



# Marion County Farm Bureau

“Bringing Value to our Members”

Board Meeting: June 14, 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	-	X						
Kathleen Carl	-	X	X	X	X	X						
Bruce Chapin	X	X	X	X	X	X						
Jessie DeJager	X	X	-	X	-	X						
Dana Estensen	X	X	X	X	X	X						
Graham Fordyce			X	X	-	X						
Anne Krahrmer-Steinkamp	X	X	-	X	X	-						
Stuart Olson	X	X	X	X	X	X						
Joe Ruef	X	X	X	X	X	X						
Casey Stadel	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						

Staff: Jill Ingalls, Ashley Christie

Guests: Dan Heibel (OFB), Carl Lund (Marion County Public Works)

President Dana Estensen called the meeting to order at 6:42pm

## Special Presentation

Carl Lund, with Marion County Public Works, discussed upcoming construction on McKay/Yergen/Ehlen safety corridor and looked for feedback on how to make process easier and safer for Ag community (road closures, bridge capacities, equipment detours)

## Consent Agenda

**Minutes:** Board reviewed minutes from May 10, 2023 meeting.

**Motion:** Joe Ruef moved to approve the minutes as presented; Bruce Chapin seconded.

**Motion passed unanimously.**

**Financials:** Board reviewed financial reports from May.

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

**Motion passed unanimously.**

## Membership

Board reviewed new member applications:

Voting: David Butler, Avramy Mateev, Kenneth Trout

Supporting: Adnrew Terhaar

**Motion:** John Zielinski moved to accept the slate; Dylan Wells seconded.

**Motion passed unanimously.**

## Old Business

**Spray Drift** – no update from OFS; will revisit with them end of summer

**Legislative Session** – will continue to monitor Taxation legislation

**Street Vendors** – John Zielinski presented draft of letter on hazards of pop-up roadside stands to go to County Commissioners, OSHA, BOLI, and ODA.

## Membership Goals

Date: 6/8/23

Goal: 637

Total: 469 (73.63%)

Need to goal: 168



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**Motion:** Dylan Wells moved to form committee to review and revise letter; Kathleen Carl seconded  
**Motion passed unanimously.**  
Committee Members to include: Zielinski, Casey Stadel, Dana Estensen, and Jill Ingalls

## **Presidents Report**

Board received Thank You letter from Summer Ag Institute. Board would like to find Marion County teacher to sponsor next summer.

## **New Business**

**BOD Meeting Time** – Board discussed moving to earlier meeting time in Winter

**MC Sheriff** – Nick Hunter, to be sworn in June 30, as new Marion County Sheriff. Board would like to invite to future meeting.

**Aumsville Corn Festival** – Board received sponsorship request.

**Motion:** Dylan Wells moved to sponsor for \$250; Bruce Chapin seconded.

**Motion passed unanimously.**

**Farm Worker Fund** – Contribution to OFB Farm Worker Fund discussed.

**Motion:** Dylan moved to donate \$1000 to fund; Bruce Chapin seconded. Kathleen Carl proposed friendly amendment to increase donation to \$1500; Joe Ruef seconded. Wells accepts friendly amendment.

**Motion passed unanimously.**

## **MCFB Committee Reports**

**Scholarship** – Committee selected recipients. Will move deadline sooner in 2024.

**MCFB Annual Meeting** – Meeting will be Nov. 8; staff researching venues

**AFBF/OFB Advisory Committees** – John Zielinski

No committee reports. Zielinski working on OFB policy and bylaw changes to rearrange/organize committees.

**OFB District 15 Director's Report** – Bruce Chapin

Met last week to discuss senate walk-out.

**YF&R Report** – Claire Zielinski

Next meeting to be in July or August at a brewery. Program having difficulty motivating attendees; nationwide trend.

**Women's Advisory Council** – Jessie DeJager and Kathleen Carl

Group delivered \$2000 to Springfield Ronald McDonald House. Attended WAC convention earlier this month in Medford.

Dan Heibel presented latest FEELDS information and offers.

Meeting adjourned at 8:59pm

**NEXT MEETING: AUGUST 9, 2023 at 6:30PM**  
**Location: OFB BOARD ROOM**

**Date: 6/8/23**

**Goal: 637**

**Membership Goals**

**Total: 469 (73.63%)**

**Need to goal: 168**