

**Heritage Tree Committee
Meeting Minutes
September 15, 2007
Overleaf Lodge
Yachats, Oregon**

Present: Nancy Appling (Chair), George Forbes, Doug Grafe, Charlotte Lehan, Tim Nitz, Arne Nyberg

Absent: Excused: John Brenne, Tony Dorsch, Maynard Drawson, Mike Fontenot, Peter McDonald, Molly McKnight, Pat Moran, Fred Nilsen, Paul Ries, Andy Smogor, Al Tocchini

Staff: Jim Renner

1. Meeting Convened

Nancy called the meeting to order at 10:00 AM and thanked the committee members who were able to travel to Yachats for the dedication ceremony of the Giant Spruce at Cape Perpetua and attend the meeting. It was noted that as per the committee's charter, this would be the committee's quarterly meeting and that a quorum of five members were present to conduct a regular meeting.

2. Approval of 7/20/2007 Minutes

Arne moved that the minutes be accepted as presented; Charlotte seconded the motion; the minutes were accepted.

3. New Business

Doug discussed the local efforts made for today's dedication ceremony. Joanne Kittel and Sally Lockyear of Yachats have done an exceptional job of organizing the event in partnership with the Siuslaw National Forest who is also kicking off their 100th Anniversary celebration today. The Yachats Commons is being set up this morning to accommodate a large audience in the auditorium, the Siuslaw National Forest is bringing displays, and View the Future is providing refreshments. Tony Farque from the Willamette National Forest will be the Master of Ceremonies as he portrays Gifford Pinchot, first Chief of the Forest Service. Jim is setting up the display for the Heritage Tree program along with program literature to hand out.

4. Updates & Reports

Charlotte announced that the Oregon 150 sub-committee would be take advantage of being together today to talk about ideas for heritage tree activities in 2009.

Jim reported that he is pulling together materials for expanding the heritage tree pages on the TIC website and has Diane lined up to help with updating our contacts with the people at all of our heritage tree sites.

Tim recommended that September 2008 would be an excellent time to plan for the Tree Committee to meet in Wallowa County and make a field trip to the Indian Village Grove.

5. Next Meeting

Unless there is a need for a special meeting to be called before the end of the year, the next quarterly meeting will be held in January 2008 at a time and place to be announced.

Arne moved that the meeting be adjourned; seconded by Charlotte; the meeting adjourned at 10:30 AM.