



## Multnomah County Farm Bureau 2020 ANNUAL MEETING MINUTES

November 19, 2020, 7:00 – 7:30 pm

Meeting Called to Order			
By:	Larry Bailey, President		
Date:	11/19/2020		
Time:	7:04 PM		
Location:	Phone		
		Present	Absent
MCFB Board Directors:	Larry Bailey, President	x	
	Angi Bailey, Secretary	x	
	Deniece Tucker, Treasurer	x	
	Al Garre, Board Director	x	
	Helen Bushue, Board Director	x	
	Joe Rossi, Board Director	x	
	John Bergan, Board Director	x	
MCFB Contractors:	Jay Udelhoven, Executive Director	x	
OFB Board Directors:	Pete Postlewaite, Region 7 Board Director		x
MCFB Members:	Jeremy Baker, EMSWCD	x	
Other:	Barry Bushue	x	
	Laura Bushue	x	

No.	TIME	AGENDA ITEM	PURPOSE	PRESENTOR	HANDOUTS
1	7:00 (5 min)	<b>Welcome, Call to Order, and Introductions</b> <ul style="list-style-type: none"><li>Review and adjust agenda</li></ul>	Information	Larry Bailey	N/A

7:04 – Larry welcomed everyone and called the annual meeting to order.

ADMINISTRATION					
2	7:05 (10 min)	<b>Board Officer, Director, and House of Delegate Elections</b>	<i>Decisions</i>	Larry Bailey	a) Nomination Committee Report

7:04 Larry read committee report attached as Item 2a. Asked if there were other nominations from the floor. There were none.

[Motion to close the nominations and cast unanimous vote for candidates as propose: Al Garre](#)

[Seconded: Joe Rossi](#)

[Discussion: None](#)

[Abstained: None](#)

[Against: None](#)

[\(For: All\)](#)

[Motion: Carried/Passed](#)



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3	7:15 (10 min)	<b>Treasurer's Report</b> <ul style="list-style-type: none"><li>• Draft contract</li></ul>	<b>Decision</b>	Larry Bailey Deniece Tucker	a) Contract
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Larry: Contract for treasurer is attached; edits were made since last meeting; Larry is comfortable with it and would like to approve it tonight if possible. Unless someone needs more time. [No one expressed the need for more time.]

Motion to approve the contract at presented: Helen Bushue

Seconded: John Bergan

Discussion: None

Abstained: None

Against: None

(For: All)

Motion: Carried/Passed

Deniece: Asked if she should sign a hard copy and send the scanned page to Larry.

- Larry suggested Jay send an e-signature pack
- Jay agreed to send via email for signatures.

➤ **Action:** Jay to send contract via email to Larry and Deniece for their signatures.

ASSISTING FARMERS					
4	7:25 (10 min)	<b>Fill Your Pantry/Slow Food Portland</b> <ul style="list-style-type: none"><li>• Funding request</li></ul>	<b>Decision</b>	Larry Bailey Jay Udelhoven	a) Memo

Larry: Briefly went over proposal (attached as Item 4a). Deferred to Jay for more.

- Jay: We were approached by Slow Food Portland to contribute to the Fill Your Pantry event. About 60 farmers participate; it generated approximately \$85,000 for farmers last year. Reviewed the list of farms who participate in the farmer's market and could not find any that were MCFB members, but it is difficult because people usually do not sign up for Country Financial insurance under their farm name. Also, it was unclear if any of the farms were members of other county farm bureaus. In any case, this would be an opportunity for us to engage the farmers market and new local farmers while helping them at the same time.
- Larry: Asked if we fund it, does Jay have time to attend to see how it goes.
- Jay: Said it would be his pleasure.
- Larry: Would make sense to try at lower level; we have surplus from last year.
- Deniece: We had a \$12,777 "surplus" from last year, but we've used \$1K for WRLC.
- Larry: We created a "surplus line" in the budget as unspent carryover from last year. The intent of the line item is that if things like this come up we can decide to contribute without impacting this year's budget. Thoughts?
- Deniece: There's money to do something if it's something where we could make a difference.
- Larry: Thought it was worth trying to see what comes of it. Motion?



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Motion to sponsor Fill Your Pantry 2020 at \$500: Deniece Tucker

Seconded: Helen Bushue

Discussion: Deniece asked when they needed the funding and where it should be sent to. Jay responded that it is needed immediately and he will forward the information for the check.

