



NEOSWA – July Board Meeting Minutes

Oregon Small Woodland Association

When: Wednesday, July 6th, 2022

Where: Jack Kleinhoff's Cabin
16977 Old Auburn Ln., Baker City, OR 97814

Attendees:

Debi Lorence (President), Maurizio Valerio (Vice-President), Jacob Putney (Secretary), Jack Kleinhoff (Board Member), Paul Harlan (Board Member), Irene Jerome (Board Member), Jim Jerome, Jana Peterson, Thomas Luce, Steve Edwards, Walt Lorence

Called to Order: 7:19 PM

Board Meeting Minutes:

- May Board Meeting Minutes
 - Approved unanimously via email prior to meeting
- Oregon Family Forest Convention Recap
 - Discussed messaging between OSWA & OTFS
 - How do we tell our story in a meaningful and inspiring way?
 - How do we engage both past and potential new members?
 - Recap of presentations – particularly PFA panel discussion
- Outreach
 - Miner's Jubilee (Jul. 15-17)
 - Waiting to confirm if we can reserve a booth
 - Debi to contact Chamber
 - Will ask for volunteers if/when confirmed
 - Union County Fair (Aug. 3-6)
 - Maurizio to explore
 - Wallowa County Fair (Aug. 4-13)
 - Paul to explore & partner w/ Wallowa Resources
 - Maurizio to connect Paul w/ WR
 - Baker County Fair (Aug. 9-13)
 - Booth Reserved
 - Grant County Fair (Aug. 10-13)
 - Partner w/ ODF & Harney-Grant Fire Prev. Coop for booth
- Logo/Marketing
 - Final Logo Completed (see header)



- Tablecloth
 - No local company, but online companies
 - Agreed on green tablecloth w/ white logo (~\$200)
 - Motion to spend ~\$200 on tablecloth creation – Maurizio
 - Seconded – Jack
 - Vote – Approved unanimously
- Upcoming Events
 - Mill Tour – Woodgrain, Boise Cascade, Integrated Biomass
 - August-ish
 - Jacob to explore and schedule
- Other Business
 - Suggested to include more personal stories/successes/impact in our newsletter
 - Need to discuss the Blue Mountain Forest Cooperative
 - Tabled for next meeting

Adjourn: 8:30 PM

Next Meeting: Thursday, September 1st, 2022
Board & Member Meeting