

The Cass County Farm Bureau Board of Directors met February 3, 2010 with 15 present.

Steve Sullivan opened the meeting with Pledge to Flag followed by silent prayer.

Secretary Report was presented. Steve Plank moved to accept the minutes as written. Carl Sell seconded.

Judy Sparks presented the Treasurer Report.

Nomination committee Richard Crimmins, Dwight Plank and Cora Lohrman.

Resolution committee will be announced by President Steve Sullivan.

Steve Sullivan presented the budget for 2010. Jeff Berlet moved to accept as presented. Mary Alice Guy seconded. Motion carried.

Thank you notes were read from the 4-H Association for the recent banquet for the volunteer leaders of Cass County.

A thank you note was also read from the Merlin Funk family.

Cass County Farm Bureau help sponsor the recent Third House.

Those stating that they would like to go to the State House were Steve & Peg Sullivan, Sarah Jane & Richard Crimmins, Kurt Wilson and Steve Plank.

Annual meeting will be April 6<sup>th</sup> at the 4-H center. Suggested that Steve to look into getting Tamara Ogle for the speaker. Cost of ticket will be \$5.00 and the members are to buy the tickets in advance and get the money back when they attend.

Jeff Berlet moved that candidates would be ask to come and give a 2 minutes speech about themselves and their goals. Peg Sullivan seconded. Motion carried.

Spring Conference will be March 12 & 13. Reservation due by Feb 15.

It was announced that Jim Sailor has resigned as Manager. He will still be working with Farm Bureau.

Janice Deno gave updates on District & State events. Hope to get the Young Farmers to met soon.

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

Those present:

Richard Crimmins, Dwight Plank, Steve Plank, Conrad Funk, Jeff Berlet, Phil Miller, Steve Sullivan, Kurt Wilson, Carl Sell, Janice Deno, Peg Sullivan, Cora Lohrman, Mary Alice Guy, Judy Sparks, Ellen Ellerbrook

