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MINUTES
Washington Mint Commission Meeting
Tuesday, June 6, 2023
WSU Prosser IAREC Research Station, Prosser, WA

Call to Order: Chair Craig Gilbert called the meeting to order at 3:10 p.m. In attendance were Commissioners Joe Kosik Jr, Kimberly Schutte-Freeman, Craig Gilbert, Elijah Perkins, Mike Firman (WSDA); MIRC representatives Todd Wheeler and Harry Visser; Handlers – Daniel Freeman (Grower), Michael Hartenstien (RCB), Jeremy Russell (Norwest Ingredients), Executive Director Shane Johnson and Commission staff Kim Brunson.

Review of Committee Nominations and Election of 2023-24 Officers-

Shane reviewed the new Committee member’s effective July 1, 2023. Todd Wheeler and Arnold Martin were nominated to serve on the Commission. Shane opened the floor for nominations for officers. Joe Kosik Jr moved to retain the current slate of officers and cast an unanimous ballot to close nominations. Criag Gilbert seconded the motion. The motion passed unanimously.

The 2023-24 WA Mint Commission Officers are as follows:

- Chair – Craig Gilbert
- Vice-Chair – Eli Perkins
- Secretary/Treasurer – Kimberly Schutte-Freeman

It was noted that the officers and Shane Johnson, the WMC Executive Director, are the authorized check signors of the WA Mint Commission.

Approval of Minutes of the April 11, 2023 Meeting: With no discussion, Kimberly Schutte-Freeman moved and Eli Perkins seconded the motion to approve the minutes of the April 11, 2023 Commission meeting as mailed. The motion passed unanimously.

Review Interim Financial Report of Commission: Shane Johnson reviewed the Commission’s current financial statements through June 5, 2023. Income to date totals \$162,555.52. Expenses to date total \$177,196.18 giving a net loss of -\$14,640.66. The current balance sheet shows total cash assets of \$450,640.78. Shane also reviewed the checks and bank fees from April 1, 2023. Eli Perkins moved, and Kimberly Schutte-Freeman seconded the motion to approve the financial statements, checks and bank fees as presented. The motion passed unanimously.

Field Day: The group then discussed the schedule for the 2023 field day.

Next Commission Meeting: The next meeting will be held on Tuesday, September 19, 2023, starting at 6pm at Snipes Restaurant in Sunnyside, WA. This meeting will be in conjunction with the WA Mint Growers Association.

Adjournment: The meeting was adjourned at 3:30 pm.

Submitted by: _____ Shane Johnson, Executive Director

Attested to by: _____ Commissioner