



MINUTES  
 Administrative Committee Meeting  
 Wednesday, October 14, 2020  
 Civic Center, Napa, ID

Chairman Matt Sealock called the meeting to order at 9:03 am.

I. ROLL CALL – Attending were:

Committee Members: Matt Sealock, Chris Van Belle, George Colley, Ryan Ferguson, Clay Christensen (filling in for Member Chad Neeley), Chris Mio, and Alternate Public Member Jay Castle (filling in for Member Nancy Boettcher).

Alternate Committee Members: Craig Gilbert, Troy Martin, Harold McConnell

Committee Members Attending Via Zoom: Kim Mills and Nancy Boettcher

Growers: Ken Schutte, Wes Ferguson, Landon Lommers, Marvin Wollman, Tony Weitz, Bob McKellip, Davis McConnell, George McClelland, Carl St. Hilaire, and Drew Eggers

Growers participating via Zoom: Brent Hubbard, Kim Schutte Freeman, Todd Wheeler, Susan Boisselle, Kene Christensen, Dan Mills, Bruce Hubbard

Handlers: Devin Decker- RCB, Eli Perkins and Jeremy Russell- Norwest, Gene Schmitt and Amanda Schmitt- Callisons., Norwest Ingredients. Jason Davila - Labbeemint, Del Christensen – Idaho Labbeemint, Mark Nelson – A.M. Todd

Handlers attending via Zoom: Rodney Jones and Max Amundson- Callisons, Tyler Schilperoort- A.M. Todd

USDA: Barry Broadbent

USDA attending via Zoom: Josh Wilde

Administration: Shane Johnson, Sheri Nolan, and Kim Brunson

II. Report on Committee Member and Alternate Nominations

Shane Johnson then gave a report on area nominations. Nominations were as follows:

District 1, Position 2	Member	Chris Van Belle	Jan. 1, 2021 - Dec. 31, 2022
District 1, Position 2	Alternate	Troy Martin	Jan. 1, 2021 - Dec. 31, 2022
District 1, Position 4	Member	Landon Lommers	Jan. 1, 2021 - Dec. 31, 2022
District 1, Position 4	Alternate	Ryan Ferguson	Jan. 1, 2021 - Dec. 31, 2022
District 2, Position 6	Member	Chris Mio	Jan. 1, 2021 - Dec. 31, 2022
District 2, Position 6	Alternate	J.P. Lete	Jan. 1, 2021 - Dec. 31, 2022

III. Minutes

Minutes from the February 26, 2020 were reviewed by all. Chris Van Belle moved and Ryan Ferguson seconded the motion to accept the minutes of the February 26, 2020 meetings. The motion passed unanimously.

IV. Review and Approval of Current Financial Statements

Shane Johnson reviewed the Statement of Income and Expenses for the period June 1, 2020 through October 12, 2020 (Copy attached). He reported that the income to date totaled \$117,675.35; total expenses to date are \$84,623.87 resulting in net income of 33,051.48. He also reported that the balance

sheet shows assets of \$116,508.59 in various accounts. There were no questions on the financial statements and Ryan Ferguson made a motion that the financial records be accepted as presented, Chris Van Belle seconded to accept the financial statements. The motion passed unanimously.

Shane Johnson also presented the check detail, February 1, 2020 thru October 12, 2020. Ryan Ferguson made a motion that the check detail be accepted as presented, Chris Mio seconded to accept the check detail as presented. The motion passed unanimously.

## V. New Business

### Review of Statistics:

Shane reviewed the current Far West Spearmint statistics including Import/Export figures.

### Consideration of Class 1 (Scotch) Regulations:

Shane reviewed the current Scotch statistics.

Discussion was held on the 2020-2021 Trade Demand. The committee agreed to use estimated trade demand of 604,000 for the 2021-2022 year

Subtracting the estimated carry in on June 1, 2020 of 263,576 lbs. from the estimated 2020-2021 trade demand of 623,000 gives an estimated salable quantity needed of 359,429 lbs. Dividing this total by the estimated 2021-2022 allotment base of 2,228,116 gives a computed allotment of 16.1%.

Chris Van Belle moved and Chris Mio seconded the motion to recommend the 2021-2022 salable percentage at 38%. After discussion, the motion passed with six yes votes and one no vote. The one opposing vote was George Colley who felt this percentage was too high, based on input he received from his area.

This results in a Computed Salable Quantity of 846,684 which, when added to the Estimated Carry In of 263,576, results in a Total Supply for the 2021-2022 of 1,110,260 lbs. with an estimated carry-out on May 31, 2022 of 487,260 lbs.

### Consideration of Class 3 (Native) Regulations:

Shane reviewed the Native statistics.

Discussion was then held regarding estimated trade demand for the 2020-2021 year. The Committee agreed to use 1,059,167 as the 2020-2021 trade demand. George Colley moved and Ryan Ferguson seconded the motion to use 1,059,167 pounds as the 2020-2021 trade demand. The motion passed unanimously.

Discussion was held on the 2021-2022 Trade Demand. A motion was made by Chris Van Belle, seconded by Ryan Ferguson to use 1,125,000 for the 2021-2022 Trade Demand. The motion passed unanimously.

Subtracting the estimated carry in of 594,137 lbs. on 6/1/21 from the estimated 2021-2022 trade demand of 1,125,000 lbs. gives an estimated salable quantity needed of 430,863 lbs. Dividing this number by the estimated 2021-2022 allotment base of 2,536,208 gives a computed allotment percentage of 17%.

Discussion was held regarding the Recommended Allotment Percentage. After some discussion a recommendation was made at 44%. The recommendation did not received a motion.

A motion was made by Chris Van Belle, seconded by Clay Christensen to set the Recommended Allotment Percentage at 38%. The motion failed with four yes votes and two no votes.

A motion was made by George Colley and seconded by Ryan Ferguson to set the Recommended Allotment Percentage at 35%. The motion failed with two yes votes and four no votes.

A motion was made by Ryan Ferguson and seconded by George Colley to set the Recommended Allotment Percentage at 36%. The motion failed with four yes votes and two no votes.

A motion was made by Clay Christenson and seconded by Jay Castle to set the Recommended Allotment Percentage at 37%. The motion passed with six yes votes and one abstained.

This results in a Computed Salable Quantity of 938,397 lbs. which, when added to the Estimated Carry In of 694,137 lbs. results in a Total Supply of 1,632,534 lbs. with an estimated carry out on May 31, 2022 of 507,534 lbs.

Other New business:

Discussion was held on the request for Spearmint Root Stock Propagators, and forming a subcommittee to look at options.

VI. Next Meeting: Chairman Matt Sealock set the date for the next meeting for Wednesday, February 17, 2020 to be held in Tri-Cities, Location TBD.

VII. Adjournment:

The meeting was adjourned at 11:43 a.m.

Submitted by:

\_\_\_\_\_ Shane Johnson, Manager

Attested to by:

\_\_\_\_\_ Committee Member