



**Marion County Farm Bureau**  
 “Bringing Value to our Members”  
 Board Meeting: October 13, 2021 – 6:30pm  
 Meeting is open to all MCFB members and guests

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

Minutes

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

Staff: Ashley Christie

Guests: Danielle Gonzales, Eli Hendricks, Roger DeJager, Casey Stadel

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

**Special Presentation**

Danielle Gonzales and Eli Hendricks from Marion County Economic Development presented information about getting broadband internet to rural areas and farms in Marion County. They are building their budget for next year and asked for input on what our members needs are.

**Consent Agenda**

**Minutes:** Board reviewed minutes from Aug. 11 and Sept. 8, 2021 meetings.

**Motion:** Dana Estensen moved to accept the minutes as presented; Kathleen Carl seconded.

**Motion passed unanimously**

**Financials:** Board reviewed financial reports for August and September.

**Motion:** Bruce Chapin moves to receive the financial reports; Dana Estensen seconded.

**Motion passed unanimously**

The proposed 2021-22 budget was reviewed by the board.

**Motion:** Bruce Chapin moves to accept the budget on the condition that it goes to the Finance Committee for refining and board will see a revised version at next meeting; Kathleen Carl seconded

**Motion passed unanimously**

Board discussed maturing CD ending in 7833

**Motion:** Bruce moves to pull the money out of the CD and ask financial advisors how to invest it; Kathleen Carl seconded.

**Motion passed unanimously**



# Marion County Farm Bureau

“Bringing Value to our Members”  
Board Meeting: October 13, 2021 – 6:30pm  
Meeting is open to all MCFB members and guests

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

## Old Business

**Spray Drift** – Bruce Chapin reported on meeting recently held with members of Marion County Farm Bureau, OFB Staff, Katie Murray (Oregonians for Food and Shelter), and three representatives from the Oregon Department of Agriculture. ODA neutrality was discussed. ODA should be there to represent both sides, not just complainant.

**Agritourism Resolution** – Resolution reviewed by Land Use and Farm Market Committees. Land Use voted “Do Not Adopt,” Farm Market would like to see some changes. Amended resolution being worked on.

**Annual Meeting** – Annual report draft presented to board for review. Meeting scheduled for Nov. 10 at Creekside Golf Club. Elections to include: President: TBA, Vice-President: Stuart Olson, District 15 Rep: Bruce Chapin, Directors: Dana Estensen, Joe Ruef, Lisa Stone, Casey Stadel, John Zielinski. Young Farmer and Rancher Rep needed.

## Membership

**Membership Drive** – Signage presented, monthly events to start in January

**New Members** – Andrew Pohlschneider, Voting  
John Schreiner, Voting  
Pat Mosher, Voting  
Alexandre Faupin, Voting  
James Hill, Voting  
Claire Zielinski, Voting  
Gerald Maurer, Supporting

**Motion:** Greg Bennett moves to make James Hill a supporting member and accept the rest as slated; Kathleen Carl seconded.

**Motion passed unanimously**

## New Business

**Annual Convention** – Marion County delegates discussed

**Resolutions** – Proposed Policy Resolutions, Board Action Requests, and Proposed Bylaw Amendments read and discussed by board

**Agro Awards** – Dana Estensen working on submission

**Denim and Diamonds** – Aglink Foundation asking for donation to co-sponsor Denim & Diamonds afterparty event with OFB.

**Motion:** Bruce Chapin moves to donate \$750 for the Denim & Diamonds after party; Kathleen Carl seconded.

**Motion passed unanimously**

## OFBF District 15 Director’s Report

Bruce Chapin reported on September board meeting. Financially, investments are doing well. A budget has been adopted and going to House of Delegates. Dues were increased which puts income above projections. Recent Trap Shoot and Golf Tournament fundraisers were successful. Rivers Democracy Act discussed. Board opposes Environmental Quality Commission nominee.

Women’s Advisory Council – Jessie DeJager  
Quickbooks workshop coming up. Next meeting is Nov. 13.

Meeting adjourned at 9:33pm

**NEXT MEETING NOVEMBER 10, 2021 at 6PM**  
**Location: Creekside Golf Club, 6250 Club House Dr SE, Salem**



## Marion County Farm Bureau

"Bringing Value to our Members"

Board Meeting: October 13, 2021 - 6:30pm

Meeting is open to all MCFB members and guests

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

**Membership Report 10/7/21**

**2021 Goal: 618 members**

**Renewed: 633 (102.4%)**

**Need: -15**