



MINUTES of DIRECTOR'S MEETING  
March 23, 1991  
Marshalltown, Iowa

The meeting was convened at 10:10 A.M. Present were Grimes, Handley, Alman, and Yocom. Editor Frye was also present.

The Treasurer's report was distributed to those present. The minutes of the January 19th meeting were discussed. A notation was made that Roger Howell queried the Directors regarding the direction membership recruitment should take. Sources of lists of potential members were discussed. Expenses of recruiting seemed to be adequately classified in the existing budget. If not, the budget will be adjusted to adequately fund the effort to get the good forestry message to more woodlot owners. Motion was made by Mr. Handley to authorize the Membership Chairman to expend up to \$500.00 on his expenses as he sees fit. The Treasurer is to pay the invoices submitted and enter the charges in the appropriate categories in the budget. Motion carried.

Editor Frye was authorized to announce a contest to name our Newsletter. At present there are three "Woodland" newsletters, resulting in some confusion. A one year free membership is to be awarded for the best name submitted to the Editor.

President Grimes submitted reworded by-laws which reflect the changes already approved by the Directors. Motion by Mr. Handley that the proposed by-laws were to be drafted in final form and submitted for final approval at the next meeting. Motion carried.

Dr. Yocom, chairman of the 1991 Annual Meeting reported the Starlight Motel in Ames has been reserved for the meeting. August 9th and 10th is the general meeting. Friday afternoon, August 9th, will be the Director's meeting at the motel, followed by an evening cash bar social hour. Saturday morning is the speaker's program and a Saturday afternoon field trip. Self guided trip information will be available for those interested on Sunday morning. Exhibits and door prizes were discussed.

Recruiting help to man the booth at the State Fair was discussed. Mr. Handley will supervise manning the booth. Mr. Alman will contact the State Reformatory for 50 more bird houses as give-aways.

The 1992 meeting is at the Amanas on I 80, to be held August 1st through the 5th. The IOWA Director's meeting will tentatively be held Sunday afternoon, August 1st, followed by the membership business meeting. There will be no registration fee for the IWOA meeting. Questions regarding the Walnut Growers registration fee will be resolved. The indoor program will be held Monday, with field trips Tuesday and a half day on Wednesday. Details will be worked out at a joint meeting on May 2 at Marshalltown.

A bill has been introduced in the House by Representative Groninga which will make applications for Forest Reservations much more difficult in the future. This is legislation which will be alive until the end of the session, and can be voted on at any time the Ways and Means Committee chooses. In addition to other provisions, a timber management plan, to be approved by the District Forester, would be required along with a legal description of the tract involved. IWOA should lobby against this proposal full bore. All of our members should protest this bill with their State Representatives.

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The Right to Harvest proposal was briefly mentioned. A Legislative Chairman was discussed. Mr. Jack Miller was named chairman of this committee.

The FFA forestry exhibits have much room for improvements. A better understanding of forestry goals on the part of FFA youth leaders is needed.

Dr. Ted Yocom was reminded of the Forest Types Iowa exhibit which should be on display at our 1991 meeting.

The next Director's meeting will be held on May 25th at the Alman tree farm "Pinicon View Acres" at 10:00 A.M.

At the next meeting with a legal quorum, all motions made today will be voted and validated.



Richard K. Alman, Secretary/Treasurer