

Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: Sept. 8, 2021 – 6:30pm Meeting is open to all MCFB members and guests

Oregon Farm Bureau Boardroom 1320 Capitol St NE, Salem, OR 97301

Minutes

Board Members	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct	Nov	Dec
Anne Krahmer	X	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	X			
Dylan Wells	X	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	X			
John Zielinski	X	X	X	X	X	-	X	X			
Kathleen Carl	X	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: Casey Stadeli

President Dylan Wells called the meeting to order at 6:42pm

Consent Agenda

Minutes: Board reviewed minutes from Aug. 11, 2021 meeting. No quorum to call for vote.

Financials: Board reviewed financial report for August. Proposed budget for 2021-2022 year also reviewed and

discussed.

Old Business

Spray Drift – Meeting between county, OFS, OFB, and ODA scheduled for Sept. 29.

Intermodal – No new report

Membership

Membership Drive – Dylan met with Jacon Taylor from OFB and Ingalls and Associates to discuss ideas to grow membership. Important to get name and brand out there in the public; yard/field sigs, events (farm tours, happy hours, public meetings), face-to-face with neighbors. Scott Ingalls to work up timeline and goal plan.

New Members – Vote on new members tabled until next meeting. Discussion of new member process and how/when board reviews new member applications.

Expired Members Report - Report reviewed by board

Presidents Report

As mentioned earlier in the meeting, Dylan is working on the Spray Drift meeting, new marketing strategies, and finalizing next year's budget. Annual report and board roster were reviewed in preparation for new fiscal year.



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New Business

John Zielinski presented on proposed agritourism resolution he would like to work on with MaryAnn Cooper from OFB to encourage opportunities for smaller farms and younger farmers. Board favorable to resolution idea. Once drafted, zoom meeting to be scheduled for full board discussion and vote.

Next Meeting Agenda Items

Danielle Gonzales - Economic Development

Meeting adjourned at 8:16pm

NEXT MEETING OCTOBER 13, 2021 Location: OFB Boardroom

Membership Report 9/01/21 2021 Goal: 618 members Renewed: 592 (95.8%) Need: 26