



Multnomah County Farm Bureau

BOARD MEETING AGENDA

Date/Time: February 20, 2020, 7-9 pm

Location: Pleasant Valley Grange, 17115 SE Foster Rd, Gresham, Oregon 97080

No.	TIME	AGENDA ITEM	PURPOSE	PRESENTER	HANDOUTS
1	7:00 (5 min)	Welcome and Introductions <ul style="list-style-type: none">• Review and adjust agenda	Information	Larry Bailey	N/A
2	7:05 (5 min)	Board & Annual Meeting Minutes <ul style="list-style-type: none">• Review action items• Review/approve minutes	Decision	Larry Bailey	a) 1/14/2020 Mins
REPRESENTING FARMERS					
3	7:10 (30 min)	Discussion with Kari Herinckx <ul style="list-style-type: none">• Multnomah/Washington County Field Representative for U.S. Senator Jeff Merkley	Discussion	Larry Bailey	N/A
4	7:40 (5 min)	Farm Walk & Talk with Rep. Anna Williams <ul style="list-style-type: none">• Will discuss logistics of this event	Discussion	Larry Bailey	N/A
5	7:45 (10 min)	The Wave – Metro Issue <ul style="list-style-type: none">• Guest Jacque Duyck will present issue	Discussion	Larry Bailey	a) Press Release
6	7:55 (10 min)	Region 7 Policy Report	Information	Pete Postlewaite Angi Bailey	N/A
ASKING FARMERS					
7	8:05 (5 min)	Activity Report <ul style="list-style-type: none">• CRP land lease rates	Discussion	Jay Udelhoven	N/A
ASSISTING FARMERS					
8	8:10 (5 min)	Activity Report <ul style="list-style-type: none">• Coyote Forum• BES Sub-meter Program• Trespass Signs	Discussion & Information	Jay Udelhoven	N/A
9	8:15 (5 min)	EMSWCD Update <ul style="list-style-type: none">• Farm succession workshops will take place at the Multnomah Grange on 2/12 & 2/26	Information	EMSWCD rep	N/A



Multnomah County Farm Bureau

BOARD MEETING AGENDA

Date/Time: February 20, 2020, 7-9 pm

Location: Pleasant Valley Grange, 17115 SE Foster Rd, Gresham, Oregon 97080

CONNECTING FARMERS

10	8:20 (5 min)	AFBF Convention • Download from attendees	Information	Larry Bailey	N/A
----	-----------------	---	-------------	--------------	-----

SHARING KNOWLEDGE WITH FARMERS

11	8:25 (5 min)	MCFB & CCFB WPS/Pesticide Training • Owners completed • Handlers/Workers potential	Discussion	Larry Bailey	N/A
12	8:30 (10 min)	Sponsorships • Market Scouts • Oregon Ag Fest • Ag in the Classroom	Decisions & Information	Deniece Tucker	a) MS request/pub b) OAF request/pub c) AIC thank you

ADMINISTRATION

13	8:40 (5 min)	President's Report	Information	Larry Bailey	N/A
14	8:45 (5 min)	Treasurer's Report • Financial statements	Information	Deniece Tucker	a) Financial reports
15	8:50 (5 min)	ED's Report • March Board meeting location • Corbett Grange Ag Committee Meeting • Country Financial Meeting	Information	Jay Udelhoven	N/A
16	8:55 (5 min)	Insurance & Bonding Redux • Correction needed from last meeting	Decision	Al Garre	a) Insurance Report

ADJOURNMENT

17	9:00 (5 min)	Announcements and Reminders	Information	Larry Bailey	N/A
18	9:05	Meeting Adjourned	Information	Larry Bailey	N/A



Multnomah County Farm Bureau

DRAFT BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

Meeting Called to Order		
By:	Larry Bailey, President	
Date:	01/14/2020	
Time:	7:00 PM	
Location:	Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060	
	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:	EMSWCD	x
Other:	None	x

No.	TIME	AGENDA ITEM	PURPOSE	PRESENTOR	HANDOUTS
1	7:00 (5 min)	Welcome and Introductions • Review and adjust agenda	Information	Larry Bailey	N/A

Larry welcomed everyone. Jay briefly reviewed the agenda structure and location of handouts.

2	7:05 (10 min)	Board & Annual Meeting Minutes • Review action items • Review/approve minutes	Decisions	Larry Bailey	a) 10/17/19 Mins b) 11/08/19 Mins
---	------------------	--	------------------	--------------	--------------------------------------

Action items were not explicitly reviewed.

Board members reviewed the minutes.

10/17/19 minutes: In regard to Item #7, Helen stated that notification of associate members for annual meetings is accomplished through the OFB publication/notice which fulfilled our obligation. Jay said he would correct the pagination. Deniece and Helen discussed Ag in the Classroom payment, which completed Action Item #14. Helen stated that she had reached out to Richard Teneyck regarding Action Item #16.

Motion to approve 10/17/19 minutes: Deniece Tucker

Seconded: John Bergan

Discussion: None

For: All

Against: None



Multnomah County Farm Bureau **DRAFT BOARD MEETING MINUTES**

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

Unanimously carried: Yes

Motion to approve 11/08/19 minutes: Helen Bushue

Seconded: Deniece Tucker

Discussion: None

For: All

Against: None

Unanimously carried: Yes

Action: Jay to finalize minutes. Jay to send out future minutes with agendas.

1) ASKING FARMERS (*ask a farmer*)

3	7:15 (5 min)	Activity Report <ul style="list-style-type: none">• Lease rates• Farm business plans	Information	Jay Udelhoven	N/A
---	-----------------	--	-------------	---------------	-----

Jay stated he will try to provide updates of his activities regarding “ask a farmer.” Since the last Board meeting in October, Jay reached out to Board members seeking information on lease rates and farm business plans. He received helpful information. After the website gets published and word of this opportunity spreads, we will likely get additional requests for information. Also, Angi was recently contacted by the Gresham Outlook and NW Ag Network, both seeking information on her ag-related work.

2) ASSISTING FARMERS (*projects*)

4	7:20 (5 min)	Activity Report <ul style="list-style-type: none">• Wetland Mitigation Banks• Agricultural Conservation Easements	Information	Jay Udelhoven	N/A
---	-----------------	---	-------------	---------------	-----

Since the last Board meeting, Jay assisted two farmers with wetland mitigation bank issues. Total assistance included introductions to principles of a wetland mitigation banking company, four site visits, and follow up discussions. John asked for an explanation of wetland mitigation banking, which Jay provided.

During the reporting period, Jay also answered questions from two farmers regarding Agricultural Conservation Easements.

At present, Jay's time spent on these activities is not compensated.

5	7:25 (5 min)	EMSWCD Update	Information	EMSWCD Rep	N/A
---	-----------------	----------------------	-------------	------------	-----

[EMSWCD representatives did not attend the meeting.]



Multnomah County Farm Bureau

DRAFT BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

3) CONNECTING FARMERS (*networking*)

6	7:30 (5 min)	MCFB/CCFB Annual Meeting <ul style="list-style-type: none">• Report out• Firearm give-away for next year	Information/ Discussion	Larry Bailey	N/A
---	-----------------	--	----------------------------	--------------	-----

Larry stated that the annual meeting went well. He thought there were more people in attendance than the previous year. We will strive for even more people next year.

Jay asked whether we thought non-board member meeting participants knew when they were supposed to vote. The consensus was that since it has always been non-contentious, it didn't really matter. If/when there is a more controversial vote, we may have to discern who is a voting MCFB member and who is not.

