

Farm Bureau Board of Directors met May 6, 2009 with 13 present.

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

Secretary report was presented. Peg Sullivan moved to accept the minutes. Steve plank seconded. Motion carried.

Balance in checking is \$16,494.52.

The annual Meeting was discussed, Overall very good meeting and informative.

Kurt Wilson attended the Lewis Cass FFA Awards Banquet.

Miami Cass REMC has a volunteer maintenance plan on the internet Service for Steve Sullivan. No action was taken.

Cass County 4-H fair is July 13-18. Steve Plank moved to purchase 150 Buttons and give out 25 per night by answering question on the wheel about Tomatoes and 30 aprons and giving out 2 per evening, this would be given out by drawing one per shift. Carl Sell seconded, motioned carried. The extra 25 buttons and 20 aprons would be given to those who work the booth.

We need a sign for the back drop of booth, perhaps a farm scene.

Kurt Wilson moved that we sponsor a sign for Cass County Farm Bureau to 1st location picnic Pavilion and the second choice 4-H exhibit Hall. Steve Plank seconded, motion carried, Cost would be \$250.00.

Jim Sailors asked if we were interested in giving a door prize for District 1 Farm Bureau Agent meeting. Steve Plank moved that we give a \$100.00 gifet card, Carl Sell seconded.

Kurt Wilson gave membership report we are at 84%.

Peg Sullivan gave details on the upcoming Madam Carrol on June 15th.

Janice Deno reported on District and state Activities.

Carl Sell moved to adjourn, Mary Alice Guy seconded, motion carried.

Ellen Ellerbrook

Cass County Farm Bureau Secretary

Thoses attending were; Steve Sullivan, Swight Plank, Steve Plank, Richard Crimmins, Jim Sailors, Carl Sell, Kurt Wilson, Janice Deno, Judy Sparks, Mary Alice Guy, Cora Lohrman, Peg Sullivan and Ellen Ellerbrook