

# VEGETATION EDUCATION AND ENHANCEMENT GROUP INCORPORATED (VEG INC)

727 NORTH EWING

HELENA, MONTANA 59601

June 2, 1989

Dear Director:

We either have to have an annual meeting (Article V, Section 1) to elect officers or amend the by-laws so elections can be accomplished without a meeting. If you elect to have an annual meeting, I'd suggest any of the following:

<u>Month:</u>	<u>Date:</u>	<u>Place:</u>
June	Any date of the last week (26- 30)	Great Falls, Helena, Bozeman, Billings
July	3 or 5	Bozeman
August	any day between 7 and 31	Great Falls, Helena, Bozeman, Billings
September	any day between 11 and 29	Great Falls, Helena, Bozeman, Billings

If you prefer to elect officers without a meeting, the by-laws need to be amended in several places. These amendments appear in the second part of the ballot. A slate of officers is presented for your consideration. Space is provided for write-ins.

Please read all three of the "initiatives" on the ballot before you mark it.

The draft of the request for grant money which was sent you in April generated some questions. Perhaps the following comments will answer some of these questions.

It is my intention to write the script for the product. I say 'product' rather than 'video' or 'film' because the script will be the basis to determine cost and quality of film vs video. The script will be based entirely on these two publications: "Principles of Rest-Rotation Grazing and Multiple Use Land Management" by Hormay, and "Rest-Rotation Grazing...A New Management System for Perennial Bunchgrass Ranges" by Hormay and Talbot.

Since the script is the basis of this entire operation, I suspect we'll need to get help in getting it to its final form. I think I can get some expert assistance on this at minimal cost.

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"Directors"  
June 2, 1989

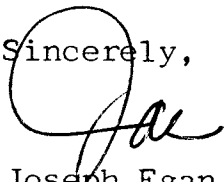
The next step would be to get cost estimates and a time frame. These things would come from a bid-type process. I assume I will be present and/or involved in all facets of producing the product. I visited with Silvertip Productions of Helena (who have made several films including one about livestock grazing), to get an idea about making a movie. It appears to me, after my visit to Silvertip, that once a "picture-making" organization is selected we let them "do what they know how to do".

Before any "shooting" of the picture can begin, we must submit the script plus cover letter (a first draft of which you have reviewed) to the people who will provide the dollars.

After the "picture" is completed and a reasonable number of copies are in the hands of the people who will make use of, or "show", the picture, I'd guess Veg Inc's job is mostly over. I do not see that the picture needs to be copyrighted nor that the picture should cost the users anything other than the cost of handling and postage. These decisions do not need to be made now, but are things the board of directors will decide.

The IRS has decreed, under what they term an advance ruling period, that Veg Inc ".....will be treated as a publicly supported organization and not as a private foundation...." until December 31, 1992. Within 90 days of that 12/31/92 date we will have to jump through some more hoops. I hope I can stomach the B.S.

Sincerely,



Joseph Egan, President

Enclosure

P.S. Our bank balance as of this date is \$412.03.

VEGETATION EDUCATION AND ENHANCEMENT GROUP INCORPORATED  
(VEG INC)

727 NORTH EWING

HELENA, MONTANA 59601

To: Board of Directors, Veg Inc.  
From: Joe Egan, President, Veg Inc. *J.E.*  
Date: June 2, 1989  
Subject: Annual Meeting  
Amend By-laws  
Election of Officers

I concur do not concur with the holding of an annual meeting as prescribed in Article V, Section 1 of the by-laws of Veg Inc, said meeting to be held in 1989 in the city of Montana, month and date indicated: (circle one of your choice)

Great Falls	June	Date of the
Helena	July	month _____
Bozeman	August	
Billings	September	

I concur do not concur with the following amendments to the by-laws of Veg Inc:

Article IV. BOARD OF DIRECTORS

Section 3. Election of new directors or election of current directors to a second term will occur as the ~~first item of business at the annual meeting of the corporation described in Article V, Section 1.~~ (There are no other proposed amendments to Section 3 or Article IV.

