

Wyoming Wheat Growers Meeting
Hawk Springs, Wyoming
May 7, 2013

President Ken Tremain called the meeting to order at 7 p.m..

Those present were; Ken Tremain, Casey Madsen, John Watson, Marti Hubbs, Theron Anderson, Steve Johnson, Russell Beavers.

Reading of the minutes; John made the motion to approve the minutes. Casey seconded the motion. Motion approved as read.

Reading of the financial report; Casey moved to approve the financial report as amended. Theron seconded the motion. Motion approved.

Finances; (bill WMC June 30th for \$4,500.00) Casey moved to pay the 3rd quarter dues and bond. Theron seconded the motion. Motion passed.

Report of Officers; Pres. Ken Tremain on CEO search to Denver for Jim Palmer.

Report of other representatives of the association: Marti filed E post card for IRS status Form 990-N and we're good with the IRS.

Old Business; Scholarship update: Three Scholarships were awarded in the amount of \$750.00. (\$2250.00 total) They were Rachel Purdy from Pine Bluffs, Serena Brooks from Glenrock, and Haley Pragnell from LaGrange.

New Business; Executive Secretary authorization amount extended to pay bills; This is to allow Marti to pay bills up to \$1000.00 between meetings. Casey moved to allow Marti to pay bills up to \$1000.00 between meetings. Theron seconded the motion. Motion passed.

Next meeting : August 13, 2013 @ 7 p.m. at the Longbranch @ 8:30 p.m..

Respectfully Submitted

Russell Beavers
Recording Secretary