Abstained: None

Against: None

(For: All)

Motion: Carried/Passed

- Al's like got disconnected; wanted to know if motion passed; was going to 2<sup>nd</sup>; was in favor of motion.

Deniece: Mentioned that she received mail from FFA requesting additional funding; funding is down due to COVID; will send letter so Jay to include in next board meeting.

- Action: Deniece to send FFA letter to Jay; Jay to include in agenda for next board meeting.

### ADJOURNMENT

5	7:35 (5 min)	<b>Announcements and Reminders</b>	Information	Larry Bailey	N/A
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Larry: Anything from Jeremy?

- Jeremy: New ED started this week; Nancy Hamilton (info on EMSWCD website); Larry received and will forward information to Jay.

- Action: Larry to send Jay information about new EMSWCD ED.

Deniece: Anything from Joe about election?

- Joe: Will be Zone 1 EMSWCD Director soon; excited to participate.
- Larry: Jim Carlson also won?
- Joe: Jim won an at-large position.
- Jeremy: Another new board director owns a blueberry farm in Corbett.
- Joe: Jazmine Zimmer Stucky:
- Jeremy: EMSWCD will have 3 new board directors.

Helen: Asked Larry if there had been a meeting roll call.

- Larry: Indicated who was present.
- Helen: Said Laura and Barry Bushue had also been on the call and thus were in attendance.

Deniece: Got notice from IRS said it we were late in filing this past year; tax preparer's extension was missed; IRS didn't have record of the extension; IRS will be sending us a penalty; tax preparer is taking full responsibility for it; we had no clue that it happened because it was out of our control; penalty is \$3,680; tax preparer said it's her fault and will pay for it if it's not dismissed; plan on giving her another chance unless others feel differently. Deniece will let us know outcome.

- Larry: Sounds like she is being accountable.
- Deniece: She most likely has E&O insurance.



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- Larry: Is comfortable with continuing with her if Deniece is comfortable; anyone else?
- Al: agreed; trusts Deniece's judgment.

Jay: Brought attention to WRLC thank you letter attached as Item 5a.

6	7:40	<b>Meeting Adjourned</b>	Information	Larry Bailey	N/A
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Larry: Meeting adjourned 7:30

Thanks everyone!

No.	Action Item	Responsible	Assigned	Due	Status
1	Reach out to Cole at Country Financial to invite to a Board meeting.	Larry	1/15/2020	When possible	On hold
2	Follow up with Kari regarding possible farm tour at Deniece's and/or other farms.	Jay/Larry	2/20/2020	Next month or so	On hold
3	Let Larry know if you know of a farmer in the Fairview area (Senate District 25) who could talk to a candidate	All Board Directors	9/24/2020	When possible	Completed
4	Give all Board Directors brochures	Jay	9/24/2020	When possible	Completed
5	Reach out to Larry with an OFB Board resolution to propose	All Board Directors	9/24/2020	As soon as possible	Completed
6	Talk to Al Garre about annual meeting presentation preparation	Larry	10/15/2020	As soon as possible	Completed
7	Work on Agr-awards for submission to OFB	Jay/Angi	10/15/2020	As soon as possible	Completed
8	Send/pay invoice for WRLC	Larry/Deniece	10/15/2020	When possible	Completed
9	Complete Treasurer contract; circulate to Board for approval	Deniece/Larry/Jay	10/15/2020	When possible	Completed
10	Look into logo'd caps, etc; send findings to Board	Jay	10/15/2020	When possible	Completed
11	Send Treasurer contract to Larry and Deniece for e-signatures	Jay	11/19/2020	As soon as possible	Completed
12	Send FFA letter to Jay for inclusion in January's board meeting	Deniece	11/19/2020	When possible	Completed
13	Send EMSWCD ED information to Jay	Larry	11/19/2020	When possible	Completed



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	Minutes Approved
<b>Date:</b>	01/21/2021
<b>Time:</b>	7:05 pm
<b>Location:</b>	Telephone
<b>Motion By:</b>	Deniece Tucker
<b>Second By:</b>	Helen Bushue
<b>Discussion:</b>	None
<b>Abstained:</b>	None
<b>Those for:</b>	All
<b>Those against:</b>	None
<b>Motion:</b>	Carried/Passed