

Golden Valley County Ag Improvement Association
PO Box 68, Beach, ND 58621

The Annual Golden Valley Ag Improvement Association Meeting was called to order by at 6:45 p.m. on Friday, February 6, 2009 at the Golva Bar meeting room. Members present: Andrew Smith, Gary Howard, Dick Goodijohn, Rick Stoveland, Tim Oech, Brad Maus, Dave Bares, Jack Fischer, Mike Zook, John Kouba, Duane Hildebrant, Joe Michels, Ext. Agent Ashley Krause, and Ext Sec Jen Steiner.

Mike Zook moved, Dave Bares second to approve minutes as read. Motion carried.

Ashley K. gave financial report: \$6270.50 currently in checking with bills of \$100 for annual dues, \$336 for 09 crop production guides and Golva Bar for supper. Dick Goodijohn moved, Brad Maus second to approve financial report. Motion carried.

Old Business:

Andrew S. gave the report on the SW NDCISA meeting: The SW directors met in Mandan on December 4, 2008 there was discussion about sawfly research and talked about support for the Canadian lawsuit since ND is losing royalties when it goes across the border. There was further discussion concerning this lawsuit by the members.

New Business:

1. Brad Maus nominated Dick Goodijohn for Sentinel Butte Director, Tim moved to cast unanimous ballot, Dave Bares second. Motion carried. Tim O. nominated Rick Stoveland for Golva area director, Brad M. second. Nominations ceased. Motion carried. Both terms will be up in 2012.
2. Rick Stoveland was elected as the Representative to the Corn Council and Brad Maus, Andrew Smith and Gary Ross were all nominated to be the canola rep to the Oilseed Council with Gary Ross being elected.
3. Ashley reported on the Pinnacle Barley. It is sitting in a bin at this time as Rick is wondering what to do with it. It has a 42 lb test weight that may hit 44 after cleaning. Rick is thinking that it will not make certified as it will probably have a low germination due to low test weight. There is no real demand for it at this time. It was moved by Tim Oech to have Rick send in a sample to the state and then the board of directors will decide what to do with it from there. Brad Maus second, motion carried.
4. NDAWN funding: The Golva and Beach Elevators will again sponsor the \$1000.

Announcements:

1. Ashley talked about the new varieties being released this year. There are 3 HRSW: Barlow, which has a good disease resistance package, Mott, a sawfly resistant variety and Brick, a SDSU variety; Rockford Oat, a feed oat; Celebration 6 row barley, a Busch Ag variety, and Astabula Soybean. Please contact the Extension office for an allocation of any of these by February 15. Andrew stated that you will not be able to downgrade the Celebration and Tim asked for everyone to make a request for Mott as it will be limited availability.

2. The state NDCISA meeting will be held February 12-13, 2009 in Minot, Ashley K. and Andrew S. will both be attending. The Dakota Select Seed Meeting will be held in conjunction with this on Feb 12.
3. Upcoming meetings: ManDak Zero Till – Feb 18-20, 2009 in Brandon, MB- there is a possibility of scholarship money from the SCD; MonDak Pulse Day – Feb 20, 2009 in Williston.

Other:

1. Mike Zook won the 25 ac field inspection from NDCISA; Jen Steiner won the \$25 gift certificate to LaPlaya.
2. Discussion on the plots for 2009: The double cropping system and the corn plots both failed in 2008 due to conditions and deer problems. Roger will be unavailable this year and at this point it is looking like more alfalfa will be planted in 2010. Greg Lardy is also looking for contributors for a grant that he is working on. No decision made.
3. Tim Oech gave a report on the Pea/Lentil Council meeting and the DREC Advisory Committee meeting.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Jen Steiner, Secretary

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The 2009 annual directors meeting was held immediately following the annual business meeting of the Golden Valley County Ag Improvement Association to elect officers.

Dave Bares moved for all positions to stay the same. Motion died for lack of second.

President: Brad Maus Nominated Tim Oech second by John Kouba. Unanimous oral ballot cast.

Vice President crops: Brad Maus nominated Andrew Smith. Andrew Smith nominated Dick Goodijohn. Written ballot was cast with Andrew Smith winning the vote 3-2.

Vice President of Livestock: Tim Oech nominated Brad Maus, Dick Goodijohn seconded the nomination motion carried on a unanimous oral ballot.

Secretary/Treasurer: Brad Maus nominated Dave Bares, Dave Bares nominated Rick Stoveland. Written Ballot cast Rick Stoveland won the election on a 5-1 vote.

Directors voted to re-assign their areas to be as follows:

Dave Bares- Sentinel Butte
John Kouba- North Beach
Andrew Smith- South Beach
Rick Stoveland- Golva
Brad Maus- At large
Tim Oech- At Large
Dick Goodijohn- At Large

Meeting adjourned @ 8:35

Respectfully submitted,

Ashley Krause, Extension Agent