Larry asked if we wanted to give firearms away again next year, if so, FFL would like to know sooner rather than later. Both Al and Helen stated that they heard nothing negative about the giveaway. Angi also mentioned that each year we do it, it will likely attract more people. Larry asked if there was a motion to allocate \$500-\$600 for next year's giveaway, but then asked if we had a consensus since it is in the budget already. There were no objections to moving forward with another firearm giveaway next year.

Helen inquired about location and dates for next year's annual meeting. There was a discussion regarding the first or second week of November. Al mentioned that OFB has requirements to get the notification into their newsletter.

Action: Larry to follow up with FFL to ensure payment has been made.

Action: Larry to notify FFL that we will do another firearm giveaway next year.

Action: Jay to follow up with Larry et al. regarding date, location, and OFB notification for next year's annual meeting.

7	7:35 (5 min)	OFB Convention <ul style="list-style-type: none">• Report out	Information	Larry Bailey	N/A
---	-----------------	--	-------------	--------------	-----

Larry stated that the OFB Convention went smoothly; it was non-contentious for the most part. Angi was elected the First Vice-President. And, according to OFB bylaws, it is okay for Angi to continue as MCFB Secretary as long as she is not compensated for doing so. Angi agreed to continue as MCFB Secretary. Larry thanks everyone who attended.

8	7:40 (5 min)	AFBF Convention <ul style="list-style-type: none">• Attendance, etc. updates	Information	Larry Bailey	N/A
---	-----------------	---	-------------	--------------	-----

Larry, Angi, Joe, Helen, and Barry Bushue will attend the AFBF Convention. Angi will attend the House of Delegates meeting and has two sessions she is involved with.



Multnomah County Farm Bureau

DRAFT BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

4) REPRESENTING FARMERS (*advocacy*)

9	7:45 (5 min)	Meeting with Anna Williams (HS District 52) • Town Hall meeting at the Grange	Information	Larry Bailey	N/A
---	-----------------	---	-------------	--------------	-----

Larry did not arrange a separate meeting with Rep. Williams and OAN, but did attend Rep. Williams' "townhall" style meeting at the Corbett Grange (along with Jay). There was good local attendance and discussions about cap & trade, CAFOs, forest practices, among other topics. Rep. Williams appears open to input and stories from farmers; she has done a good job in the recent past in representing local farming interests. Larry offer Rep. Williams a farm tour in her district and asked Board members to consider their farms or others that they could recommend.

Rep. Williams will hold another townhall style meeting on 1/18/2020 in Sandy at the Ant Farm.

10	7:50 (10 min)	• Region 7 Policy Report	Information	Pete Postlewaite	N/A
----	------------------	---------------------------------	-------------	------------------	-----

[Pete did not make the meeting.]

Angi gave a policy update, to include the in-coming/out-going OFB Board and staff. A couple of forthcoming bills of interest include Cap & Trade and a ban on Chlorpyrifos. There are several OFB staffing issues/changes. Also, Katie Fast has left her ED position at OFS; interim ED is Jenny Dresler. Timber Unity rally on the Capital is February 6.

5) SHARING KNOWLEDGE WITH FARMERS (*training & education*)

11	8:00 (10 min)	MCFB & CCFB WPS/Pesticide Training	Discussion	Larry Bailey	N/A
----	------------------	---	------------	--------------	-----

Two pesticide trainings have been scheduled for 1/28 at the Multnomah Grange and 2/4 at the Sauvie Island Grange. Larry posed the questions of whether we should invite non-farm-related professional applicators, and the consensus was to focus our efforts on farmers. Outreach via postcards, emails, Facebook, OAN, et al. will begin this week. Board members were asked to consider volunteering to call MCFB members that they know to personally invite them to the training. Larry also posed the question as to whether we wanted to by a laptop and projector (</= \$1,000), if we are going to host trainings more frequently. The Board was generally agreeable to doing so, but a decision to move forward was not made. For the time being we are able to borrow a projector from OFS.

Action: Jay to send the Board the membership list; the Board to respond if they have time/desire to identify members they will call to invite them to the training.



Multnomah County Farm Bureau DRAFT BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

12	8:10 (10 min)	Oregon FFA <ul style="list-style-type: none">• Potential contribution for Josiah Cruikshank's (State President of Oregon FFA) attendance at the International Leadership Seminar for State Officers	Decision	Larry Bailey	a) Sponsor Letter
----	------------------	--	-----------------	--------------	-------------------

Larry explained that he was contacted about two months ago with a request to support the State President of Oregon FFA's international training. The training has been completed, but there remains \$1,300 out of an original \$5,000 to raise to offset the costs of the trip. There was some discussion and general agreement about whether we should focus our financial support for efforts more directly related to Multnomah County. However, the Board did feel like some show of support was worthwhile at the FFA trains and support future agricultural leaders.

[Motion to donate \\$100 for Josiah Cruikshank's training: Deniece Tucker](#)

[Seconded: Helen Bushue](#)

[Discussion: None](#)

[For: All](#)

[Against: None](#)

[Unanimously carried: Yes](#)

Action: Larry to send Cruikshank's contact information to Deniece. Deniece to send check to Cruikshank.

ADMINISTRATION

13	8:20 (10 min)	President's Report	Information	Larry Bailey	N/A
----	------------------	---------------------------	-------------	--------------	-----

Larry went over some of the points from the OFB Weekly Update. Asked if we had funds to cover our normal contributions to the Ronald McDonald House, which we do. Announced our County Action Award and Helen's Secretary Award. Suggested we consider another WPS training for workers in late spring.

Al announced that there is a North Willamette Horticultural Society conference 1/29-1/30. Information can be found at: www.nwhortsoc.com.

14	8:30 (10 min)	Treasurer's Report <ul style="list-style-type: none">• Financial statements	Information	Deniece Tucker	a) Financials
----	------------------	--	-------------	----------------	---------------

Deniece went over the financial statements.

In terms of check signatures, currently only one signature is required. Deniece normally signs the checks. Jay suggested consideration that a Board Director other than the person having access to the accounts/checks be the check signer. Helen reminded us that Mike Dillard still needs to be removed as a check signer.

[Motion to accept the financial reports: Helen Bushue](#)

[Seconded: Al Garre](#)

[Discussion: None](#)



Multnomah County Farm Bureau DRAFT BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

For: All

Against: None

Unanimously carried: Yes

Action: Deniece to remove Mike Dillard as a check signer.

15	8:40 (10 min)	ED's Report <ul style="list-style-type: none">• Board meeting locations• Website progress• Coverage for Board meeting minutes in ED's absence	Discussion	Jay Udelhoven	N/A
----	------------------	--	------------	---------------	-----

Jay gave a brief update. February's meeting is scheduled to take place at the Pleasant Valley Grange. We'll attempt to meet at the Fairview Community room in March. The MCFB webpage is coming along; the framework and functionality is done, just waiting on content from Jay which is about 50% done. Jay will continue to work on the website content, and then follow up with Board for review prior to publication.

Jay asked the Board if they would like coverage from him when he is unable to attend Board meetings due to a new international consulting contract. Jay should be able to make the Board meetings in February and March. Travel schedule is not certain after that. The Board decided that Angi, as Secretary, could cover for Jay in Jay's absence.

Action: Jay will reach out to the Board to get information for their bios.

16	8:50 (5 min)	Insurance & Bonding	<i>Decision</i>	Al Garre	a) Insurance Report
----	-----------------	--------------------------------	-----------------	----------	---------------------

Al reviewed the findings from the research he did regarding insurance and bonding for the Board. This type of insurance protects us from ourselves, while OFB insurance protects us from others.

