

Wyoming Wheat Growers  
Sanfords, Cheyenne, WY  
October 8, 2013

Present: Theron Anderson, John Watson, Ken Tremain, Tyler Anderson, Casey Madsen, Steve Johnson and Marti Hubbs. Absent: Russell Beavers, Derek Jackson. Guests: WMC members Keith Kennedy, Tim Anderson, Lois Van Mark and SAREC Jerry Nachtman.

President Ken Tremain called the meeting to order.

Minutes of the last two meetings were read and approved. Casey motion and Theron second.

Financial report was read. Motion made by Theron and second by John to accept the financial report.

NAWG dues invoice was sent to the WMC instead of the Wheat Growers as always been done in the past. Marti will investigate why this happened. 1<sup>st</sup> and 2<sup>nd</sup> quarter dues were submitted. A motion by Theron and second by Casey to pay the 1<sup>st</sup> quarter dues now and the 2<sup>nd</sup> quarter dues before the end of December. Motion carried. Discussion was held on making State money easier to access. A suggestion was made that the legislature may need to be informed on the delay the State used to pay the WMC funds to the Wheat Growers. This last invoice was delayed 96 days making it 45 days late.

Report of Officers:

Scholarship report was discussed with WMC members present. John motioned with Theron second that the scholarship application will remain the same with a change in language to include this sentence. The applicant's relative must be a member of the Wyoming Wheat Growers Association and not have requested the assessment returned from the WMC. The old application did not make the distinction of receiving the assessment back as part of the criteria.

The tabled youth membership was discussed and consensus was that since there are so few young farmers it would not be probable or profitable to try and obtain membership fees. The topic will be dropped from further discussion.

Old Business:

Resolutions were brought to the table and discussed. Theron's resolution on crop insurance form unity will be under further review. It was suggested that he visit with Gregor Goertz for more clarity on the wording. Tim Anderson submitted a resolution on planting dates. His resolution will be voted on at the annual meeting. Ken will submit a pending farmbill/nutrition resolution for the annual meeting.

Tyler and Casey have contacted their meeting speakers and will make sure that Marti has the information for the annual meeting.

New Business:

New officers to be voted in at the annual meeting. Tyler Anderson has consented to be on the ballot for President. Steve Johnson consented to serve as Director. A Vice President, Recording Secretary and Director at Large are needed. Theron will contact Lee Peterson for Director at Large and Marti will contact Russell for Recording Secretary leaving only the Vice President position to be filled.

Next meeting

Our Annual Meeting will be held December 10, 2013 at the Albin community Center.

Respectfully submitted,

Marti Hubbs  
Secretary Pro Tem