

The Minutes are :

The Cass County Farm Bureau Board of Directors met August 6, 2008 with 16 present.

The meeting was called to order by president Steve Sullivan with pledge to flag followed by silent prayer.

Balance in checking is \$15124.44.

Steve Sullivan introduced agent Ed Nason talking about our web page. Ed would update or site for a maintenance and hosting charge of \$25.00 per month. Steve Plank moved to go with Ed Nason for the website. Mark McKaig seconded.

Cass Co Fair was discussed. suggested that we need a banner.

State Fair-Taste of Indiana--Peg & Steve =, Sharon and Marion Hopkins little hands of the farm; Mark & Tanya McKaig.

Cass Co Auditor suggested that we combine all property to one. section 11-13-2-25-3-4. Mark McKaig moved to combine, Kurt Wilson seconded. Motion carried.

Steve Sullivan reported on the Logansport-Cass Co Chamber of Commerce meeting Steve was appointed to the Ag Advisor committee.

Delegate session will be August 23 at Marriot East. Those planning on attending are; Steve & Peg Sullivan, Kurt Wilson, Mark & Ellen Ellerbrook.

District III meeting will be in Benton Co on August 25th.

Steve Plank has been appointed to the Airport Authority Board.

Mark & Tanya will be moving to Connersville, In where Mark has taken a position with a Dairy Farm. They both will be missed greatly.

Suggested that we ask Deanne Crepin from IVY TECH to help us get the scholarship fund going.

Steve Sullivan read a letter from William Leininger who is running for the State Fair Board and would like to have our backing. The election will be September 9,2008 at the Fulton County Fairgrounds. Steve Sullivan is the delegate. Peg Sullivan and Ellen Ellerbrook are alternates.

Peg Sullivan gave update on District activities.

Kurt Wilson reports ed on membership.

Carl Sell moved to adjourn. Mary Alice Guy seconded. Motion carried.

Those present were;

Steve Sullivan, Gene Ohrman, Jim Sailors, Phil Miller, Mark McKaig, Kurt Wilson, Carl Sell, Steve Plank, Dwight Plank, Ed Nason, Peg Sullivan, Judy Sparks, Cara Lohrman, Mary Alice Guy, Tanya McKaig and Ellen Ellerbrook.