



Marion County Farm Bureau

“Bringing Value to our Members”

Board Meeting: May 10, 2023 – 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	Jul	Aug	Sep	Oct	Nov	Dec
Greg Bennett	X	X	X	X	-							
Kathleen Carl	-	X	X	X	X							
Bruce Chapin	X	X	X	X	X							
Jessie DeJager	X	X	-	X	-							
Dana Estensen	X	X	X	X	X							
Graham Fordyce			X	X	-							
Anne Krahmer-Steinkamp	X	X	-	X	X							
Stuart Olson	X	X	X	X	X							
Joe Ruef	X	X	X	X	X							
Casey Stadel	X	X	X	X	-							
Dylan Wells	X	-	X	X	X							
Claire Zielinski	X	X	X	X	-							
John Zielinski	-	X	X	X	-							

Staff: Jill Ingalls, Ashley Christie

Guests: Pat Heins (DEQ), Steve McMillian (DEQ)

President Dana Estensen called the meeting to order at 6:34pm

Special Presentations

Scott Ingalls, with the Marion County Fair, presented on the board sponsorship at fair and where the money is used. The MCFB sponsorship goes to purchase shirts for the 4-H and FFA participants and to the STEAM game at the fair.

Pat Heins, with the DEQ, presented on biosolids. He explained what they are, how they're made, value, risks, as well as measures taken to mitigate those risks. EPA assessment is done every 2 years.

Consent Agenda

Minutes: Board reviewed minutes from April 12, 2023 meeting.

Motion: Kathleen Carl moved to approve the minutes as presented; Bruce Chapin seconded.

Motion passed unanimously.

Financials: Board reviewed financial reports from April.

Motion: Bruce Chapin moved to receive the financial reports; Kathleen Carl seconded.

Motion passed unanimously.

Membership

Board reviewed new member applications:

Voting: Tony Graham, Avramy Matveev, Clayton McCullough, James Wolf

Supporting: Andrew Terhaar

Board would like to revisit Avramy Mateev and Andrew Terhaar applications at June meeting.

Membership Goals

Date: 5/10/23

Goal: 637

Total: 438 (68.76%)

Need to goal: 199



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Old Business

Legislative Session – Session continues; Biosolids, Chicken Farms, Canola, and Beaver bills being monitored.

Street Vendors – John Zielinski submitted to letter to county commissioners; will revisit in June.

Spray Drift – MCFB office in contact with Katie Murray at OFS. She is waiting for the legislative session to end to meet again.

Fire Safety – Dana Estensen and Joe Ruef met with local fire stations to discuss proactive ways to identify possible hazards if they need to respond to a call on properties.

Presidents Report

OFB reached out to see if county would have due increase, importance of collecting emails of all members discussed.

MCFB Committee Reports

Ag Tour – There were 20 attendees, guests had a good time, interesting stops. Staff will work on Dam for fall tour; may revisit tour model to get more elected officials.

Scholarship – 31 applicants, committee reviewing applications, discussion about redirecting money budgeted for OFB scholarship to MCFB scholarships.

Finance – committee met with Joel Blount at Keudell/Morrison for overview of portfolio. It was moved to more conservative model and portfolio is in safe spot, YTD is up 3.6%, reinvestment of CD's at highest interest rate available when they mature recommended

OFB District 15 Director's report – Bruce Chapin

OFB Board meeting –OAF scholarships totaling \$250,000 going out this year, YF&R leadership conference rescheduled for Veteran's Day weekend in November, County planning program checklist published, emphasis on increasing membership, discussion of submitting testimonies and why the system changed to accommodate new legislature requirements, 2023 annual meeting in Tigard, 2024 in Salishan,, peer review of OFB starting in August

Women's Advisory Council – Jessie DeJager and Kathleen Carl

Ag Fest – Well attended (over 23,000) and people enjoyed event, Farm Bureau info distributed.

Meeting adjourned at 8:57pm

NEXT MEETING: JUNE 14, 2023 at 6:30PM

Location: OFB BOARD ROOM

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