

The Cass County Farm Bureau Board of Directors met March 4, 2009 with 13 present.

Steve Sullivan opened the meeting with pledge to flag followed by silent prayer

Secretary report was presented. Steve Plank moved to accept. Carl Sell seconded. Motion carried.

Balance in checking is \$19,047.57

Annual meeting was discussed. Jeff Berlet moved that the menu should be Baked Steak. Carl Sell seconded. Motion carried. Setup for the meeting will be at 3:30-4:00. Those volunteering to help were: Steve Plank, Steve and Peg Sullivan, Jeff Berlet, Carl Sell, Ellen Ellerbrook and Mary Alice Guy.

Resolutions were presented and discussed. Steve Plank moved to remove #1. We continue to oppose implementation of a county wheel tax. (Which is already in place), and add We the Cass County Farm Bureau support 911. Carl Sell seconded. Motion carried.

Scholarship was discussed.

Agriculture in the Classroom will be March 13<sup>th</sup> at Caston School for 1<sup>st</sup> thru 5<sup>th</sup> grades. Set up will be at 8:00. Jeff Berlet will be helping with the lamb display. Kurt Wilson and Steve Plank will be helping with the commodities booth.

Kurt Wilson moved that we support the RP Campaign with a donation of \$250.00. Jeff Berlet seconded.

Steve Plank spoke on membership in the 79-80

Jim Sailors announced that in June there would be a meeting on the Madam Carroll.

Peg Sullivan gave updates on District & State meetings.

4-H Fair will be July 13<sup>th</sup>-July 18<sup>th</sup>. Set up will be on Saturday July 11<sup>th</sup>.

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

Ellen Ellerbrook

Secretary

Those present were: Steve Sullivan, Kurt Wilson, Richard Crimmins, Carl Sell, Jim Sailors, Jeff Berlet, Dwight Plank, Steve Plank, Peg Sullivan, Cora Lohrman, Judy Sparks, Mary Alice Guy and Ellen Ellerbrook