



Marion County Farm Bureau
 “Bringing Value to our Members”
 Board Meeting: October 14, 2020 – 6:30pm
 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 Krahrmer	X	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	X		
Dylan Wells	X	X	X	X	X	X	X	X	X	X	X		
Greg Bennett	X	-	X	X	X	X	X	X	X	X	X		
Jessie DeJager	X	-	X	X	X	X	X	X	-	-	X		
Joe Ruef	X	X	X	X	X	X	X	X	X	X	X		
John Zielinski	X	X	X	X	X	X	X	X	X	-	X		
Kathleen Carl	X	-	X	X	X	X	X	X	-	X	X		
Keith Ditchen	-	X	-	X	X	-	X	X	-	-	X		
Lisa Stone	X	X	X	X	X	X	X	X	X	X	X		
Matt Dunbar	X	X	-	-	-	-	-	-	-	-	-		
Richard Hostetter	X	X	X	X	-	X	-	-	-	-	X		
Stuart Olson	X	X	-	X	X	-	X	-	X	X	X		

Staff: Ashley Christie
 Jill Ingalls
 Macy Henderson

President Dylan Wells called the meeting to order at 6:35pm

Consent Agenda

Minutes: Board reviewed minutes of September 23, 2020 Meeting

Motion: Kathleen Carl moved to accept the minutes, Lisa Stone seconded.

Motion passed unanimously

Financial Report: Board reviewed September reconciliation and year-end financials

Motion: Richard Hostetter moved to accept the financial report, Jessie DeJager seconded.

Motion passed unanimously

Old Business

Wildfire Volunteer Gift

Board would like to give appreciation gift of stainless-steel water bottle to 500 volunteers at Marion County wildfire evacuation site. A MCFB membership postcard/flyer with gift.

Motion: Greg Bennett makes motion to spend up to \$2500 for gift, Kathleen Carl seconded.

Motion passed unanimously

Membership

Board reviewed new member applications

- o Ronel Ponot, supporting
- o Lynn Ruggles, voting

Motion: Joe Ruef moved to approve applications as slated, Richard Hostetter seconded.

Motion passed unanimously



Marion County Farm Bureau

“Bringing Value to our Members”
Board Meeting: October 14, 2020 – 6:30pm
Meeting is open to all MCFB members and guests

Zoom Conference Call

President's Report

Two candidates to give final presentation for Small Farm Program Coordinator position at Marion County Extension Office. Board invited to join via zoom.

New Business

Board Nominations

Dylan Wells, Stuart Olson, Greg Bennett, Kathleen Carl, Anne Krahmer-Stinkamp, Richard Hostetter, and Keith Ditchen term ends this year. All are up for nomination.

Agro Awards

Dana Estensen will assist in gathering info for awards.

2021 Spring Classes and Farm Tour

Farm tour seems unlikely due to COVID, will check back in December. CPR class planning to begin. More information to be gathered about Respirator Class or possible YouTube video.

Agricultural Conservation Easement Program – Agricultural Land Easements (ACEP ALE)

Resolution letter drafted by Dylan Wells in support of proposal to keep family farms together.

Motion: Anne Krahmer-Stinkamp moved to submit letter, John Zielinski seconded.

Motion passed unanimously

MCFB Committee Reports

Finance – 2020/2021 Budget draft presented. Jessie DeJager would like to see bigger donation to Ronald McDonald House, she will draft proposal.

Motion: John Zielinski makes motion to accept budget as presented, Richard Hostetter seconded.

Motion passed unanimously

OFB Advisory Committees

Labor Committee met discussed hosing rules and regulations

Water Committee met discussed definition of drought and air/water quality

Tax Committee will meet this month

OFBF District 15 Director - No report

YF&R Report - No report

Women's Advisory Council - Taking food to Ronald McDonald house Oct. 26. Dairy Women Road Tour visit 6 local farm stores and was successful.

Meeting adjourned at 7:45pm

NEXT MEETING NOVEMBER 18, 2020
In OFB Board Room, 6pm followed by Annual Meeting at 6:30pm

Membership Report 9/30/20

2020 Goal: 609

Renewed: 614 (100.8%)

Needed: -5