

# Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: December 15, 2021 – 6:30pm Meeting is open to all MCFB members and guests

### OFB Boardroom 1320 Capitol St NE, Salem, OR 97301

**Minutes** 

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

Guests: Doug Krahmer, Andy Steinkamp, Natalee, Sage

President Dana Estensen called the meeting to order at 6:40pm

#### **Consent Agenda**

Minutes: Board reviewed minutes from Nov. 10, 2021 meeting.

Motion: Joe Ruef moved to accept the minutes with name corrections; Kathleen Carl seconded.

Motion passed unanimously

Financials: Board reviewed financial reports for November.

Motion: Dylan Wells moved to accept the financial reports; John Zielinski seconded.

Motion passed unanimously

Bank Signers will remain the same for now.

### **Old Business**

**Annual Convention** – Delegates Kathleen Carl, Anne Krahmer-Steinkamp, and Bob Dettwyler as well as Alternates Dana Estensen, Gail Dettwyler, and Andy Steinkamp attended the OFB Convention in Redmond Dec. 7-9. Delegates reported on the convention and programs. John Zielinski discussed the policy process. Estensen explained awards and recognition that MCFB received.

The Women's Advisory Committee recognized MCFB for their contributions to the Ronald McDonald House Program, the Ag Fest Booth, and the Radio Ad Safety Program.

MCFB (104.58%) won the County-to-County membership challenge vs Baker County (102.67%). Our percentage of new voting and supporting members was 7.97% and membership retention was 92.03%. Voting and supporting members totaled 640 and we'll receive \$2.50 for each of these members.

Report: 12/1/2021 2022 Goal: 641 members Renewed: 175 (27.3%) Need: 466



# Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: December 15, 2021 – 6:30pm Meeting is open to all MCFB members and guests

## OFB Boardroom 1320 Capitol St NE, Salem, OR 97301

MCFB received 11 Agro Award Stars and will received a check for completing and submitting the application as well as the number of stars awarded. Carl attended WAC meetings and discussed the upcoming legislative days to be held on 1/31/22.

Claire Zielinski was elected to represent District 15 on the YF&R State Committee while Matt Dunbar will be an at-large member. Kathleen Carl was elected to an at-large position on the Women's Advisory Committee. John Zielinski (3<sup>rd</sup> Vice President) and Bruce Chapin (District 15 Board Representative) were also elected to their positions.

#### **New Business**

Roger DeJager – donation or scholarship to be discussed next month

#### **OFB Advisory Committees**

John's role as 3<sup>rd</sup> Vice President is to manage and interact with these committees.

Joe would like to be on the Livestock Committee and for drift issues, Casey should be on the Ag Production Committee.

### YF&R Report - Claire Zielinski

Next meeting tentatively scheduled for January. Zielinski will try and attend the AFBF YF&R Conference which will be held in Louisville, KY in February 2022. Oregon would like to have at least 20 representatives. The MCFB YF&R budget of \$2,000 will pay for her trip.

#### <u>Other</u>

John Zielinski will be attending the upcoming AFBF Convention in Atlanta, GA in January for 2 days as an Oregon delegate.

Upcoming political races discussed. Candidates will contacted after the results of the May primaries – questionnaires will be sent out to candidates and they will be invited to a board meeting. Time at the meeting will be limited for each candidate's presentation including questions and answers.

Meeting adjourned at 7:40pm

NEXT MEETING JANUARY 12, 2021 at 6:30PM Location: OFB Boardroom

Report: 12/1/2021 2022 Goal: 641 members Renewed: 175 (27.3%) Need: 466