



Marion County Farm Bureau
 “Bringing Value to our Members”
 Board Meeting: October 11, 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	Aug	Sep	Oct	Nov	Dec
Greg Bennett	X	X	X	X	-	X	X	-	X		
Kathleen Carl	-	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		
Dana Estensen	X	X	X	X	X	X	X	X	X		
Graham Fordyce			X	X	-	X	-	X	-		
Anne Krahrmer-Steinkamp	X	X	-	X	X	-	X	X	X		
Stuart Olson	X	X	X	X	X	X	X	X	X		
Joe Ruef	X	X	X	X	X	X	X	-	X		
Casey Stadeli	X	X	X	X	-	X	X	X	X		
Dylan Wells	X	-	X	X	X	X	X	X	X		
Claire Zielinski	X	X	X	X	-	X	X	X	X		
John Zielinski	-	X	X	X	-	X	X	X	X		

Staff: Jill Ingalls, Ashley Christie

Guests: Salem-Keizer FFA Members & Advisors

President Dana Estensen called the meeting to order at 6:39pm

Special Guests

Members of the Salem-Keizer FFA Chapter presented on their upcoming trip to the National FFA Convention in Indiana next month. They are asking for a donation to help cover costs of the trip.

Consent Agenda

Minutes: Board reviewed minutes from Sept. 13, 2023 meeting.

Motion: Dylan Wells moved to approve minutes as presented; Anne Krahrmer-Steinkamp seconded.

Motion passed unanimously

Financials: Board reviewed financial reports from September. Dylan Wells requested a recap of 2022-23 fiscal year at next meeting. Ingalls contract increase not reflected in budget, but will be corrected.

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

Motion passed unanimously

Membership

County is 13 members away from yearly goal. Members have until Oct. 16 to renew and be counted in yearly goal. Board reviewed new member applications:

- | | |
|---------------------------------|----------------------------------|
| i. Andrew Bryant, voting | v. Joe Hynes, supporting |
| ii. Brandon Lawrence, voting | vi. Lauren Kuenzi, supporting |
| iii. Edwin Schonbachler, voting | vii. Austin McLister, supporting |
| iv. Michael Ulven, voting | viii. Robert Taylor, supporting |

Motion: Dylan Wells moved to make Joe Hynes a voting member and accept others as slated, Anne Krahrmer-Steinkamp seconded.

Motion passed unanimously

Membership Goals

Date: 10/5/23

Goal: 634

Total: 621 (97.95%)

Need to goal: 13



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Old Business

Spray Drift – Meeting with ODA moved from Oct. 25 to Dec. 1

OFB Conference – Possible delegates discussed: Dylan Wells, Claire Zielinski, Casey Stadel, Greg Bennett, Graham Fordyce, or Dan Keeley.

Presidents Report

General Announcements: Marion Soil and Conservation District looking for members to join Pudding River Pesticide Council; Public Hearing being held Oct. 25 on Amendment to Marion County Rural Zone Code Chapter 17 to permit accessory dwelling units in Acreage Residential zone; upcoming Fire District Replacement Levy. Possible informal coffee talk event with new sheriff idea. Discussion of moving meeting time earlier in the winter.

New Business

FFA Convention Donation – Board discussed Salem-Keizer presentation.

Motion: Casey Stadel moved to donate \$2000 to the group for their trip; Joe Ruef seconded.

Motion passed unanimously

Leah Tweede – Scholarship winner going to New Zealand with FFA students and solicited for donation.

Motion: John Zielinski moved to donate \$250; Bruce Chapin seconded.

Motion passed unanimously

MCFB Committee Reports

Annual Meeting – Nominations discussed; 2 open board positions. Board asked for door prizes.

AFBF and OFB Advisory Committees – John Zielinski

Committees met earlier this week and discussed proposed resolutions from counties.

OFB District 15 Director's Report – Bruce Chapin

State board meeting scheduled for Oct. 23.

YF&R Report – Claire Zielinski

YF&R working to increase registrations for Summit on Nov. 1. Meeting this Friday with Clackamas and Multnomah planned.

Women's Advisory Council – Jessie DeJager

WAC delivered \$3000 in groceries to Portland Ronald McDonald Houses on Oct. 2. Next trip planned for Oct. 16 to Springfield House.

Other –

Kathleen Carl resigned from board due to personal reasons.

Discussion of Noise Ordinances and use of Jake Breaks

Meeting adjourned at 8:23pm

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