

Cass County Farm Bureau Board or Directors met February 4, 2009 with 13 present.

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

Secretary report was presented. Mary Alice Guy moved to accept with one correction. Richard Crimmins seconded. Motion carried.

Balance in checking is \$17,091.13

Annual meeting was discussed. This will be April 2<sup>nd</sup> at 6:00 at the 4-H Fairground. Steve was to check on the menu with 4-H committee. Decorations suggestions were Tomatoes. Kurt Wilson was to check and see if Red Gold might have something we could use. Tickets are \$5.00 which will be refunded at the door.

Steve Sullivan presented the Annual Budget. Janice Deno was asked to give an extra \$300.00 this year to the Young Farmer Committee. Kurt Wilson moved that expense would be paid for out of the miscellaneous expense. Scott Wagoner seconded, motion carried.

Scott Wagoner moved to accept the Annual General Budget. Dwight Plank second, motion carried.

3<sup>rd</sup> house was discussed. Approximated 100 attended the last 3<sup>rd</sup> house. Richard Crimmins moved that Cass County Farm Bureau help with the expenses for future 3<sup>rd</sup> house sessions, Peg Sullivan seconded, motion carried.

Ag in the classroom--- this year we will be working with Fulton Co. it will be a full day on March 13.

Scholarship forms were presented. Kurt Wilson moved to accept the Scholarship form, Scott Wagoner seconded, motion carried.

Miller farms receives award from Red Gold as outstanding grower of the year.

FFA members will be contacted about membership in the next month or so.

Dwight Plank moved to adjourn, Mary Alice Guy seconded.

Ellen Ellerbrook

Cass County Farm Bureau Board of Directors Secretary.

Those present were;

Steve Sullivan, Dwight Plank, Richard Crimmins, Kurt Wilson, Jim Sailors, Scott Wagoner, Richard Wagoner, Peg Sullivan, Cora Lohrman, Mary Alice Guy, Janice Deno, Judy Sparks and Ellen Ellerbrook.