

Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: Aug. 11, 2021 – 6:30pm Meeting is open to all MCFB members and guests

BENNETT ONION SHED 3945 Chemawa Rd, Salem

Minutes

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

Staff: Jill Ingalls, Ashley Christie

Guests: Angela Plowhead (House Candidate, District 6)

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

Consent Agenda

Minutes: Board reviewed minutes from June 9, 2021 meeting

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

Motion passed unanimously

Financials: Board reviewed financial reports for June and July. Annual sponsorships and donations we have not received invoices for approved to go out: Adopt-a-farmer, Ag Fest, Oregon Dairy Princess, and Radio Safety Ads

Motion: Bruce Chapin moved to accept the June and July financial reports; John Zielinski seconded.

Motion passed unanimously

Old Business

Spray Drift – MCFB, OFB, and OFS met to develop program to protect farmers with Dept. of Ag on Spray Drift education and legal options when there is neighbor harassment and liability issues. Marion County will act as pilot county for the program.

Intermodal – No new report

Ordinance 1435 – Letter of adoption received from planning commission.

Membership

Board reviewed Joshua Peck application as a Supporting member

Motion: Bruce Chapin moved to approve Joshua Peck, Dana Estensen seconded.

Motion passed unanimously

Board reviewed expired members report



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President's Report

With excess money that will go unspent due to COVID Dylan would like to send out a mailer to reach out to potential new members.

Motion: Bruce Chapin moved to authorize Dylan to develop a marketing program for up to \$12,000; Kathleen Carl seconded.

Motion passed unanimously

Dylan also reached out to possible new YF&R candidate.

New Business

Adopt-a-Farmer Fundraiser – Board reviewed solicitation letter about upcoming fundraiser event **OFB Golf Tournament** – Board discussed upcoming Bayer OFB Classic sponsorship

Motion: Bruce Chapin moved to make a donation up to \$1000, Joe Ruef seconded.

Motion passed unanimously.

MCFB Committee Reports

Annual Meeting Committee – This year's annual meeting will be Nov. 10. Board agreed that Brooks Truck Museum would be a good location.

OFB Advisory Committees

No reports

OFBF District 15 Report

Next meeting scheduled for Sept. 14

Additional Items

John Zielinski reported that Samantha Bayer has left the OFB and Lauren Smith will be the new Policy Counsel. The next executive meeting is scheduled for Aug. 24.

Next Meeting Agenda Items

Danielle Gonzales - Community Services, on agenda for Oct. Meeting

Meeting adjourned at 7:46pm

NEXT MEETING SEPTEMBER 8, 2021 Location: OFB Boardroom

Membership Report 8/5/21 2021 Goal: 618 members Renewed: 559(90.5%) Needed: 59