

Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: June 12, 2024 – 6:30 PM Meeting is open to all MCFB members and guests

OFB Board Room 1320 Capitol St NE, Salem, OR 97301

Minutes	

Board Members	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct	Nov	Dec
Greg Bennett	X	X	X	-	Χ	Χ					
Claire Billman					Χ	Χ					
Bruce Chapin	-	-	Χ	X	Χ	Χ					
Jessie DeJager	Χ	-	Χ	X	-	X					
Dana Estensen	Χ	X	Χ	X	Χ	Χ					
Cheyne Fobert			Χ	X	Χ	X					
Graham Fordyce	X	X	X	Χ	Χ	Χ					
Anne Krahmer-Steinkamp	Χ	Χ	Χ	X	Χ	-					
Stuart Olson	X	X	X	Χ	Χ	Χ					
Joe Ruef	Χ	Χ	-	X	Χ	Χ					
Casey Stadeli	X	-	X	Χ	Χ	Χ					
Claire Zielinski	Χ	X	X	X	Χ	X					
John Zielinski	Χ	-	Χ	-	Χ	-					

Staff: Jill Ingalls, Ashley Christie

Guests: Grace Goldrich-Middaugh (DEQ), Rob Hibbs (ODA), Olivia Jasper (ODA), Alex Lopez Lori Chavez-DeReamer campaign), Brent Stevenson (Santiam Water Control District)

President Dana Estensen called the meeting to order at 6:33pm

Guest Presentation

Grace Goldrich-Middaugh, Rob Hibbs, and Olivia Jasper presented information on the TMDL temperature replacement project and answered questions.

Consent Agenda

Minutes: Board reviewed minutes from May 2024 meeting.

Motion: Joe Ruef moved to approve the minutes as presented; Cheyne Fobert seconded.

Motion passed unanimously

Financials: Board reviewed financial reports ending in May 31, 2024.

Motion: Cheyne Fobert moved to receive the financial reports; Claire Zielinski seconded. <u>Motion passed unanimously</u>

Old Business

Roadside Vendors – There will be a meeting June 27 to discuss with county commissioners and state representatives.

Elections – Questionnaires going out to candidates that won primaries and will be invited to future meeting.

SAI – Marion County teacher applied and we were able to redirect \$600 of our donation to cover their tuition cost.

Radio Safety Ads – Annual contract signed and will be running in two markets. MCFB will be invoiced by radio stations directly.



Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: June 12, 2024 – 6:30 PM Meeting is open to all MCFB members and guests

OFB Board Room 1320 Capitol St NE, Salem, OR 97301

Presidents Report

Kathleen Carl memorial service will be June 22. OPAC Golf Tournament requested items for gift basket. Dylan Wells resigned from Marion County Farm Bureau board. Lincoln Land Community College ag students visited local farms on recent visit. AFBF convention will be in San Antonio in January.

New Business

July Meeting – Board will not plan on meeting in July unless candidates are available to meet. **Dust Complaint** – Office received letter asking about dust created by filbert harvesting. Staff asked Austin McClister for input on response.

MCFB Committee Reports

Ag Tour – working with Austin to arrange

OFB District 15 Director's report - Bruce Chapin

Changes to agreement with County Financial made. Agents will no longer be required to sign up non-farm members for Associate Memberships to farm bureau. Impact county and state budgets.

YF&R report – Claire Zielinski

Attended meeting in Pendleton. Upcoming hop tour and social later this month.

Women's Advisory Council report - Jessie DeJager

Members delivered food to Ronald McDonald house in Bend earlier this month. Will be preparing lunch for SAI teachers on June 17.

Meeting adjourned at 8:47pm

NEXT MEETING: JULY 10 or AUGUST 14, 2024 at 6:30 PM Location: Hall of Fame Room, 1320 Capitol St NE, Salem

Upcoming Events:

July 11-14: Marion County Fair Oct. 7-8: Fall Committee Days Oct. 29: Presidents' Training Nov. 9: YF&R Leadership Conference, Bend Nov. 20: MCFB Annual Dinner Dec.: OFB Annual Convention, Salishan January – AFBF, San Antonio