

The Cass County Farm Bureau Board of Directors met June 3, 2009 with 17 present.

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

Secretary Report was presented. Carl Sell moved to accept. Dwight Plank seconded. Motion carried.

Balance in checking \$15,616.49.

Peg Sullivan moved to send Ed Nason to the Candidate School. Marion Hopkins seconded. Motion carried. Cost is \$175.00

Ed was to look into getting a banner for the fair booth.

Cass County Chamber of Commerce membership renewal. Charles Wilson moved that we renew the membership at a cost of \$200.00. Richard Crimmins seconded. Motion carried.

Cass County Fair set up will be July 11 at 8:00. Those who volunteered to help were Peg and Steve Sullivan, Mark & Ellen Ellerbrook, Marion Hopkins and Jim Sailors and his crew.

#### Schedule for Fair Booth (Tomato Facts)

Monday July 13	5-7 PM Ellen Ellerbrook	7-9 Kurt Wilson
Tuesday July 14	5-7 PM Carl Sell	7-9 Richard Crimmins
Wednesday July 15	5-7 Washington Twp	7-9 Deer Creek Twp
Thursday July 16	5-7 Marion Hopkins	7-9 Phil Miller
Friday July 17	5-7 Peg & Steve Sullivan	7-9 Marion Hopkins

Janice Deno has talked to Red Gold and they will furnish Salsa and Ketchup.

Jim Sailors thanked the board for the \$100.00 gift card to be used at District I Farm Bureau Agents meeting.

Kendall Culp gave update on District activities. Steve Sullivan was to looking to getting the Fairground for a District meeting August 31.

Kurt Wilson gave an update on membership. Cass County is at 88%.

Janice Deno reported that Candidate School will be November 5th and 6th.  
Nitty Gritty will be July 14th from 9-3,  
District 3 meeting with the State Officers will be July 28th in Clinton Co.

Peg Sullivan reminded us that the Madam Carroll District Meeting will be June 15th.

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

Ellen Ellerbrook,  
Cass County Board Secretary

Those present were:

Steve Sullivan, Dwight Plank, Richard Crimmins, Phil Miller, Kendall Culp, Marion Hopkins, Kurt Wilson, Carl Sell, Charles Willson, Ed Nason, Jim Sailors, Peg Sullivan, Janice Deno, Mary Alice Guy, Cora Lohrman, Judy Sparks and Ellen Ellerbrook