

Marion County Farm Bureau

"Bringing Value to our Members" Board Meeting: June 8, 2022 – 6:30pm Meeting is open to all MCFB members and guests

OFB Boardroom 1320 Capitol St NE, Salem, OR 97301

Minutes

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

Guests: Aileen Kaye (Friends of Marion County), Dave Dillon (OFB Executive VP)

Staff: Jill Ingalls, Ashley Christie

President Dana Estensen called the meeting to order at 6:33pm

Special Presentation

Dave Dillion presented information on the OFB Voter Education Fund and Political Action Committees (PAC)

Consent Agenda

Minutes: Board reviewed minutes from May 11, 2022 meeting.

Motion: Richard Hostetter moved to accept the minutes as presented; Claire Zielinski seconded.

Motion passed unanimously

Financial Reports: Richard Hostetter presented May financial report

Motion: Dylan Wells moved to receive the financial reports; Anne Krahmer-Steinkamp seconded.

Motion passed unanimously

New Members

Leonard Heidt, *voting* Steven Wavra, *voting* Daniel Wavra, *supporting*

Motion: Dylan Wells moved to accept new members as slated; Joe Ruef seconded.

Motion passed unanimously

Report: 6/2/22 2022 Goal: 641 members Renewed: 490 (76.44%) Need: 151



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Board met with the following candidates:

Deb Patterson (SD 10), Raquel Moore-Green (SD 10), and Dan Farrington (HD 20)

Motion: Stuart Olson moves to endorse Raquel Moore-Green; Casey Stadeli seconded. **Motion passed unanimously**

Old Business

Spray Drift - no updates; continue to move forward with ODA and OFS

Water Study – met with Mark Chien, Marion Extension Services, and Polk County to go over study Polk county is doing on water and some of Marion County's water concerns

Biosolids – waiting for samples to be returned

Canola - no updates

Aurora-Donald Interchange – Board sent letter of support out

Chicken Farms – no progress on Stayton farm

New Business

Annual Meeting – venue will be Chemeketa Ag Sciences building; nominating committee to be formed **OFB Voter Education Fund** – Multnomah County donating \$20,000 to fund and challenge Marion and other counties to match the donation.

Motion: Bruce Chapin moved to donate \$20,000 to the Voter Education Fund; Stuart Olsen seconded. **Motion passed unanimously**

Oregon Agricultural Trust – staff will reach out for information to share with members in newsletters Aumsville Corn Festival – information on participation presented

MCFB Committee Reports

By-Laws Committee – committee cleaned up language and modernized; will present to board at August meeting **Scholarship Committee** – 39 applicants; 11 recipients selected. Will introduce Roger DeJager Memorial Scholarship next year.

OFB District 15 Director's Report – Bruce Chapin

Dave Dillon leaving OFB Aug. 1, office in process of finding replacement

YF&R Report – Claire Zielinski

Meeting June 12 at Topwire Hop Project with Clackamas County

<u>Women's Advisory Council</u> – Jessie DeJager and Kathleen Carl Distributed food at Harrisburg Ronald McDonald House in May

Next Meeting: Meet with Candidates

Meeting adjourned at 9:28pm

NEXT MEETING: JULY 13, 2022 at 6:30PM Location: OFB Boardroom

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