Motion to Amend our Employee Dishonesty Policy with "Old Republic Surety," to add coverage for the Treasurer office, and increase limits for our three (3) covered employees (Pres, Sec, and Treas.) to \$25,000; to be effective on the policy renewal date of March 21, 2020: Al Garre

Seconded: Helen Bushue

Discussion: Deniece mentioned that we have online access to our bank account so another Board Director can monitor our financial activity if we want.

For: All

Against: None

Unanimously carried: Yes

ADJOURNMENT

17	8:55 (5 min)	Announcements and Reminders	Information	Larry Bailey	N/A
----	-----------------	------------------------------------	-------------	--------------	-----

Larry stated that we have one new application for Supporting Membership: James and Patricia Ellis of Corbett. Question was posed why they did not apply to be Voting Members. Jay suggested people don't really know what they're signing up for. Larry



Multnomah County Farm Bureau

DRAFT BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

read the description of a Voting Member, which could sound onerous if people thought they had to do the list of things identified.

Motion to approve the membership application of the Ellis's: Deniece Tucker

Seconded: John Bergan

Discussion: Suggestion was made to invite "Cole" to a Board meeting

For: All

Against: None

Unanimously carried: Yes

Action: Larry to reach out to Cole to invite to a Board meeting.

18	9:00	Meeting Adjourned	Information	Larry Bailey	N/A
----	------	--------------------------	-------------	--------------	-----

Meeting adjourned at approximately 9:20.



Multnomah County Farm Bureau

DRAFT BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

ACTIONS ITEMS

No.	Action Item	Responsible	Assigned	Due	Status
1	Put approved budget numbers in strategy-based budget format	Jay (w/Deniece & Larry)	9/26/19	As soon as possible	To do
2	Work to improve brochure substance	Jay (w/Joe & Larry)	9/26/19	As soon as possible	On-going
3	Work to improve business plan substance	Jay (w/Deniece, Joe & Larry)	9/26/19	As soon as possible	On-going
4	Research meeting location options	Jay	9/26/19	As soon as possible	On-going
5	Coordinate pesticide cert class	Larry	9/26/19	As soon as possible	On-going
6	Contact Dave Dillon re: outreach to associate members	Jay	10/17/2019	When possible	On going
7	Arrange Pleasant Valley Grange meeting	Jay	10/17/2019	01/2020	On going
8	Finalize minutes; send out future minutes with agendas.	Jay	1/15/2020	ASAP	On-going
9	Follow up with FFL to ensure payment has been made.	Larry	1/15/2020	ASAP	Completed
10	Notify FFL that we will do another firearm giveaway next year.	Larry	1/15/2020	ASAP	Completed
11	Follow up with Larry et al. regarding date, location, and OFB notification for next year's annual meeting.	Jay	1/15/2020	Within next few months	To do
12	Send the Board the membership list; the Board to respond if they have time/desire to identify members they will call to invite them to the training.	Jay/Board	1/15/2020	ASAP	On-going
13	Send Cruikshank's contact information to Deniece. Deniece to send check to Cruikshank.	Larry/Deniece	1/15/2020	ASAP	To do
14	Remove Mike Dillard as a check signer.	Deniece	1/15/2020	ASAP	To do
15	Reach out to the Board to get information for their bios.	Jay	1/15/2020	ASAP	On-going
16	Reach out to Cole to invite to a Board meeting.	Larry	1/15/2020	When possible	To do



Multnomah County Farm Bureau
DRAFT BOARD MEETING MINUTES

Date/Time: January 14, 2020, 7-9 pm

Location: Tucker Farms, 2000 SE Wilson RD, Troutdale, OR 97060

	Minutes Approved
Date:	
Time:	
Location:	
Motion By:	
Second By:	
Discussion:	
Those for:	
Those against:	

Media contacts:

Jonathan Lawson, Climate Solutions (206) 931-0565
Paul West, Gnosis Media (541) 499-5951

For immediate release

New Northwest coalition forms to address climate change

More than 100 business leaders and NGOs pledge to advance ambitious sustainability goals

SEATTLE, WA — On January 15, some of the biggest brands in the Northwest will form **The Wave**, a coalition of diverse partners who pledge to work together to tackle some of the biggest sustainability challenges the region faces. The pledge may be viewed at jointhewave.earth.

Stakeholders will launch a social media campaign to urge individuals and organizations throughout the Northwest to join the mission and become part of **The Wave** by signing the pledge at jointhewave.earth. By demonstrating leadership in fighting climate change, **The Wave** will serve as a model for the nation.

The more than 100 stakeholders of **The Wave** will work together to advance bold sustainability progress for the Northwest in five key areas: 100% clean energy, clean and equitable transportation, zero waste, healthy and sustainable food, and clean air and water. They represent zoos, aquariums, science and technology centers, hotels, restaurants, universities, sports teams, convention centers, airports, ski areas, venues, commissions, landmarks, the food industry, exhibitions, non-profits, and corporations.

Following the launch, **The Wave** will host a series of sustainability symposia, where stakeholders will share best practices, form working groups, and advance initial on-the-ground projects designed to make progress in the five key areas.

As **The Wave**'s pledge states, "We cannot wait. We will not wait."

"The impacts of climate change are happening already and causing severe impacts across the globe like the wildfires raging in Australia and that have hit the Northwest and California at historic levels in recent years," said Gregg Small, executive director of Climate Solutions. "The combined reach of the diverse stakeholders of The Wave hold the potential to make a major difference in reducing carbon emissions and inspiring widespread public action that can demonstrate solutions that can scale across the nation."

In addition to their own individual work on environmental sustainability, stakeholders in **The Wave** pledge to share tangible resources with one another in order to accelerate and intensify their results. "We in the Northwest are uniquely positioned to serve and lead other regions in the country," said Justin Zeulner, executive director of **The Wave**. "The culture here in the Northwest is known for its embrace of sustainability in so many areas – not only of our precious natural habitat and resources, but also for our vision for shared community, economic vitality, and social justice. We're naturally drawn to collaboration, and now is an ideal time to take it to the next step with this coalition."

The Wave and its stakeholders identify five key program areas on which to focus their energies and resources:

- 100% clean energy- make the Northwest the first region in the nation to be powered by 100% clean energy.

- Clean and equitable transportation- promote safe, affordable, and accessible clean transportation for everyone in the Northwest.
- Zero waste- honor the entire life cycle of materials to minimize environmental impacts and conserve natural resources.
- Healthy and sustainable food- transition to sourcing and producing food in the Northwest that is healthier for people and the planet.
- Clean air and water- ensure the Northwest has clean air and water for all species and all generations.

About The Wave

The Wave is a regional coalition who come together to accelerate environmental programs that mitigate climate change, engage youth, and strive for environmental justice. With a keen appreciation for the good work already being done by individual organizations, they recognize the need to do yet more.

Stakeholders include zoos, aquariums, science and technology centers, hotels, restaurants, universities, sports teams, convention centers, airports, ski areas, venues, commissions, landmarks, the food industry, exhibitions, non-profits, and corporations. Collectively, they reach millions of people across the Northwest every year. For a complete list, please see theWaveNW.com.

