FAR WEST SPEARMINT OIL
ADMINISTRATIVE COMMITTEE

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Kennewick, WA 99336
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MINUTES
Administrative Committee Meeting
Wednesday, October 8, 2025
Three Rivers Convention Center, Kennewick, WA

Chairman Clay Christensen called the meeting to order at 9:02 am.

I. ROLL CALL – Attending were:

Committee Members: Craig Gilbert, Troy Martin, Harold Sealock, Joe Kosik, Jr., Clay Christensen, Faith Jones, Jordan Torres
Alternate Committee Members: Kimberly Schutte-Freeman, Chris Van Belle, Matt Sealock, Landon Lommers
Growers: Tim Van Klinken, Harvey Sealock, George Colley, Marvin Wollman, Todd Wheeler, Drew Eggers, Charlie Boisselle, Ken St. Hilaire, Dave Christensen, Caleb St. Hilaire
Handlers: Marcus Smith, Eli Perkins and Jeremy Russell - Norwest, Tyler Schilperoort, Mark Nelson - AM Todd, Rodney Jones, Amanda Schmitt Adams - Callisons, Matt Fagerness-Essex, Michael Hartenstein - RCB
USDA: Joshua Wilde and Kelsey Dugan
Guest: Rod Christensen
Administration: Shane Johnson, Kim Brunson, Sheri Nolan and Nicole Peterson

II. USDA Antitrust Statement-USDA

The statement was read by Joshua Wilde 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 1	Member	Craig Gilbert	Jan. 1, 2026 - Dec. 31, 2027
District 1, Position 1	Alternate	Kimberly Freeman	Jan. 1, 2026 - Dec. 31, 2027
District 1, Position 3	Member	Matt Sealock	Jan. 1, 2026 - Dec. 31, 2027
District 1, Position 3	Alternate	Harold Sealock	Jan. 1, 2026 - Dec. 31, 2027
District 2, Position 5	Member	Curtis Marble	Jan. 1, 2026 - Dec. 31, 2027
District 2, Position 5	Alternate	Clay Christensen	Jan. 1, 2026 - Dec. 31, 2027
District 3, Position 7	Member	Faith Jones	Jan. 1, 2026 - Dec. 31, 2027
District 3, Position 7	Alternate	Marcus Mills	Jan. 1, 2026 - Dec. 31, 2027

A motion was made by Joe Kosick Jr., seconded by Craig Gilbert to approve the nominations as presented. The motion passed unanimously.

IV. Minutes

Minutes from the February 5, 2025, committee meeting were reviewed by all. Troy Martin moved, and Joe Kosik Jr. seconded the motion to accept the minutes of the February 5, 2025, 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, 2025, through September 30, 2025. He reported that the income to date totaled $126,016.61; total expenses to date are $68,982.31 resulting in net income of $57,034.30. He also reported that the balance sheet shows assets of $257,230.15. Shane Johnson also presented the check detail, February 1, 2025, through September 30, 2025. There were no questions on the financial statements Joe Kosik Jr. made a motion that the financial records be accepted as presented. Faith Jones seconded to accept the financial statements. The motion passed unanimously.

Shane also noted that we are above the FDIC Insured rate at Washington Trust Bank and recommended the Committee move funds into a CD. A motion was made for management to investigate rates and to move $75,000 to a short-term CD by Craig Gilbert, seconded by Troy Martin. The motion passed unanimously. It was noted that the signers on the account will be the Vice-Chair, Secretary, Treasurer and Manager.

VI. 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 then held regarding estimated trade demand for the 2025-2026 year. The committee decided to use 518,206 as the 2025-2026 Trade Demand.

Discussion was held on the 2026-2027 Trade Demand. It was decided to use 650,000 as the 2026-2027 Trade Demand.

Subtracting the estimated carry in on June 1, 2026, of 0 lbs. from the estimated 2026-2027 trade demand of 650,000 gives an estimated salable quantity needed of 650,000 lbs. Dividing this total by the estimated 2026-2027 allotment base of 2,332,629 gives a computed allotment of 27.9%.

Faith Jones moved, and Joe Kosik Jr. seconded the motion to recommend the 2026-2027 salable percentage at 42%. The motion passed with 8 yes votes.

This results in a Computed Salable Quantity of 979,704 which, when added to the Estimated Carry In of 0, results in a Total Supply for the 2026-2027 of 979,704 lbs. with an estimated carry-out on May 31, 2027, of 329,704 lbs.

Consideration of Class 3 (Native) Regulations:

Shane reviewed the current Native statistics.

Discussion was then held regarding estimated trade demand for the 2025-2026 year. The committee decided to use 1,100,000 as the 2025-2026 Trade Demand.

Discussion was held on the 2026-2027 Trade Demand. It was decided to use 1,150,000 as the 2026-2027 Trade Demand.

Subtracting the estimated carry in on June 1, 2026, of 156,832 lbs. from the estimated 2026-2027 trade demand of1,150,000 gives an estimated salable quantity needed of 993,168 lbs. Dividing this total by the estimated 2026-2027 allotment base of 2,663,302 gives a computed allotment of 37.3%.

Joe Kosik Jr. moved, and Harold Sealock seconded the motion to recommend the 2026-2027 salable percentage at 43%. The motion passed with 7 yes votes, and 1 no vote.

This results in a Computed Salable Quantity of 1,145,220 which, when added to the Estimated Carry In of 156,832, results in a Total Supply for the 2026-2027 of 1,302,052 lbs. with an estimated carry-out on May 31, 2027, of 152,052 lbs.

Other New business:
Bylaw-Changes: Shane and Josh presented the proposed changes to the Far West Spearmint By-Laws. The major change was to clarify the language to allow for electronic meetings, like Zoom or Teams, to be treated as an assembled meeting, with voting requirements being the same as an in-person meeting. A motion was made by Jordan Torres, seconded by Joe Kosik, Jr. to approve the bylaw changes as presented. The motion passed unanimously.

VII. Next Meeting: Clay Christensen set the date for the next meeting for Wednesday, February 25, 2026, via Zoom at 10:00 a.m. Pacific Time.

VII. Adjournment:
Troy Martin moved, and Craig Gilbert seconded the motion to adjourn the meeting. The meeting was adjourned at 10:46 a.m.

Submitted by:

_____ Shane Johnson, Manager

Attested to by:

_____ Committee Member