

**Marion County Farm Bureau
Board of Directors Meeting – December 18, 2013
MINUTES**

President John Zielinski called the meeting to order at 6:11 p.m. A quorum was present:

Board Members Present

John Zielinski, President
Greg Bennett
Jeff Butsch
Bob Dettwyler
Dan Goffin
Troy Hadley
Scott Miller
Connie Young
Kathleen Carl
Brenda Frketich
Bruce Chapin

Board No Present

Joe Sherman
Roger DeJager

Guests:

Lon Young
Stuart Olson
Karl & Gail Dettwyler
Matt Schuster
Mr. & Mrs. Kerr

Staff:

Jessica Carpenter
Genoa Ingram

Consent Agenda

Minutes: Board members reviewed the minutes of the November 20, 2013

MOTION: Moved by Dan Goffin and seconded by Bob Dettwyler to approve the minutes of the November 20, 2013 meeting as presented. **Motion passed.**

Financials: Staff provided a verbal financial report, minimal changes since the November meeting.

Member Reviews:

No member reviews this month.

New Business:

Recap of State Convention: MCFB attendees included John Zielinski, Bob Dettwyler, Troy Hadley, Bruce Chapin, Dan Goffin & Connie Young. Connie reported that it was a great convention. She helped with the country store which benefits Ronald McDonald House. Dan reported that house of resolution debate was the quietest and quickest in his history of convention. Troy echoed this, nice to see other members. He commended Connie on the scrapbook. A \$25 gift card was given to John and he will be giving to Connie for the scrapbook.

Funding Requests

John Zielinski reviewed three requests for monetary contributions as follows:

Donation to help the blueberry growers fighting the hot goods case;

Jackson County GMO campaign;
Donation to help defray the cost of the Cattleman's Association legal fees to fight rules relating to Sage Grouse.

MOTION: Moved by Dan Goffin and seconded by Troy Hadley to contribute \$500 to each cause. **Motion withdrawn**

MOTION: Moved by Dan Goffin and seconded by Troy Hadley to contribute \$500 to the Cattleman's Association. **Motion passed**

MOTION: Moved by Dan Goffin and seconded by Kathleen contribute \$2,000 to the legal efforts of the Marion County farmers to assist in the appeal the "hot goods" issue. **Motion passed**

MOTION: Moved by Scott Bennett and seconded by Bob Dettwyler to contribute \$5,000 to the Jackson County GMO campaign. **Motion failed by a vote of 5-6**

MOTION: Moved by Troy Hadley and seconded by Dan Goffin to contribute an additional \$2,000 to the Cattleman's Association. **Motion passed**

MOTION: Moved by Bruce and seconded by Troy Hadley to contribute an additional \$500 to the "hot goods" appeal. **Motion passed**

Other Business:

Merkley Campaign Troy shared about Monica Wehby– campaigning against Merkley. Suggested finding out additional information to forward to the Board.

Who's Who – requested updates on the information so we can share with OFB for the book. John thanked board and staff for a productive year, great attendance, lively discussions, respectful meetings and all the hard work everyone put in this past year.

Adjourn

There was no further business and the meeting was adjourned at 6:58 p.m.