

October - 1949

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FIRST CLASS MAIL

November 12, 1949

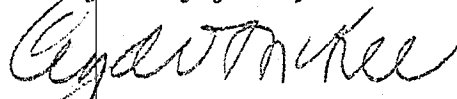
To: Station Directors, Western Region.

Re: Minutes of Kansas City Meeting.

Attached herewith is a copy of the minutes and other notes from the recent meetings held by the Western Station Directors in Kansas City.

I hope that I have interpreted the minutes and notes correctly, but if not, please feel perfectly free to bring any errors or suggested changes to my attention.

Very truly yours,



Clyde McKee  
Secretary

CM/hd  
Encs.

cc: Dr. F. D. Fromme

FALL MEETING - WESTERN STATION DIRECTORS

KANSAS CITY, MO. - OCTOBER 23, 1949

ATTENDANCE

Arizona  
California  
Colorado

Idaho  
Montana  
Nevada  
New Mexico

Oregon  
Utah  
Washington  
Wyoming  
Hawaii

Office of Experiment Stations, U.S.D.A., Dr. F. D. Frame

Director P. S. Burgess  
Director P. F. Sharp  
Director H. J. Henney  
Vice-Director S. S. Wheeler  
Assoc. Director J. E. Kraus  
Director Clyde McKee  
Director C. E. Fleming  
Director H. R. Varney  
Assoc. Director A. S. Curry  
Assoc. Director R. S. Besse  
Director R. H. Walker  
Director M. T. Buchanan  
Director J. A. Hill  
Dean H. A. Wadsworth

Reading of Minutes, April Meeting, Tucson: Minutes were read and after discussing priorities assigned to certain projects, Motion by Burgess, seconded by Fleming, minutes were approved as read.

Henney Reported on Work of Committee of Nine: Henney of Colorado reported for the western representatives on the Committee of Nine, summarized as follows:

1. Not optimistic about getting more than 50 percent of next full increment - more likely 20 to 30 percent.
2. Carry-over improving: For 1947-48, at national level, carry-over of 9b3 funds was over 32 percent, while for 1948-49, carry-over had decreased to 16 percent.
3. Funds allocated for "Planning and Coordination of Research" should be carefully watched by Administrative Advisers who administer this fund.
4. Representatives of Western Region on Committee of Nine urged to be on their guard about setting up inter-regional funds for such projects as National Potato Introduction Station proposed for Wisconsin as it takes money away from projects already set up and in operation.

Buchanan Reported on Work of Marketing Research Advisory Committee: Buchanan of Washington presented a report on activities of the Advisory Committee for Marketing Research.

CONSIDERATION OF REGIONAL PROJECTS: 1950-51

1. Motion by Buchanan, seconded by Walker, that \$1,000 be allocated to a Commodity Price Policy project for the Western Region as a part of the expenses of planning and coordination of a national investigation on this subject. Carried.

