

Minutes
Minnesota Sunflower Council
Tuesday, September 10, 2024; 8:00 A.M.
Candlewood Suites; Fargo, ND

Members Present: John Swanson, Kevin Capistran, Greg Hilgeman, Tom Dowdle and Tom Smude.
Members Absent: None

Others Present: Tina Mittelsteadt, NSA Staff

The meeting was called to order by John Swanson at 8:00 a.m.

The minutes of the May 7, 2024, were reviewed – **a motion to approve the minutes was made by Kevin Capistran and seconded by Greg Hilgeman. Motion passed.**

Tina Mittelsteadt provided the financial report for August 2024. The Council collected \$4,843.39 in check-off funds and \$9.19 in interest. We paid out \$4,300.00 in expenses in August. The MSC has a cash fund balance of \$42,803.99 as of August 31, 2024.

Greg Hilgeman made a motion to approve the financial report, and it was seconded by Kevin Capistran. Motion passed.

Audit Report:

Haga Kommer, Ltd. finished the 2023-24 audit review and has been sent to the MN Department of Agriculture along with the checklist and signed management letter. A copy of the review is in the council's packets and has also been emailed out to the committee.

Election of Officers:

Motion by Greg Hilgeman to keep the Vice-chair, Kevin Capistran; Chairman, John Swanson, and Tom Dowdle as Secretary/Treasurer and seconded by Kevin Capistran. Motion Carried.

Sunflower Equipment Update and Crookston Plot:

John Swanson visited with Mike Leiseth to see if he has been able to hook the new header up to test on early sunflower for harvest, he said he has not been able to find any to harvest.

Other Business:

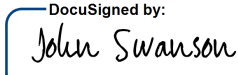
Greg Hilgeman will be up for re-election in 2025.


Next Meeting:

Tuesday, January 7, 2024 – Dinner Meeting – 6:00 p.m.

Motion to adjourn by Tom Dowdle and seconded by Kevin Capistran. Motion Carries.

Meeting adjourned at 8:55 a.m.

Chairman: 
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Secretary: 
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