

Wyoming Wheat Growers
Longbranch, Hawk Springs
November 2, 2017

Roll Call: Present were Derek Jackson, Steve Johnson, Ken Tremain, and Marti Hubbs, Eric Todd and wife were also present.

Eric Todd our investment analyst with Delaware Life Insurance Company attended the meeting and gave us an update on our annuity which is set to expire November 10. Options available to us are 1) elect a new Term, 2) annuitize our contract, 3) surrender our contract. He recommended that we roll over our investment for one year and make a more permanent decision next year. The board chose to leave it alone one year. The annuity value today is \$10,705.51.

Minutes read motion by Ken and second by Steve and the financial report motion by Steve and second by Ken were given and approved.

Officer report:

President Derek told us about his trip to Charleston. A reimbursement check will be sent to Derek for his expenses. Gordon Stoner, past president of NAWG will fulfill the position of President for current President David Schemm who recently resigned. Derek visited with Gordon on topics he would like him to address at our annual meeting.

Other report:

Marti passed around to the board a letter of resignation from Recording Secretary Russell Beavers. He has a permanent job with the postal system that time will not permit him to fulfill his term. Russell does not want any fanfare or plaque. It was noted that he will be mentioned at the annual meeting on his service to the board.

Lois Van Mark was recently appointed to the State FSA Directors' position.

New Business:

The slate of officers and one Director position from Goshen County was discussed. Steve Johnson volunteered to finish Russel Beavers term and be on the ballot for recording secretary. Thank you Steve. We will visit with producers to try and fill the Goshen Director position that was vacated by Steve.

Marti gave an update on speakers for the Annual Meeting
Gordon Stoner-NAWG, Vince Peterson-US Wheat, Rhonda Brandt-USDA State Statistician,
Carrie Eberle-SAREC

No further business. Meeting was adjourned. Next meeting will be our Annual Meeting January 4, 2018.

Respectfully Submitted
Secretary Pro Tem
Marti Hubbs