The Wave is a program of Climate Solutions, a 501(c)(3) organization with a mission of accelerating clean energy solutions to the climate crisis. More information is available at climatesolutions.org

##

Stakeholders available to talk with media

Tim Kuniholm
 Director of Public Relations and Strategic Partnerships
 Seattle Aquarium
T.Kuniholm@seattleaquarium.org
 (206) 386-4345

Kerston Swartz
 Director, Public Affairs and Advocacy
 Woodland Park Zoo
 206.819.7487
Kerston.Swartz@zoo.org

Alan Varsik
 Director
 Point Defiance Zoo & Aquarium + Northwest Trek Wildlife Park
 253-404-3634
alan.varsik@pdza.org

Mara Mote
 Sports Marketing Manager
 Seattle Sports Commission
MMote@seattlesports.org
 206.461.5803

Jeff Blosser

President and CEO
Washington State Convention Center
Jeff.Blosser@wscc.com
[206-694-5010](tel:206-694-5010)

Scott Cruickshank
General Manager
Metro Visitor Venues (Oregon Convention Center | Portland'5 Centers for the Arts | Portland Expo Center | Oregon Zoo)
scott.cruickshank@oregonmetro.gov
503-797-1790

Heather Back
Communications and Policy
Metro Visitor Venues
Heather.Back@oregonmetro.gov
503-797-1811

Peter McGraw
Maritime Media Officer
Port of Seattle/Seattle-Tacoma International Airport
206-787-3446

Kate Hudson
Aviation Communications Manager
Seattle-Tacoma International Airport
206-465-7826

Jordan Elliott
President
Pacific Northwest Ski Area Association
208-213-6169
Jordan@pnsaa.org

Danielle Cobb
Marketing Communications Manager
Pacific Science Center
Send media requests to: pr@pacsci.org

Brian McCullough
Ph.D. Associate Professor
Management Department
Seattle University
mccullob@seattleu.edu
(408) 799-6072

Doug Kunnemann
Business Development Leader
NatureWorks
(404) 862-0709
Doug_Kunnemann@natureworksllc.com

Sarah Woods
Chief Operating Officer
Ecology in Classrooms and Outdoors
sarah@ecologyoutdoors.org
(503) 680-2389

Gregg Small
Executive Director
Climate Solutions
206-418-8792

Justin Zeulner
Executive Director
The Wave
503-307-1630

The Portland Farmers Market (PFM) and Slow Food Portland (SFP) would like to request a grant from the Multnomah County Farm Bureau to support its Market Scouts program at the Lents International Farmer's Market for the 2020 season. The program has historically provided \$4,000 worth of tokens each year, however they are seeking to increase total token funding to \$6,000 each year due to the program's popularity among local youth and rising prices. A grant of any amount up to \$6,000 would be greatly appreciated.

Market Scouts

- [Market Scouts](#) is a program administered by [Slow Food](#) in collaboration with the [Portland Farmers Market](#) at the [Lents International Farmers Market](#).
- The program provides tokens to youth so they can buy farm fresh fruits and vegetables at the market.
- Youth participating in the program range between ages of 3 and 13.
- Approximately 2,000 total youth visits (60/market day) are expected to Market Scouts booth during 2020.
- **A grant of \$4,000 would continue historical funding of \$2 tokens per youth per market day.**
- **A grant of \$6,000 would allow an increase to \$3 tokens per youth per market day.**
- Types and reach of marketing for Market Scouts: Neighborhood posters/community tabling events, targeted neighborhood/general social media outreach and PFM website.
- Opportunities for MCFB to be included on the tokens (see below) and in marketing for Market Scouts will need to be defined with Slow Food.

Lents International Famers Market (LIFM)

- LIFM is open Sundays, June 7 – November 29, 2020; 9 am to 2 pm
- Seven farms participate at the LIFM (see farm list below).
- Farmers at the market are mostly from communities of color and immigrant communities.
- Approximately 18,500 people attend the market annually.
- Gross sales (farm and non-farm) are approximately \$136,000.
- LIFM has ~3,000 Facebook followers and ~500 Instagram followers.

General

- Portland Farmers Market supports five farmers markets.
- Approximately 100 local farms participate at the markets that PFM supports (see list below).
- Approximately 650,000 people participate annually.
- Gross annual sales (farm and non-farm) generated from the markets is approximately \$7M.
- As an organization, PFM has approximately:
 - 200 vendor members and 85,000 followers on various digital media platforms.
 - Opportunities for MCFB to be included in marketing for PFM will need to be discussed with ED, Trudy Toliver. Opportunities include: Logo on PFM Market Scouts webpage, mention in Lents International Farmers Market Facebook/Instagram posts, featured PFM blog post/story about a farmer who is both a PFM vendor and MCFB member (farms need to be identified).
- As an organization, SFP has approximately:
 - 1,600 newsletter subscribers; 5,000 local/180,000 national Facebook followers; 1,500 local/36,800 national Instagram followers.

Contacts:

Mad Taylor, Board Chair
Slow Food Portland
madisonstaylor@outlook.com

Heather Morrill, Community Engagement Manager
Portland Farmers Market
heather@portlandfarmersmarket.org

Market Scout Token



PFM Farm Vendors

Vendor
Anahuac Produce
Anchor Ranch Farm
Arcane Cellars
Baird Family Orchards
Bethel Springs Farm
Boyco Foods
Brandywine Fisheries LLC
By George Farm
C&K'S Flower Garden
Cascadia Chestnuts
Chang Family Farm
Cherry Country
Columbia River Fish Co. Treaty 1855
Cyrus Saffron
Dancing Light Ranch
Deck Family Farm
Deep Roots Farm
DeNoble Farms
draper girls country farm
eagle organic cranberries
Early Mom
Evans Blueberries
Farm D'ICI
Farm Punk Salads
Favorite Produce of Oregon
Food Waves
Fraga Farmstead Creamery llc
Freddy Guys Hazelnuts
Frogsong Farm
Frux Farm
Gala Springs Farm
Gathering Together Farm
Gee Creek Farm
Glasrai Farm LLC
Goldin Artisan Goat Cheese, LLC
Greenville Farms
Groundwork Organics
Happy Moment Farm**
Indian Candy

Janna's Flowers and Blueberries
K Berry Farm
Kalengs Produce
KenyonGrowers
Kiyokawa Family Orchards
La Terra Vita
Lady Lane Farm
LaMancha Ranch and Orchard
Lavender Haven
Liepold Farms
Lonesome Whistle
Lucky Farms Flowers
Maryhill Fruit Company
Microgreen Fanatics LLC
Mindful Mushrooms LLC
Minto Island Tea Company
Mudjoy Farm LLC
N & M Herb Nursery Inc.
N and N Amaro Produce**
Neiffer Ranch
Old World Apples
Ole World Oils
OlyKraut
Olympia Provisions
One Stripe Chai Co.
Oregon Walnuts
Osmogaia
Packer Orchards
Persephone Farm
Pheasant's Eye Farm LLC**
PK Pastures**
Pine Mountain Ranch
Portland Ashwagandha Farm
Raymond Kuenzi Farm
Raynblest farm
Real Good Food
Red Truck Homestead LLC
Reister Farms
Rick"s Wild Mushrooms
Salmon Creek Farm & Apiary
Salty Dog Farm
Schott Family Farm

South Barlow Berries
Sprig & Sprout
Spring Hill Organic Farm
Springbank Farm
Springwater Farm
Square Peg Farm
Stephens Farm - Silver Apple
SuDan Farm
Sulina's Garden**
Sun Gold Farm LLC
Simington Gardens**
Stadnikov Farm**
Sweet Briar Farms
tamiyasu
Tango Water Farm, LLC
Temptress Truffles
The Berry Patch
The Dancing Chicken Farm
The Urban Acre Homestead
Tierra De Lobos Winery
tilthworks
unger farms, inc.
Valley Berry Farm
Westwind Gardens
Whole Circle Farms
Winter Green Farm
Winters Farms

**** LIFM identified for 2020**

MARKET SCOUTS

A collaboration between Slow Food Portland
and Portland Farmers Market



POWER OF PRODUCE (POP) CLUB

POP Club is a farmers market incentive program for children offered at farmers markets throughout the nation. Each week, children ages 3 to 13 receive a \$2 token to spend on fresh fruits and vegetables.



