

The Cass County Farm Bureau Board of Directors met August 5, 2009 with 14 present.

Steve Sullivan opened the meeting with Pledge to Flag followed by Silent Prayer.

Judy Sparks gave the Treasurer Report.

Minutes of the July 2009 meeting was presented. Steve Plank moved to accept. Carl Sell seconded.

Membership is at 96% overall. 100% voting.

Steve Sullivan read a Thank You from the District 1 Farm Bureau Agents.

Left over tomato products from the county fair was donated to the Emmaus Center.

Comments from the fair: Suggest no raffle next year, as it is hard to get the prizes to the people. Called them and they did not respond.

We have 7 aprons left from the fair. We decided to give the 3 office secretary and then donate 4 to the silent auction for the District meeting.

District 3 Fall Meeting will be August 31, 2009 at the Cass County 4-H fair grounds. Postcards will be sent to all members to advise them of the meeting. Set up will be on Sunday August 30 at 3:30.

State Convention will be November 19-21 in Fort Wayne. Janis Deno suggest that we get our reservation in early so that we might get the hotel downtown and would have to commute.

Retired Agent Rex Harris passed away. Dwight Plank moved to sent a planter. Carl Sell seconded. Motion carried.

HSUS a reminder that in March we voted to donate.

Delegate session will be held August 29th at the Marriott East.

State Fair will be August 7-23.

Janice Deno gave updates for the District and State activites.

Peg Sullivan gave a Women' s Activities report.

Jim Sailors report on the county projects.

Carl Sell moved to adjourn. Steve Plank seconded. Motion carried.

Ellen Ellerbrook
Cass County Farm Bureau
Board of Directors Secretary

Those present were:

Steve Sullivan, Dwight Plank, Steve Plank, Kurt Wilson, Charles Wilson, Carl Sell, Richard Crimmins, Peg Sullivan, Mary Alice Guy, Cora Lohrman, Judy Sparks, Janice Deno and Ellen Ellerbrook