

# MINI-CASSIA DIRECT SEED & COVER CROP PROJECT

## COMMITTEE MEETING

### MINUTES

Date: July 12, 2022 @ 5:30pm

Location: The Shanty Bell  
1357 East Main Street, Burley, ID

Committee Members in Attendance:

Richard Kunau (Chairman)  
Ken Woodworth (Treasurer)  
Mark Webb (Member)  
Brent Stoker (Member)

Admin in Attendance:

Sharon Hardy (Minidoka Admin)  
Rachelle Osterhout (Cassia Admin)  
Doreen McMurray (Cassia I&E Specialist)

- I. **Called to order** at 5:33 PM by Committee Chairman Richard Kunau.
- II. **Minutes:** Motion to approve the minutes from the Previous Meeting (March 10, 2022) by Brent Stoker. Seconded by Mark Webb. Motion carried.
- III. **Treasurer's Report** reviewed and summarized by Treasurer Ken Woodworth. Motion to accept Treasurer's Report made by Mark Webb and seconded by Brent Stoker. Motion passed.
- IV. **FY23 Budget Proposal** was reviewed. Mark Webb motioned to accept the FY23 Budget as presented. Brent Stoker seconded. Motion passed.
- V. **Drill Repairs** – Both drills will be taken to Jeff Jerolomek at the end of the season this fall for any needed repairs.
- VI. **Idaho Spud Bars** – Mark Webb motioned to purchase Idaho Spud Bars for the IASCD Conference to be held in November 2022, to have them available for board meetings, and also for the upcoming Water Workshop planned for January 2023. Ken Woodworth seconded the motion. Motion carried. Sharon will order the candy bars.
- VII. Ken Woodworth made a motion to reimburse the 3 districts for admin wages dedicated to Direct Seed activities for the second half of FY2022 (Jan 1, 2022 through June 30, 2022). East Cassia \$1,752.63, West Cassia \$1, 752.62, and Minidoka \$1, 251.25. Mark Webb seconded the motion. Motion carried.
- VIII. **Workshop** – The Committee would like to start planning the 8<sup>th</sup> Workshop and have the topic on WATER. They discussed dates. They would like it in January instead of the usual February. Doreen will check with Joel Packham on crop and cereal school schedules. Some topic ideas could include: -irrigation distribution uniformity, -pivot upkeep & output, -grazing management & rotation on irrigated pasture, and - Maintaining species diversity.  
The admin duties will be split between Sharon, Rachelle, and Doreen as follows:  
1-Sharon: Agenda, Speakers, handout packets, registration table.  
Possible speaker ideas and speaker contacts: Jim Gerrish (speaker on grazing), Dean Stevenson, Paul Arington (Capital Press – ID Water Users Assoc). Check with Joel Packham and others so we don't just duplicate what has already been provided at other crop or cereal schools.  
2-Doreen: Venue, room set-up, technology & equipment, meal, snacks & breaks.  
3-Rachelle: Publicity & advertising, website, emails & RSVPs, Vendors, and Sponsors.
- IX. Supplies to Order: Mark Webb made a motion to purchase needed supplies including ink for the new printers, paper, postage stamps, and other needed supplies. Ken Woodworth seconded. Motion carried.
- X. Direct Seed Credit Card – Mark Webb made the motion to get a credit card for Rachelle to use for Direct Seed related purchases. Brent Stoker seconded the motion. Motion carried. Rachelle will contact the bank.
- XI. Next meeting TBD.
- XII. Adjourn: Mark Webb motioned to adjourn the meeting.

*Minutes submitted by: Doreen McMurray (East & West Cassia I & E Specialist), Sharon Hardy (Minidoka Admin), and Rachelle Osterhout (East & West Cassia Admin).*