

Wyoming Wheat Growers
Longbranch, Hawk Springs, WY
June 12, 2012

Present: Theron Anderson, John Watson, Ken Tremain, Derek Jackson, Steve Johnson and Marti Hubbs. Absent: Tyler Anderson, Ron Rabou, Russell Beavers.

President Ken Tremain called the meeting to order.

Minutes were read. A correction to the minutes was added. The new website manager is Brandy Evans corrected from Brandy Thayer. John Watson motioned with Theron Anderson second to approve the minutes. Motion passed.

Financial report was read. Theron Anderson motioned with Derek Jackson second to approve the financial report. Motion passed.

John Watson moved to pay the following bills; Marti travel to Chicago \$177.60, Albin Community Center 2011 rent \$140, CNA Surety bond for Ex Sec \$105.00 Theron second, motion passed.

Report of Officers:

John Watson stated that a disaster declaration due to drought conditions is resulting in implementation of emergency haying/grazing of CRP in Goshen and Platte counties at this time.

Report of Special Committees:

The by law committee reported on changes to the Constitution and by laws. The board as a whole went through line changes and grammatical error corrections. Marti will type up the corrected changes and present the new bylaw changes to the membership by mail for review. The bylaws will then be presented at the annual meeting for vote approval.

Old Business: Ken Tremain brought up a tabled issue on the donation to FFA. It again was tabled until our August meeting when we will have a better idea of our financial situation.

New Business:

Suggestions for corporate sponsors were made for our annual meeting that included Syngenta, BASF, Monsanto, Bayer, Dow, Union Pacific and BN Railroad. Marti will contact the NAWG Foundation for their input on how to best approach the corporate sponsors.

Annual meeting speaker ideas were given. One suggestion was to have a round table panel of producers on different farming practices. Derek Jackson agreed to monitor the panel to keep it flowing with ideas.

EPA fuel storage is a growing concern and the board would like someone to address the issue.

Other new business:

It was brought up on how to address the scholarship applicant program. Do we leave it as it is now or will we need to limit the applicants? One suggestion was if we were to limit the applicants we will have to appoint a scholarship review committee. Discussion will have to be held with WMC on what process we want to do.

Ken Tremain brought up to the board an idea of recognizing an outstanding wheat producer at our annual meeting. The board was very receptive to the idea and a name was given to receive the 1st annual outstanding wheat producer. Marti will have a plaque made for presentation at the December meeting.

Nest meeting will be August 14, 2012.

Respectfully submitted,
Marti Hubbs
Secretary Pro Tem