

**U.P. CHAPTER S.A.F.  
Business Meeting  
July 24, 1998  
Little Lake**

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Chair Ken Salo called the meeting to order at 11:00 A.M.

Motion made by Carr to accept agenda, 2<sup>nd</sup> by Byron Sailor. Motion carried

Minutes of the meeting of February 19 were presented. Motion to accept by Carr, 2<sup>nd</sup> by Bill Cook. Motion carried.

**BUDGET REPORT: Mark Bale Presented**

This included a Financial Report on the Lowland Conifer Workshop. After all expenses were paid, the conference netted an income of \$28.85. We have a balance in the U.P. Chapter of \$3,164.93 at this time. Motions as made by Glen Moll to accept the Financial Report, 2<sup>nd</sup> by Bill Cook. Motion carried.

**OLD BUSINESS: Auto Tour**

Glen Moll informed the group on the Auto Tour Brochure, its printing and editing. Glen mentioned that Joyce Angel-ling did much or most of the work in coordinating and overseeing that the signs were getting out in the field. There were some changes made in editing this year, 49,000 brochures were printed. This was more than the previous year because of additional sites, lower costs for printing, greater quantity as well as additional monetary support from SFI - \$8,700.00, S.A.F. - \$1,000.00 (\$500.00 from state, \$500.00 from U.P. Chapter) and \$700.00 from the Tree Farm.

Ken Salo wanted to thank the Committee for the excellent work in putting this endeavor together and accomplishing the task. Ken also expressed his concern over the continuing expenses that will occur in keeping this project over time. He mentioned Superior Press had expressed the possibility of printing the brochure for no charge, if they can go out and raise the funds for printing by advertising through soliciting and keep those funds. There would need to be more time and discussion on this in the future.

It was expressed if you see signs along the road that get damaged, take the initiative to get the sign repaired for they are our signs out in Public view. Our appearance will need to be maintained by all members.

Sub-Chapter Chair vacancies occur at Marquette and at Gogebic/Iron/Ontonagon group. Any one interested in chairing should call Ken Salo.

There was no report on the Awards at this time.

A new MI SAF Display is needed, for the last one seems to have gotten lost. Glen Moll and Bob Ilyde need ideas on this as they were working on the development of one. It should be professional in appearance, neat, and durable.

Bernie Carr informed the group that a nomination was made for the 2 year Technical Scholarship of \$300.00 at M.T.U. His name was Jason Hauska. Mark will work with Bernie Carr and get a scholarship to Jason.

Bill Cook informed the group on a project he is involved with in Escanaba with the 5<sup>th</sup> and 6<sup>th</sup> graders, as well as Foresters, Forest Service, DNR, MSU Extension, and the City Park. The care, signing and implementing of a Tree Management Plan for the park is the goal of the project. Bill wanted to know if in the Spring the U.P. Chapter could give financially towards the project and get named on the informational sign that will be posted on site.

### U.P. Chapter Summer Meeting – 1999

Since the U.P. Chapter has the meeting, Ken asked the ideas that we might consider. Some thoughts are:

- Pest Management
- Marketing Products
- Forest Plantations
- Hardwood & Pine Forest Establishment
- Old Growth?
- Non Foresters – How they see the Forest
- G.P.S. Workshop
  - Could include- Introduction
  - Training in a field exercise
  - New Technologies in future
- G.I.S.
  - Mapping
  - Inventory

Bill Cook will become the U.P. Chapter Chair in 1999. We need a nomination for the Vice-Chair. Anyone interested?

Ken Salo appointed Nomination Committee. This included Gary Carr, Rod Ritter, and Marsha Klein. The Ballots will need to be out by November of 1998.

A special report was given on the status of the National Convention in Traverse City coming up.

There is a core group of 50 people running committees, and some 75 additional helpers at this time making it work. Brochures are out on the Convention, and present here for anyone needing some. To date, some 800 people have registered. The Habitat House for humanity is coming together well.

Bill Cook has a site on the Internet for S.A.F. Rod Ritter was wondering if we can use the Internet and Web Site to provide for Continuing Education or other Forestry Educational Roles. Anyone with information, let him know.

A motion to adjourn – Gary Carr, 2<sup>nd</sup> – Bill Cook.

**Submitted By Mark Bale**