newsletter. It was decided that Handley and Miller should write up some guidelines for the Editor and advertising would be solicited and published in our newsletter. The price schedule should be published in the next issue. Yocom moved and Alman seconded that on completion of the price schedule and guidelines, the Editor proceed without further Directors action required. Motion carried.

Upon receiving the news of President Sandra Claussen's death, action was taken to join with the Tree Farm Committee to purchase a book to be placed in the Denison Public Library in her memory. Sandra was killed while milking her cows. The book chosen was "Forest and Shade Trees of Iowa" by Vanderlinden and Farrar, hard cover edition. Handley suggested a memorial tree be planted in an appropriate location in or near Denison. A Director's meeting will be scheduled at Denison to dedicate the tree which will be planted this spring.

Our Annual Meeting, September 14th and 15th at Marshalltown, will be held at the Fisher Community Center with a Director's meeting there on Thursday evening, September 13th. Mildred Grimes and Leonard Grimes are taking care of the arrangements for the meeting. Meals will be catered with china tableware if possible. Members will have their choice of motels and room charges. An attempt will be made to hold the Forestry Field Day in conjunction and share the Saturday program.

A suggestion was made to have a space on our next printing of brochures for home and business telephone numbers. A question of REAP Grant Applications for Education purposes was answered by Farris.

Regarding the election of a new Director to fill the vacancy caused by the death of Sandra Claussen, Jack Herold has chosen not to be considered and Gary Harman will accept the appointment. Alman moved his appointment, seconded by Handley, motion carried.

Alman moved that Leonard Grimes be elected President, seconded by Miller, motion carried.

Handley volunteered to serve as Vice President, motion made and seconded, motion carried.

Handley reported the metal membership signs can be obtained for \$8.00. The sign will be white background with green letters. The word MEMBER will be added and each buyer can add their own name with press on letters if they desire. Alman moved to purchase 100 signs, Miller seconded, motion carried. The signs are to be sold for \$10.00.

The SAF meeting March 15th in Ames was reviewed and agenda made available.

Alman moved to instruct John Quade to purchase 25 more "Woodland Steward" books in order to have a supply on hand for our annual meeting, Handley seconded, motion carried.

Our new Newsletter was discussed. Everyone was pleased with the first issue. Details of the April issue was discussed.

The Iowa Forest Stewardship Program was discussed. The need for education on timber sale techniques was covered. It was felt that an article on this subject should be published in our newsletter. The timber owners should be made aware of the assistance available from the District Foresters which will insure a fair selling price is obtained.

The Iowa Horticulture Society was described by Jack Miller. Membership in the Society appears desirable for IWOA. If we join, our President and one other member would serve on the board of the Horticulture Society. Miller moved and it was seconded to make application for membership in the Iowa Horticulture Society.

Farris discussed REAP program and the financial distribution of funds. The need to inform our membership of the programs and funds available through REAP was agreed upon. Farris will furnish 500 copies of a one page flyer to be mailed inside our newsletter.

The next Director's meeting will be held June 2nd at Cronks Cafe in Denison. A Red Oak tree will be planted in a suitable location this spring and will be dedicated to Sandra Claussen's memory at the June June 2nd meeting.

Meetin adjourned.