

The Cass County Farm Bureau Board of Directors met September 3, 2008 with 16 present.

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

Secretary report was presented. Carl Sell moved to accept. Cara Lohrman Seconded. Motion Carried.

Balance in checking \$15,648.10.

Feed the Pig was discussed. Carl Cell Moved to donate the money that we usually spend on the Christmas Presents for the board. Marion Hopkins seconded. Motion carried.

A vote was taken to see if the board wanted to endorse a gubernatorial candidate. The vote was NO.

Steve Sullivan asked if we wanted to donate to the Hurricane relief fund. This was tabled.

Cass County Assessor—the proposed charges on the property have been submitted and the changes will take effect on the 2009 assessment.

Jim Sailors thanked the board for sending him to the State Drainage 101.

Pancake will be September 6th at the 4-H center.

Ed Nason gave a report on the Web page.

Peg Sullivan reported that Farming in the Classroom has been changed to AG in the Classroom. Also reported on the Lugar Contest. Marion Hopkins moved to give the winners from Cass County a gift of \$25.00 each. (one Boy and one Girl). Jeff Berlet seconded.

Motion carried.

Kurt Wilson gave a membership report.

Janice Deno gave District and State Events.

State Convention will be in Evansville, IN and there will be a bus going from District 3. It will be leaving from Monticello, Lafayette and Fowler. More details later.

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

Ellen Ellerbrook

Cass County Secretary

Those present;

Steve Sullivan, Carl Sell, Richard Crimmins, Gene Lohrman, Jeff Berlet, Jim Sailors, Marion Hopkins, Kurt Wilson, Steve Plank, Ed Nason, Peg Sullivan, Mary Alice Guy, Ellen Ellerbrook, Judy Sparks, Cora Lohrman and Janice Deno