

**State Forestry
Association
of Arizona**

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University of Arizona, Tucson

EXECUTIVE COMMITTEE

H. Basil Wales - - - - - Tucson
Andrew Kimball - - - - - Thatcher
Fred Garing - - - - - Flagstaff

Constitution of the
STATE FORESTRY ASSOCIATION
of Arizona

PREAMBLE

Recognizing the importance of the Forests of Arizona, not only for timber production but for their protection and regulation of stream-flow—so vital to our irrigation interests; for their forage resources and for their value as public playgrounds, we, an association formed for the furthering of Forestry principles, adopt this constitution.

ARTICLE 1—NAME

This organization shall be known as the State Forestry Association of Arizona.

ARTICLE 2—OBJECTS

The object and purpose of this association shall be:

1. To urge and promote the application of forestry principles to the Forests, both public and private, of the State and Nation, in order to secure the protection and beneficial utilization of our present resources.

2. To secure the renewal of cut-over lands not needed for agriculture and settlement and to encourage the planting of windbreaks and woodlots in agricultural communities.

3. To advise with, encourage and assist the State and Federal Governments in their efforts to protect and administer the Forests.

4. To encourage its members to assist in the prevention and suppression of Forest fires and in

the enforcement of all laws applicable to the Forest areas.

5. To assist in all ways possible in bringing about the enactment of good, wholesome laws which will protect the Forests and secure their perpetuation.

ARTICLE 3—MEMBERSHIP, DUES

1. Any resident of the State of Arizona expressing an interest in the Forests of the State and Nation may become a member of this association.

2. The initiation fee shall be twenty-five cents and annual dues shall be paid at the same rate.

ARTICLE 4—OFFICERS

1. The officers of this association shall be a president, vice-president, secretary-treasurer and three members of an executive committee.

2. The officers shall be elected at the annual meeting of the association and shall hold office for one year or until their successors have been elected and have qualified.

3. Upon the death, resignation or removal from the State of any officer a successor shall be appointed by the remaining officers to fill the vacancy until the next annual meeting.

ARTICLE 5—AMENDMENTS

The constitution may be amended by a two-thirds vote at any regular meeting of the association.

BY-LAWS

ARTICLE 1—MEETINGS

1. The annual meeting of this association shall be held at the University of Arizona in connection with Farmers' Week.

2. Special meetings may be called by the officers of the association whenever it is deemed necessary.

ARTICLE 2—DUTIES OF OFFICERS

1. The president shall preside at all meetings of the association and shall perform the usual duties of his office.

2. The vice-president, in the absence of the president, shall perform the duties of the latter.

3. The duties of the secretary-treasurer shall be to keep a record of the proceedings of the association and such other duties as pertain to the office of secretary-treasurer.

4. The executive committee, together with the officers of the association, shall transact the entire business of the association not otherwise provided for, except when the association is in session.

ARTICLE 3—ORDER OF BUSINESS

The order of business shall be as follows:

1. Roll call.
2. Reading of the minutes.
3. Report of officers.
4. Report of committees.
5. Appointment of committees.
6. Unfinished business.
7. Election of officers (at annual meetings).
8. New business.
9. Adjournment.

Minutes of Preliminary Organization Meeting of State Forestry Association of Arizona

The initial meeting held for a discussion of the advisability of forming a State Forestry Association, was held on the evening of January 8, 1920, at the office of the Forest Supervisor, U. S. Forest Service, Tucson. The first call was sent out by H. Basil Wales, Forest Supervisor, Coronado National Forest.

Those attending this preliminary organization meeting were as follows:

H. Basil Wales, U. S. Forest Service, Coronado National Forest, Tucson.

Stanley F. Wilson, U. S. Forest Service, Tucson.

Dr. F. E. Clements, Desert Laboratory, Carnegie Institution of Washington, Tucson.

Dr. Forrest Shreve, Desert Laboratory, Carnegie Institution of Washington, Tucson.

Dr. D. T. MacDougal, Desert Laboratory, Carnegie Institution of Washington, Tucson.

F. E. A. Kimball, Representative Pima County, Arizona State Legislature, Tucson.

L. H. Hofmeister, Tucson.

E. P. Taylor, Director Agricultural Extension Service, University of Arizona, Tucson.

Mr. Wales was elected temporary chairman and Mr. Taylor temporary secretary.

