



Golden Valley Ag Improvement Association

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The Golden Valley Ag Improvement Association held their annual meeting on February 5, 2010 at the Golva Bar. Members present: Tim Oech, Gene Weinreis, Rick & Linda Stoveland, Joe Michels, Andrew Smith, Paul & Christene Lautenschlauger, Jack Fischer, LeRoy Johnson, Dick Goodijohn, Dave Bares, Destry Northrop, Ext. Agent Ashley Ueckert & Ext. Secretary Jen Steiner. Guests present: Donnie, Trisha & Harley Feiring, Cody Ueckert

Meeting was called to order by President Tim Oech at 6:20 pm

Jen read the previous meeting minutes. Jack moved, Rick second to approve minutes as read. Motion carried.

Ashley gave the financial report, there is \$6478.79 in the checking account with the following bills presented: NDCISA annual dues \$100, Ashley Ueckert (reimbursement for soil books) \$186.42 and the Golva Bar (meeting supper) \$271.00. Andrew moved, Linda second to approve the treasurer's report, motion carried.

Old Business

Ashley and Andrew gave the report on the SWNDCISA meeting that was held in December. Roger Ashley gave an update on the HRSW trials, there were no resolutions presented and there is the possibility of the State Seed Dept. splitting from the Research Dept for royalty collections.

New Business

a. Director Elections: **South Beach**: Jack nominated Andrew Smith, Jen moved to cast unanimous ballot, motion carried. **Sentinel Butte**: Jen nominated Dave Bares, Andrew moved to cast unanimous ballot, motion carried. **At Large**: Jack nominated Tim Oech, Linda moved to cast unanimous ballot, motion carried.

b. Commodity Elections: **Pea and Lentil**: Tim Oech elected, **Sunflower**: Eileen Goodijohn elected, **Barley**: Meilon Hildebrant elected.

c. Seed Increase Reports: Tim gave a report on his planting of Mott HRSW also stated he had 5 producers interested in purchasing seed with the Hettinger Co. Ag Improvement wanting whatever else was left. Mike Zook, Andrew Smith and Tim will be planting Mott this spring. There will be discussion at the state NDCISA meeting about the distribution of the Mott HRSW.

Ashley stated there is 700 bu. of Barlow available from Brad Maus, but no other data on the crop at this time.

Brad Maus also has some Brick HRSW available but no data was available at the time of the meeting.

d. NDAWN funding: NDAWN is again requesting \$1000 to help with the cost of maintenance and upkeep of the local sight. There is a resolution being pushed by the Ward and Mountrail Co. Ag Improvement Associations to have funding secured through the NDSU Extension Service and/or the ND Ag Experiment Station budget or from SBARE to expand and maintain all of the NDAWN stations. Andrew moved, Rick second to have the Ag Improvement Association secure funding if the resolution doesn't pass or if SBARE doesn't provide the funding. Motion carried.

e. Ashley gave some information on the new copier/printer that the Extension Office purchased. The old printer and copier couldn't get parts anymore and were not able to do some of the things that the office needs. The 4-H Council and the Fair Board along with the County Agent's office are also providing funds. Andrew moved, Rick second to give \$1400 toward the purchase of the copier/printer. Motion carried.

Announcements

The state committee will be meeting on Feb 10 to discuss the new varieties being released. Andrew stated there is the possibility of a durham, dry bean and a winter wheat. Ashley will let everyone know when the new varieties are released. Andrew also encouraged everyone to attend the state meeting on Feb 9 in Minot.

Other

Trisha Feiring, Beach NRCS DC, gave a presentation on the CSP program.

Door Prizes: Rick Stoveland - \$25 Field Inspection, Paul Lautenschlauger - \$25 Golva Bar gift cert., Dave Bares – Beach Co-op gift cert.

Meeting ajorned at 8:30 pm

Respectfully submitted,
Jen Steiner, Secretary