

**Marion County Farm Bureau
Board of Directors Meeting – December 16, 2015
MINUTES**

Vice President Troy Hadley called the meeting to order at 6:34 p.m. A quorum was present:

BOARD MEMBERS PRESENT

John Zielinski, President
Troy Hadley, Vice President
Greg Bennett
Kathleen Carl
Bruce Chapin
Roger DeJager
Bob Dettwyler
Keith Ditchen
Stuart Olson
Dana Estensen
Matt Schuster
Dylan Wells
Connie Young

Guests:

Tony Fernandez
Judy Bennett
Kathy Hadley
Cody Hadley
Grant Hadley
Jesse DeJager
Lon Young
Gail Dettwyler
Sophia Zielinski
Clair Zielinski
Jeanie Zielinski

Staff:

Genoa Ingram
Jessica Carpenter
Laureal Williams

Consent Agenda: Minutes and Financials

The Board reviewed the minutes of the November 11, 2015, meeting.

MOTION: Moved by Roger DeJager and seconded by Kathleen Carl to approve the minutes of the November 11, 2015, meeting as amended. **Motion passed.**

Jessica Carpenter reviewed the financials reports:

- The Balance Sheet reflects total checking/savings account balance of \$151,020.16 and total current assets, including the Kuedell Morrison/Wells Fargo account, are \$211,876.47.
- The current P & L report shows \$16,683.83 in income and \$14,147.97 in expenses with current net income for the fiscal year to date at \$2535.86.

Staff reminded the board that this financial report includes the approved budget for the 2015/2016 fiscal year with the addition of the travel expenses for Barry Bushue's campaign and the \$10,000.00 contingency fee which resulted in the board approving a budget with an anticipated deficit of \$14,633.00 if all budgeted expenses are utilized.

MOTION: Moved by Bob Dettwyler and seconded by Troy Hadley to approve the financial report as submitted. **Motion passed.**

John Zielinski reported on a financial component of American Farm Bureau that provides lending services, credit cards and other financial services.

OFB Convention Keith Ditchen reported that this was his first convention and he learned a great deal about the politics of farming. Dylan Wells reported that he sat in on several Delegate sessions as well as a breakout session on media. Roger DeJager and Connie Young also provided their perspectives on Conference, noting that it was an excellent opportunity for networking.

John Zielinski reported on the Willamette River Erosion session. Paul Measeles, Land Use & Water Planning Hydrologist, Oregon Department of Agriculture, attended and there was a good exchange of information.

Old Business

- Fire Codes Update John Zielinski reported on the meeting of the Fire Codes work group, noting that at MCFB staff's suggestion, the group was working toward a checklist as opposed to a list of rules.

New Business:

- Bylaw Review Board members reviewed the Bylaws as required and discussed how the current Bylaws might impact the upcoming Board elections. **By consensus**, the Board determined that no changes were needed.
- Lake Labish Water Control District Greg Bennet reported that there had been no additional movement on the issue but promised to keep the Board apprised. Bruce Chapin advised on the importance of photographs for the purpose of having an accurate record.
- Woodburn UGB Kathleen Carl reported that a meeting was held Monday evening to confirm that there was agreement regarding the expansion of the UGB following the mediation proceedings. The meeting was attending by all three Marion County Commissioners and Woodburn City Council members. The plan now goes to LCDC.

Advisory Committees

- No Committees met/no reports.

OFBF District 15 Director's Report Bruce Chapin reported that the Board had met briefly following the Convention to appoint committees and chairs.

YF&R

No report.

Women's Advisory Council

Connie Young expressed appreciation to Jesse DeJager for assisting with the Country Store during the Convention.

Agenda Items for January

- None identified.

Next Meeting

The next meeting is scheduled for Wednesday, January 16 at the Court Street office in Salem.

Adjourn

There was no further business and the meeting was adjourned at 7:17 p.m.