

Wyoming Wheat Growers
Sanford's Cheyenne, WY
March 13, 2012

Those in attendance were: Marti Hubbs, Theron Anderson, John Watson, Steve Johnson, Ken Tremain, Casey Madsen, Keith Kennedy, Ty Anderson, Russ Beavers, Derek Jackson, Tom May and members of the Wheat Commission.

Pres. Ken called the meeting to order at 6:31 pm.

Minutes were read. Theron made the motion to approve them, John seconded. Motion passed.

Financial report was read. Theron made the motion to approve it, John seconded. Motion passed.

Theron moved to pay the following bills: NAWG \$750, Credit Card \$490.87. Ty seconded. Motion passed. The balance on the card as of March 13, 2012 was \$1719.89.

Ty reported on the Domestic Trade Pac Commission meeting in Nashville that he and Ken attended. Ken also talked about the Nashville trip and the National Wheat Foundation. The NAWG board is going from 21 members down to 9.

Marti gave an update on the Website. Eric is no longer working on the website. Brandi **EVANS** is the new website manager. Her fee is \$50 per hour. There is currently a picture of Ken and Ty on the website.

Theron moved to send Marti to Chicago the end of March to attend the NAWG strategic planning meeting. Derek seconded and motion passed.

Old business: Marti sent a letter to all counties about DCP payments to wheat growers. Website advertising: Wesco – Panhandle \$250, need Frank Implement and HorizonWest. Banner/Logo bids, 2 bids: 1) Sunshine Country 30" x 48" - \$245 2) Cheyenne A-1 Super Signs 3' x 5' - \$90, full color \$125. FFA at annual meeting April 2-5 2012 – tabled until next meeting.

New business: Annual meeting date – December 11, 2012 Albin, WY. Appoint by-law committee: Pres., VP, Secretary, and Treasurer, moved and seconded. Keith will deal with a resolution committee and report before the annual meeting. Looking for an industry representative for the board discussion, talk to people and e-mail Marti with suggestions. Discussion about student membership and the possibility of giving \$5 to the student's High School, or the counselors.

Next meeting will be June 12, 2012 at 7pm.

Meeting adjourned at 8:10pm

Respectfully submitted,
Russell Beavers
Recording Secretary