



Nevada Section Society for Range Management

Summer Business Meeting

June 15, 2017 8:00a.m.

1. Call to order – 8:08a.m.

Introductions; Opening remarks – President Charlie Clements

Quorum was present:

Charlie Clements – President
Rixey Jenkins President-Elect
Mark Freese
Erica Freese
Dan Harmon

Génie MontBlanc, Zone 3 Council Rep.

1. Changes to the agenda; other considerations

Change report

2. Approval of draft minutes from January 10 2017

Charlie motioned Erica then Rixey motion passed

3. Financial Report – Erica Freese, Treasurer

Erica provided an update on the individual accounts and total finances.

4. Nevada section dues rebate

All balances are cleared

5. Financial Committee Investment options

Charlie Clements reported the section hasn't given a scholarship in 7 years. There was interest expressed in having scholarship committee member Sherm Swanson on financial committee and a newer member on the financial committee to have long term involvement. Berry Perryman explained the scholarship funds one being held by the Section (\$70,364.99) and one being held by the University Roberstson Flemming Scholarship. Interest expressed in having the Ag foundation handle the RF scholarship instead of the University. Charlie Clements is planning a meeting with the finance committee and John Mclain and Brad Shultz to discuss investing with a fund manager. With the goal of having gains to award scholarships. Berry explained University "new" procedures that Range professors are not the mentor responsible until students are juniors and it would be good for NV section to lobby to go back to advising freshmen to keep range student numbers up.

6. Range camp trailer investment

Charlie proposed purchase new trailer for camp, Rixey reported that NBU Midas showed interest in donating to youth causes and could potentially contribute to the purchase.

7. Range camp news Kathryn Dyer

Rixey provided an update from Kathryn; Sani-hut transport to and from range camp needs good coordination. Kathryn is interested in a group to contact 4H, FFA for future involvement. Berry reported there maybe a new regulation coming soon for providing food to things like range camp, that may require getting permits.

8. University Nevada Range Club Update

Berry reported this last year was a good large group however most are graduating in December and new University procedures limit professor involvement at the freshman level.

9. Zone Council Reports – no new reports

Zone 1 Council Repr. (Northeast): Duane Coombs was not present.

Zone 2 Council Repr. (North-Central): Meagan Carter was not present

Zone 3 Council Repr. (Northwestern): Génie MontBlanc was present, but there weren't any updates.

Zone 4 Council Repr. (Reno): Ty Minor was not present. No updates.

Zone 5 Council Repr. (West-Central): Rob Pearce was not present. No updates.

Zone 6 Council Repr. (East-Central): Jake Tibbitts was not present. No updates.

Zone 7 Council Repr. (Southern): Rick was not present

10. Committee Reports

Charlie Clements and Steve Foster expressed interest in having a committee to do the web page to spread the work load. Genie stated that she works with professionals that could design a web page, anywhere from 75 to 100\$ hour to build and might require about 8 hours. Berry suggested someone at UNR could do it for free maybe and suggested we look into that.

11. NV-SRM Officer Suggestions

none

12. Winter meeting ideas; location and topic, possible dates

Suggestions included that it needs to be early-mid November to not overlap with Nationals too much. Also suggestions that we focus on producers for the meeting. Need to contact Gary McCuin about producer's forum or Kaylee Sproul from the National section. Possible location suggested was Winnemucca.

13. Adjournment – adjourned at 9:11