



MINUTES of DIRECTOR'S MEETING
January 19, 1991
Marshalltown, Iowa

The meeting was called to order at 10:00 A.M. by President Grimes. Present were Grimes, Handley, Alman, Harman, Quade, and Yocum. Also State Forester Bill Faris and Membership Chairman, Roger Howell.

Motion was made that our 1992 Annual Meeting will be a joint meeting with the Walnut Council. This clarifies an action taken January 27, 1990. Motion carried. Minutes of November 10, 1990 were approved.

The Financial Report complete through December 31, 1990 was accepted. The newsletter should contain a blurb regarding availability of books and signs for sale in every issue.

The Annual Meeting for 1991 will be held at Ames. The theme will be "The Future of Iowa Woodlands". Ted Yocum reported on the particulars and arrangements made to date. The value of having Forestry Consultants help with timber sales will be emphasized. Consultants will be on the program. Technical program will be given Saturday morning and field trips in the afternoon. A Director's meeting will be held Friday afternoon and a Wine and Cheese Party for the general membership will be held that evening. A date of August 10th is being considered for the meeting. A suggestion to obtain the display of timber types which has been prepared by a Professor of Landscape Architecture was made. This was also recommended by Bill Faris.

IWOA is now a member of the Iowa Horticultural Society. Jack Miller was named as Affiliate Board Member to represent IWOA. John Quade was named as Alternate Representative to the Horticultural Society.

The details of the 1991 Farm Bill and information of the State Fair will be covered at the next Director's meeting.

A motion was made by Mr. Yocum to remove the limit of two terms for Secretary/Treasurer from the By-Laws. Seconded by Handley and carried.

The National Woodland Owners Association has notified us that America the Beautiful is offering a wild flower and bulb packet for seeding logging roads at only the cost of handling and postage. The packet is composed of 60 daffodil bulbs and one pound packages of 12 varieties of wildflower seeds, approximately 20,000, to be mixed 50 to 1 with rye grass or other grasses to seed logging roads. Cost is \$5.00 for 60 bulbs and seeds. IWOA Directors who are interested will consolidate orders.

All Directors have received a copy of the "Big Trees of Iowa". "The 1990 Forest Stewardship Plan" will be sent out to all Director's. It will soon be revised due to the 1990 Forest Survey data.

The material sent to new members was reviewed. Barbara Quade reviewed the folder filled with information she had prepared as a sample packet for new members. A discussion of increasing membership followed. Sources of name and addresses of potential members were discussed and a trial direct mailing was suggested.

Gene Frye was authorized to furnish the National Woodland Owners Association with three sets of mailing labels.

The next Director's meeting was set for March 23rd a Marshalltown.

Copies of the New Hampshire's "Right to Harvest" law were distributed to the Directors. It may be desirable to require an approved Timber Management Plan prior to any harvest in those areas where local zoning commissions wish to apply restrictions. President Grimes will appoint a person or committee to persue this idea with the goal of getting a suitable bill through the Iowa Legislature.

Meeting adjourned at 1:30 P.M.

Richard K. Alman.

Richard K. Alman, Secretary/Treasurer