Article V. MEETINGS OF THE BOARD OF DIRECTORS

Section 1. ~~An annual~~ A meeting of the board of directors ~~will~~ may be held in the summer of each year for the purpose of electing officers and directors. If no such meeting is held, then officers and directors will be elected by ballot. Each ballot must be signed and dated by the director executing the ballot. Ballots will be provided by the corporation. In addition to its annual meeting the ~~The~~ board of directors will hold meetings as needed at such place as may be designated in the notice of the meeting.

Section 3. Notice of regular, special and ~~annual~~ other meetings will be mailed at least five (5) days prior to the day such meeting is to be held. (There are no other proposed amendments to Section 3 or Article V.)

Article VI. OFFICERS

Section 7. Fourth sentence. The secretary-treasurer will present at ~~each annual meeting of the~~ annually to the board of directors a full report of the transactions and affairs of the corporation for the preceding year and will also prepare and present to the board of directors such other reports as it may desire and request at such time or times as it may designate.

Section 7. Ninth sentence. He or she will present to the board of directors at ~~its annual meeting~~ annually his or her report as treasurer of the corporation and will from time to time make such other reports to the board of directors as it may require. (There are not other proposed amendments to Section 7 or to Article VI.)

Article IX. AMENDMENTS

Second sentence: Upon written notice ~~of at least thirty (30) days~~, any number of amendments or any entire revision of the by-laws may be submitted and voted upon at a ~~single meeting of~~ by the board of directors and will be adopted at such ~~meeting~~ upon ~~receiving~~ a majority vote of the members of the board of directors. (There are no other proposed amendments to Article IX.)

Put an "X" in the blank preceeding the name of the person you want to be PRESIDENT, VICE-PRESIDENT, AND SECRETARY-TREASURER. Term of office is one (1) year (6-89 - 6/90). A blank is provided for write-ins.

PRESIDENT

     Joe Egan

VICE-PRESIDENT

     John Baucus

SECRETARY-TREASURER

     Judy Bayless

I have indicated my wishes regarding annual meetings, amend by-laws and election of officers.

\_\_\_\_\_  
Member, Board of Directors, Veg Inc.

\_\_\_\_\_  
Date

**AUGUST L. HORMAY**  
Range Management Consultant

101 Acadia Street • San Francisco, California 94131  
(415) 587-3155

June 19, 1989

Joseph Egan, President  
Vegetation Education and Enhancement Group Incorporated  
727 North Ewing  
Helena, MT 59601

Re: Letter of June 2, 1989 to Veg, Inc. Directors

Dear Joe,

Back in 1986 and earlier and just recently this year I told you that I was going to write a book on rest-rotation grazing, my final word on the subject. The book will be the culmination of my life's work.

In February 1987, I told Robert Williamson, Director, Range Management, Forest Service, Washington D. C. and David Tidwell, Special Assistant to the Director, Bureau of Land Management, Washington, D.C. of my plan to write a book on rest-rotation grazing. Both were enthusiastic about it.

I asked for their help in rounding up material for the book. Dave Tidwell wrote, "Gus, we look forward to working with you on your project." Both agencies have supplied me with information to date.

I started to outline the book early in 1988. In June that year I suffered a personal tragedy that took me completely away from my work. It will probably be another 2 or 3 months before I will get back to it.

In order of priority I will work on the book, complete and write manuscript on my range studies and continue with consulting work. I expect to do very little of the latter.

I am looking forward to having the book published in about eighteen months. It will be the basis for any video, film or other communication that may be prepared on rest-rotation grazing. My present publications are inadequate for portraying the story I want to tell. I don't want them used for this purpose

Sincerely,



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August L. Hormay  
ALH/pw

VEGETATION EDUCATION AND ENHANCEMENT GROUP INCORPORATED  
(VEG INC)

727 NORTH EWING

June 26, 1989

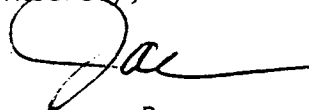
HELENA, MONTANA 59601

Dear Director,

The enclosed copy of the letter from Gus Hormay is self explanatory.

VEG Inc. could ignore Mr. Hormay's request to not use his "...present publications..." because they are public information. However, in deference to Mr. Hormay, I suggest we hold off writing on the video script for the next 6-8 months and see what progress he makes on the book during that time. Let me know if that seems reasonable.

Sincerely,



Joe Egan, Pres.  
VEG Inc

Encl.  
cc: R. Frisina  
L. Reukauf