

Catoctin Board Meeting
October 17, 2018
9:00 am

In attendance: Supervisors McBride, Arnold, Grossnickle, Salisbury, Sowers,
District Manager D. Remsburg, ADM Leatherman, Extension Morris.

Minutes approved by Motion: Grossnickle/ Salisbury - To approve the September Board Minutes and Joint Board Minutes as presented. All in agreement

Treasurer's report approved by Motion: Grossnickle/ Salisbury - All in agreement

Joint urban checking, money market, Ag complex, SAM accounts approved by Motion: Salisbury/Grossnickle - Grossnickle asked if there would be more return by investing in stocks, Remsburg needs to check with MDA to see if this is permissible. All in agreement.

Expenses for the month approved by Motion: Salisbury/ Grossnickle - All in agreement.
Checks #8108 thru #8125, Joint Urban Checks# 1805 and 1806
Ag. Complex Checks - None, and SAM Check# None - All in agreement.

OLD BUSINESS:

1. Remsburg gave the Ecotone update the Burkittsville Run (Kurt Brown Project) is in the works and they are to check with Mel Berman the adjacent property owner. Ecotone is checking on the Broad Run Project to see if they are going to proceed. A design concept is being looked into at Wilson Farm in New Market.
2. Remsburg gave the Manure Injection Equipment update: SCD received payment of \$16,976 dollars for June Injection and the July invoice has not been received at this time the amount is 21,635 dollars. There was 300 acres of Injection done in September of that 270 acres is high priority.
3. Remsburg reported some SCD Districts had an issue with the NRCS Rent Agreement and would not sign it, now there is a revised version that will be discussed at the quarterly MASCD Meeting on October 23rd.
4. Remsburg reported the upgraded interest rates on Joint Accounts needs a signature from one of the Districts Treasurers, Sowers signed since Catoctin Board Meeting came first. The new interest rate took effect on October 1st.
5. Remsburg reported the Supervisor Vacancy has been filled by Eric Arnold, for a 5 year term. Salisbury submitted the name of Bill Weiler as a potential Associate, Salisbury is to invite him. Remsburg asked Sower about Bob Dent, Sowers said he was interested. Remsburg asked Sowers to get him contact information and he would send an invitation.

CURRENT BUSINESS:

1. Remsburg handed out the Invitations for the Board Members to attend the Frederick Banquet that will be held on November 8th.
2. Remsburg reported on the NACD Convention it is to be held near the end of January to the first of February in San Antonio Texas. Remsburg asked the Board to sponsor him up to 1000 dollars. There was a Motion: Grossnickle/ Sowers to approve the 1000 dollars. All in agreement. Remsburg also presented the annual NACD dues at 775 dollars. There was a Motion: Sowers/Salisbury to pay the full dues. All in agreement.
3. Remsburg gave the MASCD- NRCS reimbursable quarterly report- one plan submitted received 360 dollars. No more CREP enrollments or re-enrollments until the new Farm bill is signed.
4. Remsburg gave the Chesapeake Bay Trust Quarterly Report. Grace Garst planned 572 acres and Kendra Dell has 2 practices installed.
5. Remsburg handed out the Quarterly Financial Report and went over it with the Board.
6. Remsburg handed out the Monthly Planner/ Technician Monthly Activity Report and his Monthly District Managers Report.

Communications:

Remsburg presented an invitation to the 30th Annual Maryland Agricultural Education Foundation Banquet to be held at Michaels 8th Avenue, RSVP by 10/5. The Banquet will be on Thursday- November 8, 2018

Cammauf: distribute written report (copy or file)- See copy attached. No Report

Committee Report: Info/Ed: No Report

Awards

1. Remsburg Thanked Salisbury for preparing the food for the Awards Program.
2. Arnold also Thanked Remsburg for all he did to make the Awards Program possible.

Legislative: No Report

Ag. Complex: No Report

Conservation plans: Approved by Motion: None

Cooperating agencies

1. Extension : M. Morris reported on upcoming Trainings-
Pesticide Training - 11/15 @ 6:00
Pesticide Test - 11/21 @ 6:00 pm
Pesticide Recertification 11/28 and 1/9 @ 1:00pm
Nutrient Voucher Training 12/5 @ 6:00pm
Beef Producer Training @ Keedysville - 11/2 & 11/3
2. Morris reported Farm Bureau, SCD and Extension submitted Randy and Karen Sowers as a nominee for the Governors Ag. Hall of Fame.

NEXT MONTHLY MEETING: Date: Tuesday- November 20, 2018 @9:00am

There was a Motion to adjourn- Salisbury
Minutes recorded by: Steve Leatherman