2. Motion by Buchanan, seconded by Curry, that Wellman, Elkinton, and Barr be invited to attend the national planning and coordination conference on Commodity Price Policy Project. Carried. (Note: - Buchanan will notify the proper person to extend the invitations to these three men).
3. Motion by Walker, seconded by Burgess, that \$1,000 for WM-11, Commodity Price Policy Project, be taken from WM-4, Livestock Marketing. Carried.
4. Motion by Hill, seconded by Curry, that a minimum of \$40,000 be assigned to the mobile truck unit (W-4) and be maintained with the unit. Carried.
5. Motion by Buchanan, seconded by Burgess, that the Western Region approve the revised W-4; Nutritional Status Project, now entitled "Nutritional Status and Dietary Needs of Population Groups in Selected Areas of the West". Carried.
6. Motion by Buchanan, seconded by Walker, that the amount for W-6 on 20%, 30% and 50% increments be set at \$5500. Substitute Motion by Henney, seconded by Buchanan, that W-8: Rural Housing be reduced to \$32,000 under 20% and 30% increments. Carried.
7. Motion by Burgess, seconded by Curry, that the \$8,000 from W-8: Rural Housing be divided \$4,000 assigned to W-6: New Plants, and \$4,000 going to W-9: Soils and Fertilizers, under 20% and 30% increments. Carried.
8. Motion by Buchanan, seconded by \_\_\_\_\_, that W-12, Bean Disease Control, be enlarged to include study of viroses, and that \$500 each be allotted to W-11: Weed Control, W-12: Bean Disease Control, W-15: Nematodes, and W-16: Range Improvement. Motion Withdrawn. (Note: - "Straw vote" to include virus studies with W-12: Bean Disease Control was unanimously negative).
9. Motion by Henney, seconded by Buchanan, that the project on virus diseases of plants be given a number and formal approval after the project has been prepared and submitted. Carried. (Note: - "Straw vote" on allotting \$1,000 to each of projects not now active for planning and coordination - 9 for; 2 against).
10. Motion by Hill, seconded by \_\_\_\_\_, that \$4,000 be allocated for planning and coordination expenses in connection with approved projects which have had no assignment of funds. Motion failed for lack of second.
11. Motion by Hill, seconded by Burgess, that discussion on budgets be closed. Carried.

#### ADMINISTRATIVE ADVISERS

12. Motion by Buchanan, seconded by Fleming, that Burgess serve as Administrative Adviser of WM-9: Trade Barriers. Carried.
13. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that Henney serve as Administrative Adviser for Project WM-10: Transportation Rates. Carried.

14. Motion by Buchanan, seconded by Walker, that Sharp be nominated as Administrative Adviser for W-11: Commodity Price Policy Project. Carried.
15. Motion by Buchanan, seconded by Burgess, that Sharp be nominated to serve as Administrative Adviser for W-1: Marketing Dairy Products, to succeed Director Varney. Carried.
16. Motion by Curry, seconded by Buchanan, that Kraus be nominated as Administrative Adviser for W-2: Dairy Cattle to succeed Holm. Substitute Motion to nominate Wheeler in place of Kraus. Carried.
17. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that Kraus be nominated as Administrative Adviser for W-12: Bean Disease Control, to succeed Holm. Carried.
18. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that Kraus be nominated as Administrative Adviser for W-22: Virus Diseases of Plants. Carried.
19. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that Fleming be nominated as Administrative Adviser for W-5: Animal Diseases and Parasites in place of Newcastle Disease. Carried.
20. Motion by Buchanan, seconded by Burgess, that we approve the sub-project on Mountain Meadows as a revision of W-9: Soils and Irrigation, but that no allotment of 9(b)3 funds be made to work on Mountain Meadows until the allotment to W-9 reaches \$35,000. Carried.
21. Motion by Walker, seconded by Wadsworth, that copies of annual reports of progress on regional projects be sent to each station director within the Western Region. Carried.
22. Motion by Buchanan, seconded by Kraus, that the experiment station publishing the report on any cooperative regional project be responsible for preparing the abstract for news release and transmit copies to cooperating agencies and O.E.S. for clearance well in advance of the proposed date of release. Carried.
23. Motion by Henney, seconded by Buchanan, that we leave the matter of time table to the spring meeting of Western Station directors, and at that time, determine the need for summer meeting. Carried.
24. Motion by Henney, seconded by Walker, that Buchanan be continued as member of Advisory Sub-Committee of E.S.C.O.P. on Marketing Research. Carried.
25. Motion by Kraus, seconded by Henney, that Sharp of California be nominated to the Committee of Nine for term of two years. Carried.
26. Motion by Fleming, seconded by \_\_\_\_\_, that Kraus be nominated to E.S.C.O.P; also Fleming was nominated. Motion to close nominations. Carried.

After some discussion, both nominees withdrew.

