

# Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting; December 9, 2020 – 6:30pm Meeting is open to all MCFB members and guests

# **Zoom Conference Call**

#### **Minutes**

<b>Board Members</b>	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	X	X	X
Bruce Chapin	X	X	X	X	X	X	X	X	X	X	-	X	X
Dana Estensen	X	X	X	X	X	X	X	X	X	X	X	X	X
Dylan Wells	X	X	X	X	X	X	X	X	X	X	X	X	X
Greg Bennett	X	-	X	X	X	X	X	X	X	X	X	X	X
Jessie DeJager	X	-	X	X	X	X	X	X	-	-	X	X	-
Joe Ruef	X	X	X	X	X	X	X	X	X	X	X	X	X
John Zielinski	X	X	X	X	X	X	X	X	X	-	X	X	X
Kathleen Carl	X	-	X	X	X	X	X	X	-	X	X	X	X
Keith Ditchen	-	X	-	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	-	X

Staff: Ashley Christie
Jill Ingalls

President Dylan Wells called the meeting to order at 6:32pm.

# **Consent Agenda**

Minutes: The board reviewed minutes of November 18, 2020 Meeting

Motion: Bruce Chapin moved to accept as written, Anne Krahmer seconded.

Motion passed unanimously

Financial Report: The board reviewed financials for November and December

Bureau is under budget for OFB and AFB conventions because they are virtual. Discussion of investing

some of our cash reserve in our Kuedell/Morrison portfolio. Follow-up at February Meeting.

Motion: John Zielinski moved to accept the financial report, Bruce Chapin seconded.

Motion passed unanimously

### **Old Business**

# **FFA Donation Request**

**Motion:** Bruce Chapin moves we donate \$2,500 to the Oregon FFA Foundation, Greg Bennett seconded. **Motion passed unanimously** 

#### Membership

Board reviewed new member applications

- Ryan Crowther, Supporting
- Mike Bielenberg, Voting
- Dillon Duerst, Voting
- Cheyne Fobert, Voting

Motion: John Zielinski makes motion to approve slate as presented, Kathleen Carl seconded.

Motion passed unanimously



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## **President's Report**

OFB Convention and House of Delegates began today over Zoom. Zippy Duvall from AFB delivered report; building relationship with Biden team. Convention continues tomorrow.

A mink farm on coast tested positive for COVID. Animal rights extremists taking drone shots of all mink farms in state, threatening farms. Working with state vet, ODA, and OFB to keep farm names and locations out of public for animal and worker safety.

Received phone call about water/well drilling in Silverton/Mt. Angel area. No written request has been received. Related to reservoir issue in which we remained neutral.

### **New Business**

Who's Who & Roster Yearly Update

# **MCFB Committee Reports**

**Scholarship** – 2021 scholarship applications have been posted and shared with schools.

# **Other News**

Dana Estensen would like to take lead on nominating Bob Dettwyler for the Diamond Pioneer Award. Labish and Macleay fire stations closing due to budget cuts – could impact rural farms. Statesman Journal receiving grant to hire new Agricultural Reporter position – something to watch

Meeting adjourned at 7:34pm

NEXT MEETING JANUARY 13, 2021 Zoom Conference Call