Slow Food Portland is raising **\$6,000** to support Market Scouts, a Power of Produce kids education program at the Lents International Farmers Market in SE Portland. This partnership started in October-November 2019 and will continue with the opening of the market in June 2020.

The Lents International Farmers Market

SE 92nd & Reedway

Lents International Farmers Market (LIFM) has a multi-cultural focus and provides fresh, affordable, and culturally appropriate produce to the diverse community of the Lents neighborhood. Founded in 2006 by a community of volunteers, it is currently run by Portland Farmers Market and is an important market for immigrant and new farmers, and small food business owners. Market Scouts is especially important for the Lents neighborhood, as the primary audience is children and their families living in, and bordered by, food desert census tracts. The program and market serves the communities surrounding several low-income schools in the Portland Public School District, including Lents and Kelly Elementary.

Supporting Healthy Communities

Market Scouts provides a fun and important opportunity for children to engage in their local food system through conversations directly with farmers, educational games and demonstrations, sharing food knowledge with peers, and exposure to new fruits and vegetables. These interactions will lead to lifelong positive impacts on individual and community health. In addition to participating in educational activities, Market Scouts receive tokens to spend at the market, allowing them to act as participants in their local economy and engage in making healthy food choices for themselves.

Slow Food Portland's goal is to raise awareness and engagement in our community to help transform food policy, production practices, and market forces to ensure an equitable, sustainable, and pleasurable food system for all. We will be continuing the POP Club program that has existed in the past by organizing volunteers and educational activities each week as well as providing funds for the tokens.



2019 in Numbers

- **\$3,594** worth of tokens distributed
- **1,797** visits to the Market Scouts booth
- **62** participants per day on average
- Participants range between the ages of **3 and 13**
- **\$6,000** will allow an increase of token amounts from \$2 to \$3 per participant

— “ —

My favorite part of Market Scouts is using the tokens to buy strawberries and trying new things.

Market Scouts Participant



THANK YOU!

Over
21,000 visitors!

Your Sponsorship Helps Expose Families to Oregon Agriculture in a FUN, Creative and Interactive Way

“

Thank-you so much for a very organized, wonderfully planned event. It was so nice to find something for our entire family. We all learned and it inspired us, not to mention the great experiences, from riding pony's to learning about soil, farm animals and our future farming, hands on experiences, to free trees. The FFA people were so patient and considerate to all. It was just great. Thanks for all the hard work! We have looked for over two years to find something for my great grand daughter, such as AG Fest. It made a very special memory for us all.”

—Chris Freeman



mini pedal races



hands-on activities



plant seedlings



petting zoo



family fun



farm equipment



cooking demos



www.oragfest.com
Michele Ruby
michele@ruby-do.com
503.550.4765 (p)
503.892.8898 (f)

Where Over 20,000 People Converge to *Touch, Taste and Experience* the Wonderful World of Oregon Agriculture



Oregon Ag Fest is a volunteer, nonprofit organization dedicated to educating the public about the importance of agriculture. We invite children and adults of all ages to experience the hands-on, interactive two-day, event that puts a face on Oregon agriculture, while we help folks learn where their food and fiber comes from.

We like to think of Ag Fest as an “Old-Fashioned Country Fair.” It’s a family event featuring an incredible array of agricultural information in a festive, interactive environment.

When

Saturday, April 27, 2019 from 8:30 am–5 pm
Sunday, April 28, 2019 from 10 am–5 pm



Where

The Oregon State Fairgrounds in Salem, Oregon

Cost

Children 12 & under FREE; \$9.00 admission for 13 & over; FREE parking

Why

Some 98 percent of the U.S. population now lives in an urban world. More and more, families and children live their lives totally separated from the source of their food and fiber. Agriculture is increasingly challenged to help people learn that their food and their natural fibers still come from the same places it did one hundred years ago: FARMS! Oregon Ag Fest is a creative, family friendly, fun way to help bridge that gap and share the wonder and importance of Oregon’s bountiful and diverse harvest.

What

A large part of Ag Fest’s family appeal is that it is very inexpensive to attend and almost everything inside is completely free! This would not be possible without the generous support of our Ag Business partners.

Please consider sponsoring this year's Ag Fest, where the following educational and fun activities need your support.

Ag Country

EXPERIENCE agricultural production in a way that makes learning fun and offers kids hands-on activities like planting seedlings, digging for potatoes, watching chicks hatch and more! Ag Country is a replica of an old-time farming community featuring “buildings”, created using painted cardboard—kind of like a kid’s tree house, and containing many businesses, including the local Dairy Barn, Nursery and Garden Area, Country Store, Local Bank, and many other featured areas.



Petting Zoo

TOUCH “Nosey” the cow, goats, sheep, rabbits, pigs, chickens, and other farm animals, in addition to watching sheep being sheared.



Trade, Craft & Garden Show

TASTE Oregon products and enjoy more than one hundred booths showcasing and selling handmade goods, garden and landscape plants and much more.

Mini-Tractor Pedaling Contests

Little tykes will have fun pedaling mini-tractors around an indoor track.



Family Entertainment

Pony rides, clowns, face painting, wagon rides, food court treats, tractors, and live American Roots music are just some of the other attractions families will enjoy!

View Farm Equipment

Get up close and personal and look at some of today's most modern farm machinery including tractors, bailers, windrowers, combines and other implements.

Old-Fashioned Ranch Breakfast

Start the day out right with a hearty breakfast, including hotcakes with local fruit toppings, ham, eggs, juice, coffee and milk, on Saturday, April 27, from 8:30–10:30 am. Cost is \$6 and all proceeds benefit local 4-H programs.





www.oragfest.com
Michele Ruby
michele@ruby-do.com
503.550.4765 (p)
503.892.8898 (f)



If We Don't Tell Our Story, Who Will?

Ag Fest has always been successful in keeping the message simple: knowing where your food comes from, and how it is produced makes everyone more informed. The bottom line is that without the agricultural community, none of us would eat.

One of Ag Fest's goals is to showcase local, farm fresh, and minimally-processed foods that have higher nutritional values and taste better. Sometimes people forget how much is involved in growing and harvesting agricultural products because they are so easy to come by—just walk into any grocery store, feed store, nursery or restaurant and you can purchase almost anything you want at any time of the year. Ag Fest offers folks a chance to reconnect with their roots, to learn that milk doesn't come from a carton and cereal doesn't grow in a box.



SPONSORSHIP BENEFITS

Each year Ag Fest attracts nearly 22,000 visitors from across the state.

Help us grow this Ag Educational Event to reach even more families!

