



Marion County Farm Bureau
 “Bringing Value to our Members”
 Board Meeting; May 12, 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 | X | | | | | | |
| Bruce Chapin | X | X | X | X | X | | | | | | |
| Dana Estensen | X | X | X | X | X | | | | | | |
| Dylan Wells | X | X | X | X | X | | | | | | |
| Greg Bennett | X | X | - | X | X | | | | | | |
| Jessie DeJager | X | X | X | X | - | | | | | | |
| Joe Ruef | X | X | X | X | X | | | | | | |
| John Zielinski | X | X | X | X | X | | | | | | |
| Kathleen Carl | X | X | X | X | X | | | | | | |
| Keith Ditchen | X | X | - | X | - | | | | | | |
| Lisa Stone | X | X | X | X | X | | | | | | |
| Matt Dunbar | - | - | - | - | - | | | | | | |
| Richard Hostetter | X | X | X | X | - | | | | | | |
| Stuart Olson | X | X | X | X | X | | | | | | |

Staff: Jill Ingalls
 Ashley Christie

Guests: Brandon Bishop, *MC Soil and Water*
 Roger Kaye
 Aileen Kaye

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

Special Presentation

Brandon Bishop with Marion County Soil and Water shared information on grants available to landowners.

Consent Agenda

Minutes: Board reviewed minutes from April 14, 2021 meeting

Motion: Kathleen Carl moved to accept the minutes as presented; Anne Krahmer seconded.

Motion passed unanimously

Financials: Bank reconciliation arrived late, balances and major transactions read aloud. Dylan Wells requested online banking access. Kuedell/Morrison automatic transfers have begun.

Old Business

Department of Ag Resolution 314 – Resolution by Jim Johnson would allow for EFU decisions to be reviewed and reassessed for more limited allowable land uses. Board will wait for more details and information before discussing but will continue to watch.

COVID Vaccine Clinic – Clinic held today at Howell Prairie Vineyard, approximately 35 people vaccinated.

Friends of Marion County – Kathleen Carl and Bruce Chapin will serve as go-to for staff to run issues by before further board review.

Membership

No new memberships to review. Matt Dunbar’s attendance and lack of involvement on board discussed.

Motion: John Zielinski moves to remove Matt Dunbar from the board as Young Farm and Ranch program representative; Anne Krahmer seconded.

Motion passed unanimously



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President's Report

OFB Board appointed John Zielinski to serve as their 3rd Vice President. Bruce Chapin volunteered to serve as interim OFB representative for Marion County.

New Business

Advertising Policy – Ingalls to research and draft advertisement policy to begin selling ad space in Farm Gram and eNewsletters with guidelines for who can advertise in alignment with farm bureau mission. Will include different prices for members and non-members.

Spray Drift – Stuart Olson discussed need for 3rd party when spray drift complaints are filed. Called for program to address issue, provide members with information about what to do when this happens and who they can call. Ingalls to contact Oregonians for Food and Shelter to move forward.

4-H Extension Budget Committee - Dylan Wells meeting with committee soon and asked for input or for any questions from the board.

CD Signers – Need to update with bank

Motion: Bruce Chapin moved to appoint Dylan Wells (President), Kathleen Carl, John Zielinski, and Stuart Olson (Vice-President) as signers on the Marion County Farm Bureau CD's and Banking at US Bank; Anne Kraemer seconded.

Motion passed unanimously by show of hands

Marion County Fair Sponsorship – Marion County Fair moving forward with in-person fair. Annual sponsorship of \$5000 will go towards 4-H/FFA shirts and the STEAM program.

MCFB Committee Reports

Scholarship Committee – Committee met and awarded 13 scholarships:

Scott Miller

Turner Lear - \$1000
Grace McCarthy - \$1000
Lucas Roth - \$1000
Elizabeth Schmitz - \$1000
Hannah Chapin - \$750
Adeline Schmitz - \$750
Katrianne Sinn - \$750

Mary Petzel

Ellaena Axmaker – \$500
Abigail Berhorst – \$500
Fabian Curiel – \$500
April Hesser – \$500
Kimberly Ortiz – \$500
Mark Thomas – \$500

One 2020 award was returned because student did not enroll in the school.

Motion: Kathleen Carl moves to rollover 2020 returned award into this year's available scholarship funds; Bruce Chapin seconded.

Motion passed unanimously

OFB Advisory Committees

Water – Greg Bennett reported. Committee met and will continue to have discussions about new water rulings.

OFBF District 15 Directors Report

John Zielinski reported. Water biggest issue across the state COVID and labor shortage also discussed. OFB finances are in good standing and received clean audit for 2019-2020 fiscal year. Environmental Justice projected to be next big issue. Discussion of house and senate bills. All bills, good and bad, having difficulty getting passed. Presentations from Sam Bayer on Ag Overtime and Granger. New OSHA rules and idea of separate crop committee at ODA to serve as legislative informational resource also discussed.

Meeting adjourned at 8:14pm

NEXT MEETING JUNE 9, 2021
In-Person; Location TBD



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Membership Report 5/6/21

2021 Goal: 618 members

Renewed: 469(75.9%)

Needed: 149

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