



IWOA

IOWA WOODLAND OWNERS ASSOCIATION

MINUTES of DIRECTOR'S MEETING
May 25, 1991
Anamosa, Iowa

The meeting was convened at 10:00 A.M. at Alman's Tree Farm. Present were Grimes, Handley, Alman, Yocom, and Tellinghuisen. Editor Frye also attended.

A reading of the minutes of the March 23rd meeting followed. A correction of the date listed in the seventh paragraph from August 1st to read August 2nd was made. Both the first and second sentence should reflect this correction. Mr. Handley moved the correction and the motion carried. Mr. Tellinghuisen moved to adopt and ratify all action taken at the March 23rd meeting of the Directors. The motion carried.

A discussion of the arrangements for the Annual Meeting, August 9th and 10th followed. Bus transportation will be necessary. Mr. Handley moved the adoption of the Financial Report and the motion carried. Attendance at the Annual Meeting was discussed. Moving the date forward to avoid harvest, sports events, and other conflicts hopefully will increase attendance this year. Advance Registration materials will be mailed out soon. Contacts for door prizes were discussed and several good suggestions evolved.

The final draft of the By-Laws revision was not ready and will be acted on at the next meeting. A discussion of the provisions in the bill before the House regarding Forest Reserves was discussed. The requirement of an approved Management Plan is not supported. Also, the bill's requirement of a Legal Description of the land does not seem necessary or feasible. Even though the present law contains similar strict language, it is not being enforced as written. However, better wording should be incorporated into the proposed changes such as a "Declaration of Use Intentions" instead of Management Plan, a "marked aerial photo" instead of Legal Description.

A new membership recruiting brochure will be worked on by Editor Frye to reduce cost of layout and printing. President Grimes is to forward him the material. The letter sent to delinquent members by Membership Chairman Roger Howell was read along with the reply received from the Johnson Family.

The enlargement of the newsletter: Source material is available and we should all forward interesting copy to the Editor. A list of timely things to do in the woodlot would be interesting. The list of nominees for the Iowa Woodland Owners of the Year award would give us names of people to be interviewed for our newsletter. The list should be available from Bill Farris.

Membership in the IWOA is a family membership and can be listed as John Jones, John and Mary Jones, or the John Jones Family. This membership is entitled to one vote. If separate membership fees are paid, then each have the right to vote.

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President Grimes names Terry Handley, Gary Harman, and Jerry Kemperman as a Nominating Committee to report to President Grimes on or prior to June 24.

The next meeting of the Directors will be August 9th at the Starlight Motel, Ames, at 4:00 P.M. Dutch treat dinner to follow.

Mr. Handley moved adjournment, motion carried.

Richard K. Alman

Richard K. Alman, Secretary/Treasurer