



**King Creek Grazing Association
Directors Meeting
1/15/05**

The meeting was held at Flags West Truck Stop in Downey, ID.

Those present:

Directors: Wilder Hatch, Jeff Roche, Tim Munns, Drue Smith, Brent Rose

Others: Terry Lamb, Don & Kim Anderson, Levi & Dulcie Roberts

Minutes read of 1/12/05 meeting. Minutes were accepted.

Tim = Discussion was held on if we want collision insurance on 4 wheelers. Need to get a price before a decision can be made.

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Jana, with the BIA, recommended an assignment on savings account rather than a cash bond for the amount of the annual Indian lease of \$1,120.00. Wilder said he was going to Soda in the next week and will take care of it.

Wilder checked on farm programs, got signed up, and also learned a payment had not been received on the riparian area fenced off in the first pond field south of Shipley's. There is supposed to be a crop disaster payment available for either year 2003 or 2004. Wilder will check on that.

Election of officers was held.

Wilder Hatch resigned as President. Wilder nominated Tim Munns as president. Brent Rose 2nd. No other nominees. Tim Munns is the president.

Drue Smith nominated Wilder Hatch as vice president. Brent Rose 2nd. No other nominees. Wilder Hatch is the vice president.

Brent Rose made the motion to keep Kim Anderson as secretary. Jeff Roche 2nd. Kim Anderson is the secretary. Directors requested Don Anderson is secretary assistant.

Levi has requested that his paycheck be direct deposited to his bank account. Drue Smith made the motion to accept this request. Wilder Hatch 2nd.

The directors would like to establish a budget. Secretary will provide transactions of accounts.

Discussion was held on the phone bill. It was decided that King Creek will pay the two phone lines, \$20.00 long distance, and taxes and charges associated with these. Secretary will send a monthly check to Levi made out to Qwest (phone company). Jeff Roche made motion to accept this decision. Wilder Hatch 2nd.

Meeting adjourned.

Utah Beef Council

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