Motion made and seconded that Walker of Utah be nominated to ESCOP for term of 4 years. Carried. Nominations closed and Walker elected by voice vote.

27. Motion by Walker, seconded by Fleming, that Henney be nominated as alternate to the Committee of Nine. Carried. (See Motion 31 below).
28. Director Hill submitted resignation (orally) as alternate on ESCOP. Motion by Burgess, seconded by Walker that Director Hill's resignation be accepted with vote of appreciation for long years of service to agricultural research. Carried.
29. Motion made and seconded that Buchanan be nominated as alternate on ESCOP to succeed Director Hill. Carried.
30. Motion made and seconded that Henney be named as alternate on Advisory Sub-Committee of ESCOP on Marketing Research. Carried.
31. Motion made and seconded that Burgess be named as alternate on Committee of Nine to succeed Henney who asked the group to accept his resignation from responsibilities conferred by Motion 27. Carried.
32. Motion by Burgess, seconded by Buchanan, that the Western Station directors approve Project WM-9: "Differential in Prices between the Producer and Consumer That May Be Attributed to Trade Barriers in the Western Region". Carried.
33. Motion by Henney, seconded by Walker, that the Western Station Directors go on record as approving WM-10: Transportation Rates, when project is prepared and submitted. Carried.
34. Motion made and seconded authorizing Sharp as Administrative Adviser for W-8: Improvement of Rural Housing, to shift funds collected from the various states for card punching to expenditures for hiring correlating and statistical services, and to pay the cost of card punching from the regional fund set up for administrative costs in the 1949-50 allocation of 9(b)3 funds. Carried.

963 Final Estimates for Year Ending June 30, 1951 \*

WESTERN REGION

Project	No	Increase	+ 20%	+ 30%	+ 50%	+ 100%
<u>Marketing Research</u>						
WM-1, Dairy products	\$ 19,600	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
WM-2, Deciduous fruits	: 13,200	: 13,700	: 13,700	: 13,700	: 13,700	: 13,700
WM-4, Livestock	: 30,425	: 36,800	: 40,300	: 40,300	: 40,300	: 51,000
WM-5, Domestic wools	: 16,600	: 20,000	: 21,000	: 21,000	: 21,000	: 28,000
WM-7, Poultry and eggs	: 21,600	: 22,000	: 22,000	: 22,000	: 22,000	: 24,000
WM-9, Trade barriers	: 5,264	: 5,500	: 5,500	: 5,500	: 5,500	: 13,000
WM-10, Transportation rates	:	:	: 5,500	: 11,500	: 11,500	: 19,000
WM-11, Price policy	:	: 1,000	: 1,000	: 1,000	: 1,000	: 1,000
TOTAL FOR MARKETING	\$100,709	\$119,000	\$129,000	\$135,000	\$135,000	\$181,000
<u>Other Research</u>						
W-1, Beef cattle breeding	\$ 61,961	\$ 76,690	\$ 83,000	\$ 83,000	\$ 83,000	\$ 83,000
W-2, Dairy cattle breeding	: 13,000	: 18,000	: 30,000	: 30,000	: 30,000	: 30,000
W-3, Dairy structures	: 18,400	: 20,000	: 20,000	: 20,000	: 20,000	: 20,000
W-4, Nutritional status	: 40,000	: 49,000	: 49,525	: 49,525	: 49,525	: 55,000
W-6, New plants	: 1,500	: 5,500	: 5,500	: 5,500	: 5,500	: 26,150
W-7, Turkey breeding	: 7,500	: 11,000	: 11,000	: 11,000	: 11,000	: 14,000
W-8, Farm housing	: 30,750	: 32,000	: 32,000	: 40,000	: 40,000	: 40,000
W-9, Soil management	: 19,000	: 29,000	: 30,815	: 60,000	: 60,000	: 60,000
W-11, Weed control	:	:	:	: 22,000	: 33,000	: 33,000
W-12, Bean breeding	:	:	:	:	:	: 15,000
W-15, Nematodes	:	:	:	:	:	: 15,000
W-16, Range research	:	:	:	:	:	: 33,000
TOTAL OTHER RESEARCH	\$192,111	\$241,190	\$281,040	\$317,025	\$317,025	\$424,150
REGIONAL TOTAL	\$298,900	\$360,190	\$390,040	\$452,025	\$452,025	\$605,150
INCREASE	:	\$ 59,730	\$ 89,670	\$ 153,125	\$ 153,125	\$ 306,250

