

Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: November 10, 2021 – 6:00pm Meeting is open to all MCFB members and guests

Creekside Golf Club 6250 Club House Drive SE, Salem, OR 97301

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

Staff: Jill Ingalls, Ashley Christie

Guests: Casey Stadeli

John Zielinski called the meeting to order at 6:05pm

Consent Agenda

Minutes: Board reviewed minutes from October 13, 2021 meeting

Motion: Dana Estensen moved to accept the minutes as presented; Greg Bennett seconded. **Motion passed unanimously**

Financials: Board reviewed financial reports for October.

Motion: Anne Krahmer-Steinkamp moved to accept the financial reports; Bruce Chapin seconded. **Motion passed unanimously**

CD up for renewal this month was discussed **Motion:** Bruce moves to pull the money out of the CD and ask financial advisors how to invest it; Dana Estensen seconded. <u>Motion passed unanimously</u>

Old Business

OFB Annual Convention: Our delegates will be Anne Krahmer-Steinkamp, Kathleen Carl, Bob Dettwyler, and Casey Stadeli. Alternates will be Andy Steinkamp and Gail Dettwyler.

Motion: Bruce Chapin moves to approve our slate of delegates; Anne Krahmer-Steinkamp seconded. **Motion passed unanimously**

Membership

Marion County (103%) won the County-to-County Challenge against Baker County (102%). Board will present gift to Baker county at convention to congratulate them on their membership growth.



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New Business

OFB Anti-Discrimination/Harassment Policy – information from OFB presented; board was asked for any comments or feedback.

MCFB Committee Reports

Scholarship Committee - Scholarships to be posted soon

OFB Advisory Committees

John Zielinski discussed state committees; anyone that would like to be on a committee can contact him.

<u>YF&R</u>

Claire Zielinski would like to be Marion County YF&R representative.

Motion: Bruce Chapin moved to approve Claire Zielinski as YF&R representative for Marion County; Kathleen Carl seconded.

Motion passed unanimously

Meeting adjourned at 6:31pm

NEXT MEETING DECEMBER 15, 2021 at 6:30PM Location: OFB Boardroom