



MINUTES
Administrative Committee Meeting
Wednesday, October 9, 2024
Nampa Civic Center, Nampa, ID

Chairman Landon Lommers called the meeting to order at 9:05 am.

I. ROLL CALL – Attending were:

Committee Members: Craig Gilbert, Harold Sealock, Landon Lommers, Clay Christensen, JP Lete, Jay Castle

Alternate Committee Members: Chris Van Belle, Matt Sealock, Chris Mio, Jordan Torres

Growers: Ken Schutte, Harold McConnell, George Colley, Joe Kosik, Marvin Wollman, Robert McKellip, Drew Eggers, Dave Christensen, Chad Neeley, Caleb St. Hilaire, Ron St. Hilaire, Simona Lommers

Industry: Justin Bos

Handlers: Marcus Smith, Eli Perkins and Jeremy Russell - Norwest, Mark Nelson- AM Todd, Rodney Jones, Amanda Schmitt- Callisons, Matt Fagerness-Essex, Michael Hartenstein-RCB

USDA: Joshua Wilde and Adam Drazan

Administration: Shane Johnson, Kim Brunson and Sheri Nolan

II. USDA Antitrust Statement-USDA

The statement was read by Adam Drazan to those in attendance.

III. Report on Committee Member and Alternate Nominations

Shane Johnson then reported on area nominations. Nominations were as follows:

District 1, Position 2	Member	Troy Martin	Jan. 1, 2025 - Dec. 31, 2026
District 1, Position 2	Alternate	Chris Van Belle	Jan. 1, 2025 - Dec. 31, 2026
District 1, Position 4	Member	Joseph Kosik Jr	Jan. 1, 2025 - Dec. 31, 2026
District 1, Position 4	Alternate	Landon Lommers	Jan. 1, 2025 - Dec. 31, 2026
District 2, Position 6	Member	JP Lete	Jan. 1, 2025 - Dec. 31, 2026
District 2, Position 6	Alternate	Chris Mio	Jan. 1, 2025 - Dec. 31, 2026

A motion was made by Clay Christensen, seconded by Chris Van Belle to approve the nominations as presented. The motion passed unanimously.

IV. Minutes

Minutes from the February 21, 2024, committee meeting were reviewed by all. Craig Gilbert moved, and Jay Castle seconded the motion to accept the minutes of the February 21, 2024, meeting as presented. The motion passed unanimously.

V. Review and Approval of Current Financial Statements

Shane Johnson reviewed the Statement of Income and Expenses for the period June 1, 2024, through October 4, 2024. He reported that the income to date totaled \$111,331.50; total expenses to date are

\$86,436.99 resulting in net income of \$24,894.51. He also reported that the balance sheet shows assets of \$235,407.45. Shane Johnson also presented the check detail, February 1, 2024 thru October 4, 2024. There were no questions on the financial statements and Harold McConnell made a motion that the financial records be accepted as presented. JP Lete seconded to accept the financial statements. The motion passed unanimously.

VI. New Business

Review of Statistics:

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

Consideration of Class 3 (Native) Regulations:

Shane reviewed the current Native statistics.

Discussion was then held regarding estimated trade demand for the 2024-2025 year. A motion was made by Craig Gilbert, seconded by Harold Sealock to use 1,000,000 lbs. for the 2024-2025 trade demand. The motion passed unanimously.

Discussion was then held regarding an increase for the 2024-25 Marketing Year. A motion was made by Chris Van Belle, seconded by Harold Sealock to approve a 2% increase. The motion passed with 6 yes votes and 2 no votes.

Discussion was held on the 2025-2026 Trade Demand. Chris Van Belle moved, and Faith Jones seconded the motion to use 1,087,500 lbs. for the 2025-2026 trade demand. The motion passed with 6 yes votes and 2 no votes.

Subtracting the estimated carry in of 173,974 lbs. on 6/1/25 from the estimated 2025-2026 trade demand of 1,087,500 lbs. gives an estimated salable quantity needed of 913,526 lbs. Dividing this number by the estimated 2025-2026 allotment base of 2,637,615 gives a computed allotment percentage of 34.6%.

Discussion was held regarding the Recommended Allotment Percentage.

A motion was made by Clay Christensen to set the Recommended Allotment Percentage at 39%. Chris Van Belle seconded the motion. The motion passed with 8 yes, 0 no votes.

This results in a Computed Salable Quantity of 1,028,670 lbs. which, when added to the Estimated Carry In of 173,974 lbs. results in a Total Supply of 1,202,644 lbs. with an estimated carry out on May 31, 2026 of 115,114 lbs.

Consideration of Class 1 (Scotch) Regulations:

Shane reviewed the current Scotch statistics.

Discussion was then held regarding estimated trade demand for the 2024-2025 year. The committee decided to use 622,000 as the 2024-2025 Trade Demand.

Discussion was held on the 2025-2026 Trade Demand. It was decided to use 645,000 as the 2025-2026 Trade Demand.

Subtracting the estimated carry in on June 1, 2025, of 25,880 lbs. from the estimated 2025-2026 trade demand of 645,000 gives an estimated salable quantity needed of 619,120 lbs. Dividing this total by the estimated 2025-2026 allotment base of 2,310,445 gives a computed allotment of 26.8%.

Clay Christensen moved, and Faith Jones seconded the motion to recommend the 2025-2026 salable percentage at 35%. The motion passed with 8 yes, 0 no votes.

This results in a Computed Salable Quantity of 806,656 which, when added to the Estimated Carry In of 25,880, results in a Total Supply for the 2025-2026 of 834,536 lbs. with an estimated carry-out on May 31, 2026, of 189,536 lbs.

Other New business:

None

VII. Next Meeting: Landon Lommers set the date for the next meeting for Wednesday, February 5, 2024, via Zoom.

VII. Adjournment:

The meeting was adjourned at 11:05 a.m.

Submitted by:

_____ Shane Johnson, Manager

Attested to by:

_____ Committee Member