Sponsorship Level	Presenting	Premier	Partnering	Supporting	Official	Patron
Sponsorship Amount	\$15,000	\$7,500	\$5,000	\$2,500	\$1,000	\$500
Prominent banner placement & logo on-site	✓					
Individual sponsor of onsite area*	✓					
Individual sponsor of onsite activity**	✓	✓				
Logo on all promotional materials	✓	✓				
Logo with bio & hyperlink on website	✓	✓				
Listed in select print & radio advertising materials	✓	✓	✓			
Mention in public relation materials	✓	✓	✓			
Distribution of promotional items at event	✓	✓	✓	✓		
Listed on select marketing materials	✓	✓	✓	✓		
Verbal recognition during Ag Fest	✓	✓	✓	✓		
Tradeshow booth space	✓	✓	✓	✓	✓	
Website recognition	✓	✓	✓	✓	✓	
Tickets to Old-Fashioned Ranch Breakfast	10	8	6	4	2	2
Tickets to Ag Fest	10	8	6	4	2	2
Recognition at Ag Fest	✓	✓	✓	✓	✓	✓
Total value to sponsor	\$50,500	\$28,500	\$18,500	\$8,500	\$4,500	\$1,500

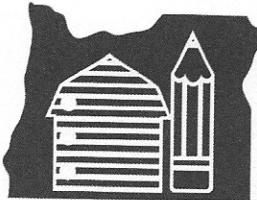
* Areas available for individual sponsorship include: Ag Country, Petting Zoo, Pony Rides and Trade Show

** Activities available for individual sponsorship include: Mini-tractor Pedaling Contest, Face Painting, Balloon Ties, Ag Country Entertainment Stage, Trade Show Main Stage, Ag Country Challenge, Parking, and Wagon Rides

Ag Fest is a 501(c)(3) nonprofit volunteer organization dedicated to educating the public about the importance of agriculture.



www.oragfest.com
 Michele Ruby
michele@ruby-do.com
 503.550.4765 (p)
 503.892.8898 (f)



Oregon Agriculture in the Classroom Foundation

Inspiration for growing minds.

200 Strand Ag Hall
Corvallis, OR 97331
541-737-8629
oregonaitc.org

January 31, 2020

Multnomah County Farm Bureau
PO Box 701
Troutdale, OR 97060

Dear Multnomah County Farm Bureau,

Thank you for your financial support of Oregon Agriculture in the Classroom Foundation. Your donation will certainly make a difference in our agricultural literacy programs.

Thanks to your contribution and many like it, we are able to provide teachers throughout the state of Oregon with valuable resources to incorporate agriculture into their classrooms. During the last school year, Oregon Agriculture in the Classroom reached over 230,000 students helping them to better understand agriculture, the source of our food and fiber and its impact on our economy and daily lives.

Your financial support will help us to prepare more teacher workshops, create new agricultural lessons and activities, enhance the annual spring literacy project, distribute "Get Oregonized" history books and participate in other outreach events that promote agriculture throughout the state.

Thanks again for your donation, it's greatly appreciated.

Sincerely,

Jessica Jansen, Executive Director
Oregon Agriculture in the Classroom Foundation

Oregon Agriculture in the Classroom Donation Receipt

Donor Name: Multnomah County Farm Bureau
Amount: \$2,000.00
Donation Date: 1/14/2020

Federal Tax Identification number 93-0866964.

No goods or services were provided in exchange for the gift unless noted.

Board of Directors

President
Norie Dimeo-Ediger
Oregon Forest Resources Institute

Vice-President
Will Wise
Oregon Beef Council

Secretary
Dr. Jonathan Velez
Oregon State University

Treasurer
Aden Kuenzi
CPA, Kuenzi Co.

Dawn Alexander
Tom McCall Elementary

Dr. Brittany Casperson
Threemile Canyon Farms

Tammy Dennee
Oregon Dairy Farmers Assoc.

Jill Parker
Old West Federal Credit Union

Karla Valness
Oregon Department of Agriculture

Staff

Executive Director
Jessica Jansen

Education Programs
Brittany Capell

Office Manager
Rachel Noble

Washington County
Casey Blake

9:45 AM
02/13/20
Cash Basis

Multnomah County Farm Bureau
Balance Sheet
As of February 13, 2020

	Feb 13, 20
ASSETS	
Current Assets	
Checking/Savings	
FB Bank Operating #1353	820.94
FB Bank MM Account #6216	222,891.92
FB CD	42,145.64
<hr/>	
Total Checking/Savings	265,858.50
Total Current Assets	265,858.50
TOTAL ASSETS	265,858.50
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	88,534.56
Retained Earnings	175,284.82
Net Income	2,039.12
<hr/>	
Total Equity	265,858.50
TOTAL LIABILITIES & EQUITY	265,858.50

9:10 AM

02/13/20

Cash Basis

Multnomah County Farm Bureau
Profit & Loss Prev Year Comparison
October 1, 2019 through February 13, 2020

	Oct 1, '19 - Feb 13, 20	Oct 1, '18 - Feb 13, 19	\$ Change
Income			
Membership Dues			
Membership	59,150.00	59,328.00	-178.00
Less OFB Dues	-52,257.00	-51,767.50	-489.50
Endorsement Agreement	16,396.99	15,906.23	490.76
Total Membership Dues	23,289.99	23,466.73	-176.74
Interest Income CD	344.55	33.10	311.45
Interest Inc MM Account	1,278.63	54.57	1,224.06
Award-Misc Income	165.59	327.00	-161.41
X-Membership	0.00	1,597.00	-1,597.00
Total Income	25,078.76	25,478.40	-399.64
Expense			
Void	0.00	0.00	0.00
Tax Returns Preparation	0.00	400.00	-400.00
Activities	1,937.27	2,161.33	-224.06
Bank Charge	0.00	51.00	-51.00
Contributions			
Additional Contributions	100.00	159.95	-59.95
Women's Committee	2,000.00	600.00	1,400.00
Contributions - Other	899.95	337.09	562.86
Total Contributions	2,999.95	1,097.04	1,902.91
Insurance			
Liability Insurance	85.00	85.00	0.00
Total Insurance	85.00	85.00	0.00
Leadership	2,567.69	4,370.33	-1,802.64
Member Enhancement	501.91	2,786.55	-2,284.64
Membership Billing	1,971.87	0.00	1,971.87
Secretary Contract	0.00	4,260.68	-4,260.68
Organization Director Contract	11,031.25	0.00	11,031.25
Treasurer Contract	1,178.50	0.00	1,178.50
Payroll Taxes	0.00	3,078.93	-3,078.93
Postage	88.00	332.50	-244.50
Printing	361.24	1,128.94	-767.70
Supplies	316.96	40.09	276.87
Total Expense	23,039.64	19,792.39	3,247.25
Net Income	<u>2,039.12</u>	<u>5,686.01</u>	<u>-3,646.89</u>

Multnomah County Farm Bureau
Profit & Loss Budget vs. Actual 2019-2020
October 1, 2019 through February 13, 2020

	Oct 1, '19 - Feb 13, 20	Budget	\$ Over Budget
Income			
Invest Inc Wash CD	0.00	0.00	0.00
Membership Dues			
Membership	59,150.00	0.00	59,150.00
Less OFB Dues	-52,257.00	0.00	-52,257.00
Endorsement Agreement	16,396.99	0.00	16,396.99
Membership Dues - Other	0.00	75,000.00	-75,000.00
Total Membership Dues	23,289.99	75,000.00	-51,710.01
Interest Income CD	344.55	1,100.00	-755.45
Interest Inc MM Account	1,278.63	4,400.00	-3,121.37
Award-Misc Income	165.59	400.00	-234.41
Other Award Income	0.00	0.00	0.00
Uncategorized Income	0.00	0.00	0.00
X-Membership	0.00	0.00	0.00
Total Income	25,078.76	80,900.00	-55,821.24
Expense			
Void	0.00	0.00	0.00
Tax Returns Preparation	0.00	450.00	-450.00
Activities	1,937.27	5,000.00	-3,062.73
Advertising	0.00	0.00	0.00
Bank Charge	0.00	100.00	-100.00
Contributions			
Memorial Scholarships	0.00	5,000.00	-5,000.00
Additional Contributions	399.95	14,000.00	-13,600.05
Women's Committee	2,600.00	2,600.00	0.00
Discretionary/Reserves	0.00	0.00	0.00
Gifts Given	0.00	0.00	0.00
Contributions - Other	0.00	0.00	0.00
Total Contributions	2,999.95	21,600.00	-18,600.05
Dues and Subscriptions	0.00	50.00	-50.00
Insurance			
Liability Insurance	85.00	1,200.00	-1,115.00
Bond	0.00	100.00	-100.00
Insurance - Other	0.00	0.00	0.00
Total Insurance	85.00	1,300.00	-1,215.00
Leadership	2,567.69	10,000.00	-7,432.31
Member Enhancement	501.91	5,000.00	-4,498.09
Membership Billing	1,971.87	2,000.00	-28.13
Office Expense	0.00	300.00	-300.00
Secretary Contract	0.00	0.00	0.00
Organization Director Contract	11,031.25	30,000.00	-18,968.75
Treasurer Contract	1,178.50	3,600.00	-2,421.50
Payroll Taxes	0.00	187.50	-187.50
Postage	88.00	550.00	-462.00
Printing	361.24	400.00	-38.76
Supplies	316.96	300.00	16.96
Uncategorized Expenses	0.00	0.00	0.00
Women's Committee/Activities	0.00	0.00	0.00
Total Expense	23,039.64	80,837.50	-57,797.86
Net Income	2,039.12	62.50	1,976.62

