

July 8, 2008

The Cass County Farm Bureau Board Of Directors meet July 8, 2008 with 16 present.

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

Secretary report was presented. Mark McKaig moved to accept and Steve Plank seconded motion carried.

Balance in checking is \$14,864.62. Richard Crimmins moved to accept and Peg Sullivan seconded. Motion carried.

Steve Sullivan presented a bid for the improvement to the building across the street of \$2966.54 The contractor is Kevin Crispen of Rochester.

Steve Plank moved to accept the bid Mark McKaig seconded. Motion carried. Cass County Fair was discussed. Setup will be Saturday 12 at 8AM.

Logansport Cass County Chamber of Commerce is having a breakfast on July 9. Steve Sullivan is planning to attend. Marion Hopkins

moved that Steve Sullivan has the approval of the board to join for \$200.00 if he feels it would be worthwhile. This would be a membership

that we would need to vote on a year to year basis. Mary Alice Guy seconded. Motion carried.

Candidates were discussed.

Janice Deno gave updates on District and State. Peg Sullivan reported on the activities of the State Fair.

State Convention will be December 4th - 6th in Evansville, There will be a District bus going from District 3.

Steve Plank moved to adjourn. Mary Alice Guy seconded. Motion carried.

Those Present were :

Charles Wilson , Marion Hopkins , Steve Sullivan , Dwight Plank , Steve Plank , Richard Crimmins , Phil Miller , Conrad Funk , Mark McKaig , Gene Lohrman , Cora Lohrman , Mary Alice Guy , Judy Sparks , Janice Deno , Peg Sullivan and Ellen Ellerbrook.