



Marion County Farm Bureau
 “Bringing Value to our Members”
 Board Meeting; April 14, 2021 – 6:30pm
 Meeting is open to all MCFB members and guests

Zoom Conference Call

Minutes

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

Staff: Jill Ingalls
 Ashley Christie

Guests: Jacan Taylor, *Oregon Farm Bureau*
 Dave Dillon, *Oregon Farm Bureau*
 Aileen Kaye
 Roger Kaye

Mike Welter, *MCFD1*
 Juan Deleon, *MCFD1*
 Kyle McMann, *MCFD1*
 Ron Lee, *MCFD1*

President Dylan Wells called the meeting to order at 6:30pm

Special Presentations

Kyle McMann, Ron Lee, Juan Deleon, and Mike Welter from MCFD1 gave community update to board on state of the fire district budgets and impact on stations. Asked for support and to share message on local option levy being voted on in May.

Dave Dillon, with OFB, spoke to board about Senator Fred Girod recall campaign being initiated. Girod has always been a good friend to the Ag community and presented information on what our members can do to oppose the recall.

Consent Agenda

Minutes: Board reviewed minutes from March 10, 2021 Meeting

Motion: Bruce Chapin moved to accept the minutes as presented; Lisa Stone seconded.

Motion passed unanimously

Financial Report: Board reviewed March financials. Transfers to Kuedell/Morrison portfolio will begin April 15.

Motion: Richard Hostetter moved to accept financial report; Greg Bennett seconded.

Motion passed unanimously

Old Business

Legislative Updates: Mink Bill died; OFB monthly zoom updates continue on last Friday of each month

Ingalls Contract: Board members given opportunity to review contract. No changes needed

Motion: Lisa Stone makes motion to accept the contract; Kathleen Carl seconds.



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Motion passed unanimously

Intermodal: No update

Membership

New applications were reviewed:

- Sharon Mckee, Supporting
- Ash Sigl, Supporting
- Trista Ayres, Voting
- Michelle Campbell, Voting
- Ernie Carpenter, Voting
- Donald Earle, Voting
- Sarah Freitag, Voting
- James Klopfenstein, Voting
- Marlene Nix, Voting
- Valeria Sanchez, Voting

Motion: Bruce Chapin moves to make Marlene Nix and Valeria Sanchez Supporting members and accept the rest as slated; Lisa Stone seconded.

Motion passed unanimously

New Business

Friends of Marion County: Aileen and Roger Kaye addressed board asking for point person to contact when permits are filed at county clerk office that would be of interest or concern to farm bureau. Board will discuss again at May meeting; can contact MCFB office until point person is assigned.

ODA Resolution 314: Tabled until May meeting

Vaccine Clinic: Mobile clinic tentatively scheduled for April 21 at Howell Prairie Vineyard; working on getting more mobile clinics out to farms for employees.

CPR Classes: May be able to host a virtual class; will look into possibility of Fall class.

MCFB Committee Reports – No reports

OFB Advisory Committees – No reports

OFBF District 15 Director's report – No reports

YF&R Report – No reports

Women's Advisory Council – No reports

Meeting adjourned at 8:12pm

NEXT MEETING MAY 12, 2021
Zoom Conference Call

Membership Report 4/8/21

2021 Goal: 618 members

Renewed: 425(68.8%)

Needed: 193



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OFB Monthly Member Briefings started in January

To keep Farm Bureau voting members better informed about what’s going on in Salem and Washington D.C., OFB will host Monthly Member Briefings via Zoom starting in January.

These hour-long meetings will take place **the fourth Friday of the month at 7 a.m.** and will feature OFB Government Affairs staff giving need-to-know updates about the most pressing issues facing Farm Bureau members, with plenty of time for questions.

Join by Zoom: <https://us02web.zoom.us/j/85271307832>

Join by phone: 253-215-8782

Meeting ID: 852 7130 7832

Please mark your calendar for these informative briefings!

- Friday April 23 at 7 a.m.
- Friday, May 28 at 7 a.m.
- Friday, June 25 at 7 a.m.
- Friday, July 23 at 7 a.m.