9:43 AM

02/13/20

Cash Basis

Multnomah County Farm Bureau

Account register by date

October 1, 2019 through February 13, 2020

Type	Date	Num	Name	Memo	Original Am...	Balance
FB Bank Operating #1353						
Check	10/07/2019		Transfer To FB Operating ...		5,000.00	5,000.00
Check	10/07/2019	1001	Jay Udelhoven	September 2019 services	-2,281.25	2,718.75
Check	10/18/2019	1002	Deniece Tucker, LTC, EA	September services billing	-300.00	2,418.75
Check	10/21/2019	1003	Oregon Farm Bureau	may through august membership and packets	-1,064.13	1,354.62
Deposit	11/06/2019		Transfer To FB Operating ...	Deposit	5,000.00	6,354.62
Check	11/09/2019	1004	Jay Udelhoven	October 2019 services & exp reimbursement	-3,507.40	2,847.22
Check	11/09/2019	1006	Helen Bushue	annual meeting 2 gift cards/door prizes	-199.91	2,647.31
Check	11/09/2019	1005	Lamon Bee Acres	2019 annual meeting honey bears	-44.00	2,603.31
Check	11/11/2019	1007	Oregon Farm Bureau Fede...	2019 annual convention registrations	-727.00	1,876.31
Check	11/13/2019	1008	Deniece Tucker, LTC, EA	October services billing	-104.00	1,772.31
Check	11/18/2019	phone	Farm Bureau Credit Card C...		-299.95	1,472.36
Check	12/10/2019	Online	Farm Bureau Bank		-141.41	1,330.95
Check	12/10/2019	1009	Jay Udelhoven	November 2019 services	-1,531.25	-200.30
Check	12/10/2019	1010	Lamon Bee Acres	2019 OFBF annual meeting honey bears	-220.00	-420.30
Deposit	12/10/2019		Transfer To FB Operating ...	Deposit	2,000.00	1,579.70
Check	01/04/2020	1011	Jay Udelhoven	December 2019 services	-2,500.00	-920.30
Check	01/04/2020	1012	Deniece Tucker, LTC, EA	November services billing	-300.00	-1,220.30
Deposit	01/04/2020		Transfer To FB Operating ...	Deposit	5,000.00	3,779.70
Check	01/14/2020	1015	Oregon Farm Bureau	Officer/director liability ins 1/20-12/20 inv#13725	-85.00	3,694.70
Check	01/14/2020	1013	Sauvie Island Grange #840	Rental on Sauvie Island Grang #840 Hall/Pesticide Tra...	-100.00	3,594.70
Check	01/14/2020	1014	Sauvie Island Grange #840	Rental on Sauvie Island Grang #840 Hall/Pesticide Tra...	-100.00	3,494.70
Check	01/14/2020	online	Farm Bureau Credit Card C...	payoff visa bill	-3,117.29	377.41
Check	01/14/2020	1016	Oregon Ag In The Classroom	annual contribution	-2,000.00	-1,622.59
Check	01/14/2020	1017	OFB Ronald McDonald Ho...	annual contribution	-600.00	-2,222.59
Check	01/14/2020	1018	Deniece Tucker, LTC, EA	December services billing \$117.00 plus remaining due ...	-174.50	-2,397.09
Check	01/14/2020	1019	Josiah Cruikshank	board approved sponsor for this OR FFA Pres. Int'l trav...	-100.00	-2,497.09
Deposit	01/15/2020		Transfer To FB Operating ...	Deposit	5,000.00	2,502.91
Deposit	01/27/2020		Farm Bureau Credit Card C...	1% cash back reward	35.59	2,538.50
Check	01/28/2020	1020	Meredith Cocks		-111.72	2,426.78
Check	01/31/2020	1021	Void			2,426.78
Check	01/31/2020	1022	Multnomah Grange #71	3hrs rental for WPS member pesticide training	-150.00	2,276.78
Check	02/03/2020	1023	Oregon Farm Bureau	#13792	-907.74	1,369.04
Deposit	02/05/2020		Transfer To FB Operating ...	Deposit	2,000.00	3,369.04
Check	02/05/2020	1024	Jay Udelhoven	January 2020 services	-1,812.50	1,556.54
Check	02/05/2020	1025	Deniece Tucker, LTC, EA	January 2020 services	-300.00	1,256.54
Check	02/12/2020	1026	Helen Bushue	reimburse AFBF airfare	-535.60	720.94
Total FB Bank Operating #1353						720.94

Total FB Bank Operating #1353

FB Bank MM Account #6216

Check	10/07/2019		Transfer To FB Operating ...		-5,000.00	-5,000.00
Check	10/11/2019	02919...	Multnomah County Farm B...	Cashiers check/closed out account/transfer to FBBank ...	5,143.41	143.41
Deposit	10/21/2019		Oregon Farm Bureau	Deposit	5,809.92	5,953.33
Deposit	10/31/2019		Interest	Deposit	348.51	6,301.84
Deposit	11/06/2019		Transfer To FB Operating ...	Deposit	-5,000.00	1,301.84
Deposit	11/18/2019		Oregon Farm Bureau	Deposit	6,127.43	7,429.27
Deposit	11/30/2019		Interest	Interest	300.50	7,729.77
Deposit	12/10/2019		Transfer To FB Operating ...	Deposit	-2,000.00	5,729.77
Deposit	12/21/2019		Oregon Farm Bureau	Deposit	5,863.17	11,592.94
Deposit	12/31/2019		Interest	Deposit	316.42	11,909.36
Deposit	01/04/2020		Transfer To FB Operating ...	Deposit	-5,000.00	6,909.36
Deposit	01/15/2020		Deposit	Deposit	405.01	7,314.37
Deposit	01/15/2020		Transfer To FB Operating ...	Deposit	-5,000.00	2,314.37
Deposit	01/23/2020		Oregon Farm Bureau	Deposit	5,489.47	7,803.84
Deposit	01/31/2020		Interest	Deposit	313.20	8,117.04
Deposit	02/05/2020		Transfer To FB Operating ...	Deposit	-2,000.00	6,117.04

Total FB Bank MM Account #6216

FB CD

Deposit	10/30/2019		Interest	Deposit	84.52	84.52
Deposit	11/30/2019		Interest	Deposit	87.51	172.03
Deposit	12/31/2019		Interest	Deposit	84.87	256.90
Deposit	01/30/2020		Interest	Deposit	87.65	344.55