\* Allocations revised at the meeting of the Experiment Station Directors of the Western Region at Kansas City, Missouri, on October 23, 1949

Montana

October 12, 1949

9b3 Fund Estimates for Year Ending June 30, 1951 \*

WESTERN REGION

Project	No	20%	30%	50%	100%
	Increase:				
<u>Marketing Research</u> 33% 33% 30%					
WM-1, Dairy products	: \$ 19,600	: 20,000	: 20,000	: \$ 20,000	: \$ 28,000
WM-2, Deciduous fruits	: 13,300	: 13,700	: 13,700	: 13,700	: 17,000
WM-4, Livestock	: 30,425	: 31,500	: 40,200	: 40,300	: 52,000
WM-5, Domestic wools	: 16,600	: 20,000	: 21,000	: 21,000	: 28,000
WM-7, Poultry and eggs	: 21,600	: 22,000	: 22,000	: 22,000	: 24,000
WM-9, Trade barriers	: 5,264	: 5,500	: 5,500	: 5,500	: 13,000
WM-10, Transportation rates	:	:	: 5,500	: 11,500	: 19,000
<b>TOTAL FOR MARKETING</b>	<b>: \$106,789</b>	<b>: 119,000</b>	<b>: 129,000</b>	<b>: \$135,000</b>	<b>: \$181,000</b>
<u>Other Research</u> 67% 67% 70%					
W-1, Beef cattle breeding	: \$ 61,961	: 76,690	: 82,000	: \$ 83,000	: \$ 83,000
W-2, Dairy cattle breeding	: 13,000	: 18,000	: 30,000	: 30,000	: 30,000
W-3, Dairy structures	: 18,400	: 20,000	: 20,000	: 20,000	: 20,000
W-4, Nutritional status	: 40,000	: 49,000	: 49,525	: 49,525	: 55,000
W-6, New plants	: 1,500	: 1,500	: 1,500	: 1,500	: 26,150
W-7, Turkey breeding	: 7,500	: 11,000	: 11,000	: 11,000	: 14,000
W-8, Farm housing	: 30,750	: 40,000	: 40,000	: 40,000	: 40,000
W-9, Soil management	: 19,000	: 25,000	: 26,815	: 60,000	: 60,000
W-11, Weed control	:	:	:	: 22,000	: 33,000
W-12, Bean breeding	:	:	:	:	: 15,000
W-15, Nematodes	:	:	:	:	: 15,000
W-16, Range research	:	:	:	:	: 33,000
<b>TOTAL OTHER RESEARCH</b>	<b>: \$192,111</b>	<b>: 244,190</b>	<b>: 261,840</b>	<b>: \$317,025</b>	<b>: \$424,150</b>
<b>REGIONAL TOTAL</b>	<b>: \$298,900</b>	<b>: \$358,680</b>	<b>: \$388,570</b>	<b>: \$452,025</b>	<b>: \$605,150</b>
<b>INCREASE</b>	<b>:</b>	<b>: \$ 59,780</b>	<b>: \$ 89,670</b>	<b>: \$153,125</b>	<b>: \$306,250</b>

Revised  
 W-8 = Housing 32,000, 32,000 32,000, 32,000  
 W-6 = New Plants 5,500 5,500 5,500  
 W-9 = Soils 29,000 30,815 64,000

\* Allocations revised at the meeting of the  
 6 by the ... Oct 23, 1949