At this meeting the need of such an organization was discussed and agreed upon.

It was decided to hold a special forestry program during Farmers' and Housekeepers' Week at the University of Arizona, at Tucson, and the date fixed was Thursday afternoon, January 22. A program was arranged.

Mr. Stanley F. Wilson was appointed to prepare Constitution and By-Laws for presentation at the meeting arranged for January 22.

At the request of Temporary Chairman Wales a letter was prepared and sent out by Temporary Secretary Taylor.

This letter was sent to fifty-one leading citizens of Tucson thought to be most deeply interested. This included stockmen, business men and others. Copies of the same letter were sent to others connected with the Carnegie Desert Laboratory, the University of Arizona, and the U. S. Forest Service, as well as to several especially interested in the lumber industry.

Notices of the meeting to be held January 22 were published in the Weekly Press Letter of the Agricultural Extension Service of the University and in local papers in Tucson by the Secretary, and in papers over the state by the several Forest Supervisors of the state.

E. P. TAYLOR,
Temporary Secretary.

Minutes of Organization Meeting
of
State Forestry Association of Arizona

Meeting called to order at 4 p. m., January 22, in Agricultural Building, University of Arizona, by Temporary Chairman H. Basil Wales. About fifty were present.

The program given was as follows:

Paper on "Forestry Plans"—H. Basil Wales, Tucson.

Paper on "Forestry and Irrigation"—Andrew Kimball, Thatcher.

Papers had been prepared by R. R. Hill on "The Forests and the Livestock Industry", and by Dr. Forrest Shreve on "The Recreational Value of the Forests", and both of these parties were in attendance to present their subjects. In order to give time to organization matters, these papers were read by title only.

Stanley F. Wilson, who had been appointed at the preliminary meeting, presented the proposed Constitution and By-Laws of the association, which upon unanimous vote were adopted.

The following officers were then elected:

President—Dr. Forrest Shreve, Tucson.

Vice-President—L. H. Hofmeister, Tucson.

Secretary-Treasurer—E. P. Taylor, Tucson.

Executive Committee—H. Basil Wales, Tucson; Andrew Kimball, Thatcher; Fred Garing, Flagstaff.

The following signed the constitution and paid the initiation fee of twenty-five cents and the annual dues of twenty-five cents:

Edward J. Kelley, Box G, Pearce, Arizona.

R. R. Hill, U. S. Forest Service, Tucson.

F. E. A. Kimball, Tucson.

John F. Nash, Thatcher.

Stanley F. Wilson, U. S. Forest Service, Tucson.
G. E. Thompson, University of Arizona, Tucson.
A. M. Phillipson, Tucson.
C. J. Wood, Mesa.
E. P. Taylor, Tucson.
R. C. Hunter, Tucson.
Andrew Kimball, Thatcher.
J. W. Longstreth, Yuma.
J. J. Thornber, University of Arizona, Tucson.
C. T. Vorhies, University of Arizona, Tucson.
D. W. Working, University of Arizona, Tucson.
James Greenleaf Brown, University of Arizona,
Tucson.
Leslie N. Goodding, Bureau of Plant Industry,
Tucson.
H. W. Thurston, Jr., Bureau of Plant Industry,
Tucson.
D. A. Gilchrist, Bureau of Biological Survey,
Phoenix.
M. E. Musgrave, Bureau Biological Survey,
Phoenix.
G. E. P. Smith, University of Arizona, Tucson.
Harold Steinfeld, Tucson.
Dr. D. T. MacDougal, Desert Laboratory, Car-
negie Institution of Washington, Tucson.
W. A. Cannon, Tucson.
Dr. H. W. Fenner, Tucson.
Dr. F. E. Clements, Desert Laboratory, Carnegie
Institution of Washington, Tucson.
Dr. Edith Clements, Desert Laboratory, Carnegie
Institution of Washington, Tucson.
Dr. George W. Martin, Tucson.
Dr. Forrest Shreve, Desert Laboratory, Carnegie
Institution of Washington, Tucson.
L. H. Hofmeister, Tucson.
H. Basil Wales, Tucson.
Fred Garing, Flagstaff.
Meeting adjourned.

E. P. TAYLOR,
Secretary and Treasurer.