

MINUTES of DIRECTOR'S MEETING September 6, 1990 Marshalltown, Iowa

The meeting was called to order by President Grimes at the Fisher Community Center after dinner. Absent were Harman, Quade, and Sollien. The minutes of the July 28 meeting were read by Secretary Alman. Approved as read. Treasurers report was reviewed. Mr. Handley moved to accept and file the Financial Report. Passed. Mr. Farris was requested to send copies of Iowa Big Trees to each Director.

Membership Chairman Ritter reported on membership. 325 total for this year. Of these 34 were new. 103 memberships have been received for 1990-1991 year. Five members have paid for 1991-1992.

A review of annual meeting cost items and income was given by President Grimes. All are subject to updating and final tabulation.

Election results were announced. All incumbents (Handley, Harman, and Quade) were re-elected for a new three year term. Ballots were counted and certified by Susan A. Myers.

Election of officers for 1990-1991 was called. Mr. Yocom nominated Leonard Grimes for President. Mr. Miller moved the nominations cease. A unanimous ballot was cast for Leonard Grimes. Mr. Miller nominated Terry Handley for Vice President. Mr. Yocom moved a unanimous ballot for Terry Handley. Motion Carried. Mr. Tellinghuisen nominated Richard Alman for Treasurer. Mr. Handley moved the nominations be closed and a unanimous ballot be cast for Richard Alman. Carried. Mr. Handley nominated Richard Alman for Secretary. Mr. Miller moved to close nominations and cast a unanimous ballot for Richard Alman. Carried.

Bird houses used at the State Fair as prizes were to be awarded on the basis of Forestry Districts. A drawing of four names for each district was made. The winners are to be notified to pick up the bird house at their District Foresters office. Bill Farris, State Forester, will get the prizes to his men for distribution. A list of winners will be furnished the District Foresters and a membership application form included with each bird house. Mildred Grimes will prepare a short news release to be used by the District Foresters to contact local newspapers regarding winners.

Door prizes for the annual meeting were discussed. A discussion of the problem of disposal of wood waste followed. Wood waste originating on your own property can be burned on your property provided there are no local ordinances prohibiting burning. The chipping of tree waste seems to be a fast growing business in Iowa. The utilization of the chips produced seems to be a fruitful field of exploration. Wood waste produced in no-burning cities and counties will attract a new crop of entrepreneurs.

Municipal tree planting was discussed. Funds available from utilities, REAP, and Federal grants will make extensive planting possible and probable.

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A search for the IWOA banner used at the 1989 State Fair continues. President Grimes will contact Sandra Claussen's mother to check on this.

The meeting was adjourned. All were invited to juice, coffee, and rolls at 8:30 A.M. on the morrow for the Annual Meeting.

Richard Alman, Secretary