Total FB CD

Petty Cash

Deposit	12/21/2019		Cash	Christmas Dinner member payments	140.00	140.00
Check	01/14/2020		Larry Bailey	reimburse safeway receipt for 1/14/20 board meeting f...	-45.00	95.00
Check	02/12/2020		Helen Bushue		-95.00	0.00

Total Petty Cash

FB Bank Credit Card #0056

Credit C...	10/07/2019		Moen Machinery	stihl chainsaw for annual FFA dinner auction	-299.95	-299.95
Credit C...	11/06/2019		Costco	door prizes for annual meeting	-81.45	-381.40
Credit C...	11/06/2019		Amazon.Com	4 centerpieces for annual meeting	-59.96	-441.36
Check	11/18/2019	phone	Farm Bureau Credit Card C...		299.95	-141.41

9:43 AM

02/13/20

Cash Basis

Multnomah County Farm Bureau
Account register by date
 October 1, 2019 through February 13, 2020

Type	Date	Num	Name	Memo	Original Am...	Balance
Credit C...	11/30/2019		Salishan Resort	OFBF Annual Convention Delagate Lodging Joe Rossi	-290.02	-431.43
Credit C...	11/30/2019		Salishan Resort	OFBF Annual Convention Delagate Lodging Helen Bus...	-290.02	-721.45
Credit C...	11/30/2019		Salishan Resort	OFBF Annual Convention Delagate Lodging Al Garre	-145.01	-866.46
Credit C...	11/30/2019		Salishan Resort	OFBF Annual Convention Delagate Lodging Jay Udelh...	-145.01	-1,011.47
Credit C...	12/06/2019		Costco	3 prizes xmas dinner	-30.97	-1,042.44
Credit C...	12/06/2019		Salishan Resort	OFBF Annual Convention Delagate Lodging Angie/Larry	-580.04	-1,622.48
Credit C...	12/07/2019		Amazon.Com	oral acution item -OFBF annual meeting	-309.99	-1,932.47
Credit C...	12/08/2019		Kohls	xmas party \$74.14/silent auction item \$22.49	-96.63	-2,029.10
Credit C...	12/09/2019		Craft Warehouse	oral auction	-10.19	-2,039.29
Check	12/10/2019	Online	Farm Bureau Bank		141.41	-1,897.88
Credit C...	12/18/2019		Costco	xmas party candy	-15.98	-1,913.86
Credit C...	12/19/2019		McDonalds	xmas party gift cards	-20.00	-1,933.86
Credit C...	12/19/2019		Fred Meyers	xmas party candy and gift cards	-103.49	-2,037.35
Credit C...	12/19/2019		Kohls	xmas party gift cards and prizes	-80.17	-2,117.52
Credit C...	12/19/2019		Starbucks	xmas party gift cards	-30.00	-2,147.52
Credit C...	12/19/2019		Harry & David	xmas party prizes	-35.98	-2,183.50
Credit C...	12/20/2019		Edgefield Gift Shop	xmas party gift cards	-100.00	-2,283.50
Credit C...	12/22/2019		Heidis Resturant	xmas party meals for members	-833.79	-3,117.29
Check	01/14/2020	online	Farm Bureau Credit Card C...	payoff visa bill	3,117.29	0.00
Total FB Bank Credit Card #0056						0.00
TOTAL						7,182.53

9:18 AM

02/13/20

Cash Basis

**Multnomah County Farm Bureau
Transaction Detail by Account
October 2018 through September 2019**

Type	Date	Num	Name	Memo	Debit	Credit
Contributions						
Memorial Scholarships						
Check	03/29/2019	4130	OAEF	\$1000 Rose Garre/\$1000 Irene Rossi/\$3000 general scholarships	5,000.00	0.00
Total Memorial Scholarships						
Additional Contributions						
Check	10/30/2018	4089	Moen Machinery	OFS Dinner Auction Item	159.95	
Check	05/20/2019	4137	OAN	7/1/19 Mt Hood Chapter Pitch & Putt sponsorship	400.00	
Deposit	08/23/2019	3117	OAN	refund 2 players pitch & putt		50.00
Check	08/23/2019	4150	Oregon Farm Bureau	4-B Farms case-pledge		
Total Additional Contributions					5,559.95	50.00
Women's Committee						
Check	01/29/2019	4115	OFB Ronald McDonald House	annual donation	600.00	
Check	03/25/2019	4128	OFB Agfest	sponsorship women's	750.00	
Total Women's Committee					1,350.00	0.00
Contributions - Other						
Check	10/08/2018	4079	Adaptive Firing Solutions	Gun Raffle	680.00	
Deposit	1/1/2018		Real Oregon	Firearm Raffle/Real Oregon		645.00
Check	1/1/2018	4093	Clackamas County F.B.	Proceeds from Firearm Raffle		
Deposit	12/26/2018		Square	For Real Oregon Firearm Raffle	825.00	
Deposit	01/07/2019		Oregon Ag Fest	Firearm Raffle		343.00
Check	03/12/2019	4120	Oregon Farm Bureau PAC	Trap shoot donation		179.91
Check	03/15/2019	4125	Oregonians For Food And Shelter	annual membership	1,000.00	
Check	05/16/2019	4133	Oregon Farm Bureau	Volcanoes baseball game sponsor 7/28/19 game	8,000.00	
Check	05/20/2019	4135	OAEFISA	\$2600 each SAI 1&2.	500.00	
Check	05/23/2019	4138	OAEFISA	\$2600 each SAI 1&2.	5,400.00	
Check	05/23/2019	4139	OAEFISA	\$2600 each SAI 1&2.	600.00	
Check	06/20/2019	4140	OAEFISA	VOID: 15th Annual Classic Golf Tournament/Voters Education Fund	600.00	
Check	06/20/2019	4141	Oregon Farm Bureau PAC		600.00	
Check	06/20/2019	4142	Sandy Area Buyers Pool		0.00	
Check	06/20/2019	4143	Sandy FFA		500.00	
Check	07/01/2019	4145	Voter Education Fund (OFBF)		1,000.00	
Total Contributions - Other					8,000.00	
Total Contributions					28,105.00	1,167.91
TOTAL					40,014.95	1,217.91

Last year's contributions for
this year's discussion purposes



Multnomah County Farm Bureau

Report on Insurance

Al Gare, Board Director

Employee Dishonesty Policy # RPS 449154-A

1) Current Status: Listed on Form "A"

- 1) President: \$10K
 - 2) Secretary: \$10K (for dishonesty only)
- Premium = \$100/yr; Deduct. = \$0**

2) Possible Actions:

- *) Option A → 1) President: \$10K
 - 2) Secretary: \$10K
 - 3) Treasurer: \$25K
- Premium: \$100/yr**

- *) Option B → 1) President: \$25K
 - 2) Secretary: \$25K
 - 3) Treasurer: \$25K
- Premium: \$126/yr**
(plus req. credit check on Treasurer)

3) Recap:

- *) Insurance policy dates from mid 1990s
- *) \$10K (1990) = \$25K today
- *) Current Treasurer is trustworthy, therefore Option "A" is adequate protection at this time
- *) Make changes effective on date of renewal
- *) Also, update current address on file
- *) → MOTION ←

ACTION TO TAKE

MOTION:

Adopt Option B above to amend our Employee Dishonesty Policy with "Old Republic Surety," to add coverage for the Treasurer office and increase limits for our three (3) covered employees (Pres, Sec, and Treas.) to \$25,000, for a cost of \$126/year; to be effective on the policy renewal date of March 21, 2020.