



**AGENDA**  
 Nebraska Grazing Lands Coalition  
 Board Meeting  
 August 10, 2009 6:30 p.m.-8:30p.m. CENTRAL  
 Kearney Fairgrounds

**Present:**

- Brent Plugge
- Bob Browleight
- Ross Garwood
- Jim Luchsinger
- Bruce Anderson
- Rod Christen
- Sherry Vinton
- Scott Cotton
- Randy Mathewson
- Lynn Meyers
- Vern verral
- Broc Verral
- ?
- Kort Kemp
- Mitch Stephensen
- Justin Frick
- Paul Swanson
- Ken Riddle
- Justin Derner
- Jim Carr
- Marcy Hunter

Chairman Jim Carr called the meeting to order at 6:30pm central time. Jim let the group know that grass producers can vote, anyone can comment on agenda topics.

Twila was not available to review the treasurer’s report so Marcy read Twila’s report. Sherry and Scott brought up that the Many Rivers Livestock Reeves Tour Meat check has been outstanding for over a year – Marcy to contact

Jim requested that Marcy to call Tamara for their contact info SC and Lynn approved

- Coordinator’s Report .....Marcy Hunter
  - Grant balances
  - Rangeland Monitoring Program  
Kort and Justin reported on numbers – 20-29 each signed up, not completed
  - Cowboy Logic  
2 new interests
  - Past Events
  - Upcoming Events
    - NRCS Field Day/Pasture Walk, Norfolk, NE – 8/20/09
    - Broken Bow Grazing Tour - 8/21/09
    - NRCS Cedar Tree Control Workshop – 8/26/09
    - UNL Gudmundsen Sandhills Laboratory - 8/26/09
    - GLCI National Conference – 12/13, 12/14, 12/15, 12/16, 2009

**OLD BUSINESS**

Tax Exempt Status .....Scott Cotton  
 Conflict of interest – Lynn second  
 Everyone in favor

Articles of Incorporation .....Scott Cotton  
 Scott move both signature and fee – Lynn second  
 Everyone in favor  
 Sign and send in forms at end of meeting  
 Bob move to sign IRS 99 return – second Paul  
 Everyone in favor

**NEW BUSINESS**

Paying Contractors .....Jim/Twila/Marcy  
 Board approval for advancement – everyone in favor

Sandhills RC&D and NGLC contract renewal .....Bob Browleleit

Bob – currently have relationship of RC&D with Twila, 2 year contract, another \$1 an hour for Twila –  
Scott – wait to get more information from Bob on Twila’s cost over a year  
Sherry, Scott and Lynn motion to review Bob’s email  
Motion to vote electronically – phone or email on Twila’s contract  
All in favor

Grants .....Dana/Jim/Marcy

- NRCS Grant Funding for 2010 (Dana)

Dana not present to explain

- NGLC/NRCS Quarterly Newsletter (Marcy)

Next Agenda

- VAA grant reallocation of funds (Marcy)

½ for materials for multi species

½ continuing education – monies

Give Kort and Justin copies of multi-species grazing fact sheet

Motion \$1560 NGLCI, divide remaining to range tech salaries and cages

All in favor

- New Grant Ideas (Marcy)
  - 2010 Grazing and Bird Tour (Jim/Marcy)

Cabela’s involved

UNL Credits and Academic Speaker

Ranchers

VAA

Deadlines for NET Sept. 1 find out April for 2011

VAA deadline Sept. 25 find out January for 2010

Write grant: Jim Car, Jim Lusching, Scott Cotton, Marcy Hunter

Switzer bus match

Camper hookups?

- Sandhills Byway Interpretive Center in Broken Bow (Bob Browleit)
  - Sponsor outdoor landscaping center showcasing and identifying species of native grass

Bob – already plan in place – not going to happen

- Landowners Invasive Species Program (Rod Christen)
  - Tall grass prairie restoration project
  - NET and NRCS interested

Sherry V., Rod – discuss over 09-10 for 2011

Kort – SD has coordinators do rangeland improvement practices – help landowners with equip application

Jim – keep in mind for future

- History of the Sandhills tour, dinner and cabin stay
- Additional ideas from board?

Scott Cotton - Develop script for video for grazing dependant families - \$7500

Motion to support Scott’s proposal – Lynn and Sherry

Teach junior leaders to do documentary films

9 days of in day match

All in favor

Scott, Sherry, Lynn to work on

Letter of Support of 9 days of in day match

Letters to people to nominate families across the state

Sherry – writing drought plans

Write up grant for Range techs to write up drought plans, conservation, range plans

Technical assistance – niche for NGLC, need license for range techs

Oct. 1<sup>st</sup> due for SARE up to 3 year grant

Sherry Vinton to work with MH

Bob - NRCS funds

Ross – CSP??? Meetings for NRCS??? Conservation stewardship program

National Grazing Conference invited speakers.....Marcy Hunter

- Sherry Vinton
- Michelle Wendl
- Lynn Meyers
- Jim Carr
- Tamara Choat
- Scott Cotton

World Harold Environmental Awards.....Marcy Hunter

- Rod Christen
- Lynn Meyers
- Orval Hansen

September 28<sup>th</sup> banquet  
Look for more to nominate

Leopold Conservation Awards.....Marcy Hunter  
Rod Christen  
Tamara turn in a couple? Lynn says

Election of officers .....Jim Carr  
All in motion to keep slate of officers  
Jim asked Vern and Ken to be on the board  
Ken Riddle – region 4  
Brock – sheridan county  
Ross – 2 more years – end in 2011  
Michelle – 1 more year – end in 2010  
Kevin – end in 2012  
Jim L. – off in 2 years  
Randy Mathewson introduced by Scott

8:30 p.m.

Adjourn Jim Carr  
Motion to close all moved