



**Marion County Farm Bureau**  
 “Bringing Value to our Members”  
 Board Meeting; September 23, 2020 – 5:30pm  
 Meeting is open to all MCFB members and guests

**Zoom Conference Call**

Minutes

Board Members	Jan	Feb	Mar	Spec	Apr	May	Jun	Aug	Spec	Sep	Oct	Nov	Dec
Anne Krahmer	X	X	X	X	X	X	X	X	X	X			
Bruce Chapin	X	X	X	X	X	X	X	X	X	X			
Dana Estensen	X	X	X	X	X	X	X	X	X	X			
Dylan Wells	X	X	X	X	X	X	X	X	X	X			
Greg Bennett	X	-	X	X	X	X	X	X	X	X			
Jessie DeJager	X	-	X	X	X	X	X	X	-	-			
Joe Ruef	X	X	X	X	X	X	X	X	X	X			
John Zielinski	X	X	X	X	X	X	X	X	X	-			
Kathleen Carl	X	-	X	X	X	X	X	X	-	X			
Keith Ditchen	-	X	-	X	X	-	X	X	-	-			
Lisa Stone	X	X	X	X	X	X	X	X	X	X			
Matt Dunbar	X	X	-	-	-	-	-	-	-	-			
Richard Hostetter	X	X	X	X	-	X	-	-	-	-			
Stuart Olson	X	X	-	X	X	-	X	-	X	X			

Staff: Ashley Christie

President Dylan Wells called the meeting to order at 5:34pm

**Consent Agenda**

**Minutes:** Board reviewed minutes of August 19, 2020 Meeting

**Financial Report:** Board reviewed September Financial Report.

Staff will check on sponsorships not paid out yet: Adopt-a-Farmer, Ag in the Classroom, OFB Scholarship, Summer Institute Scholarship, and Legal Foundation Tier.

**Motion:** Bruce Chapin moved to accept the minutes and financial report as presented, Greg Bennett seconded.

**Motion passed unanimously**

**Old Business**

**Annual Meeting**

We must hold annual meeting in 2020 to maintain non-profit status. A smaller virtual meeting to conduct basic business would meet requirements with option for larger in-person meeting in Spring 2021.

**Motion:** Kathleen Carl moves to hold virtual meeting in November, Bruce Chapin seconded.

**Motion passed unanimously**

**Candidate Endorsements**

Board members discussed candidates.  
 Commissioner – Danielle Bethell  
 House District 17 – Jami Cate  
 House District 18 – Rick Lewis  
 House District 19 – Raquel Moore-Green  
 House District 21 – Brian Clem

House District 22 – Anna Kasachev  
 House District 25 – Bill Post  
 Oregon Senate 10 – Denyc Boles  
 Congressional Dis. 5 – Kurt Schrader

**Motion:** Greg Bennett moves to endorse the above candidates, Stewart Olson second.

**Motion passed unanimously**



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### Membership

Board reviewed new member applications

- Nellie McAdams, Supporting
- Troy Sinn, Voting

**Motion:** Bruce Chapin moved to accept all applications as slated. Kathleen Carl seconded.

**Motion passed unanimously**

### President's Report

Facebook used to rally support for wildfires. FEMA reached out to farm bureau to help with volunteer appreciation gift (ex. Tshirt).

### New Business

#### **Supporting Membership for Scholarship Winners**

Board discussed giving 2020 Scott Miller Memorial and Mary Petzel Memorial Scholarship winners a one-year supporting membership to the farm bureau and include this as part of their prize in all future awards.

**Motion:** Bruce Chapin moves to give memberships to scholarship winners. Kathleen Carl seconded.

**Motion passed unanimously**

### MCFB Committee Reports

**Finance** – 2020/2021 Budget will be prepared for Oct. meeting to be reviewed

### Next Meeting Agenda Items

- Farm Tour 2021
- CPR Class 2021
- Respirator Fitting Class 2021

Meeting adjourned at 6:33pm

**NEXT MEETING OCTOBER 14, 2020**

**Membership Report 9/10/20    2020 Goal: 609 members    Renewed: 601 (98.7%)    Needed: 8**