



**Marion County Farm Bureau**  
 “Bringing Value to our Members”  
 Board Meeting: February 15, 2024 – Noon  
 Meeting is open to all MCFB members and guests

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

**Minutes**

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

Staff: Jill Ingalls, Ashley Christie

Guests: Andrew Terhaar

President Dana Estensen called the meeting to order at 12:08pm

**Consent Agenda**

**Minutes:** Board reviewed minutes from January 10, 2024 meeting.

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

**Motion passed unanimously.**

**Financials:** Board reviewed financial reports ending in January 31, 2024.

**Motion:** Dylan Wells moved to receive the financial reports; Graham Fordyce seconded.

**Motion passed unanimously.**

**Old Business**

**Top Concerns** – revisit in March

**Committee Lists** – Current list of county and state committees distributed; board asked to report any changes to office staff.

**CPR Class** – February class summarized; 17 sign-up/13 attendees. No Spanish language attendees

**Legislative Session** – Board concerned about privacy of House Bill on biosolids study. State reps John Zielinski and Bruce Chapin asked to take concerns to OFB board.

**Membership**

Board reviewed applications from Cesar Giron and Terrance Kirk to be voting members.

**Motion:** Dylan Wells moved to accept the applications as slated; Anne Krahmer-Steinkamp seconded.

**Motion passed unanimously.**

**Presidents Report**

President Dana Estensen attended Legislative Reception. Going through MCFB historical documents to find year established for possible 75 year celebration. New OFB Who’s Who distributed. Marion Soil and Water Conservation District reached out asking for input for their strategic plan. Public Hearing on amending county comprehensive plan to adjust Aumsville urban growth boundary to add public land will be Feb. 21.

**Membership Goals**

**Date:** 2/15/24

**Goal:** 629

**Total:** 317 (50.4%)

**Need to goal:** 312



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### **New Business**

**Meeting Dates** – March and April meetings moved to Noon. November meeting/Annual meeting moved to November 20. July and December meetings TBD.

**Open Director Positions** – Cheyne Fobert would like to join MCFB board. Claire Billman also interested.

**Motion:** Claire Zielinski moves to appoint Cheyne Fobert as Marion County Farm Bureau director; Graham Fordyce seconded.

**Motion passed unanimously.**

### **MCFB Committee Reports**

**Membership** – Committee met and discussed ways to recruit and retain new members. Some ideas include: personal notecard to new members, work more with Country Financial, conversion of associate members to supporting/voting members. Emails needed; push to send members to website to renew and enroll in auto-renewal.

### **AFBF and OFB Advisory Committees**

**Land Use** – minutes available

**Membership** – OFB and County merch store in development

### **YF&R Report** – Claire Zielinski

Claire Zielinski spoke to class at Corban University but school showed more interest in collegiate FFA. Strong attendance at Top Golf event. Will be attending AFB Leadership Conference in Omaha, NE in March.

MCFB member Andrew Terhaar also registered to attend and is requesting assistance with registration and air fare costs (\$400 registration, \$620 roundtrip air fare).

**Motion:** Dylan Wells moved to reimburse half the cost, \$510; Anne Krahmer-Steinkamp seconded.

**Motion passed unanimously.**

Andrew will return after trip to report on conference.

Meeting adjourned at 1:35pm