

## MINUTES

### **White County Agricultural Association Meeting Wednesday, November 7, 2018, 7:00 PM 4-H Building, Reynolds, IN**

**Present** – Brandon Bell, Ron Byrd, Laura Chapman, Chad Dahlenburg, Joe Demerly, Samantha Foutch, Randy Freshour, Luke Furrer, Bill Geisler, Cindy Griffin, Rodney Hall, Rodney Hornback, Kevin Kelley, Marleta Misch, Sara Shelton, Baily Tanner and Andrew Westfall.

**Absent** – Suzette Alma, Cindy Campbell, Andrea Cole, Brandon Foutch, Mark Helms, Joann Hoyt, Phil Hunt, Kena Phimmassen (Junior Leader Representative), John Tebo and Denise Schroeder

**Guests Present** – Deb Foutch, Judey Kanelos and Scott Griffin.

**Call to Order** – Randy Freshour, President, called the meeting to order at 7:03 pm.

**Secretary's Minutes** – On a motion by Ron Byrd and seconded by Sara Shelton, the minutes of the October 3, 2018 meeting were approved as written.

**Treasurer's Report** – Cindy Griffin presented the Treasurer's report. Stand for Audit.

**Jr. Leader Report – Andrea Cole not present – Nothing to Report**

**4-H Enrollment Update – Andrew Westfall** – On this date there were 56 members enrolled and 25 volunteers.

#### **Committee Reports**

- **Grounds – Luke Furrer**

- **Water** – Per Luke, the water was still on and due to be shut off on November 8, 2018. REMC trimmed trees throughout the fairgrounds on October 11, 2018. There is a lot of debris left which was open for anyone to take for firewood, etc. Trash cans from the grounds were cleaned out. Luke has been in communication with Joey Conn regarding the Topography map. No results from this as of now.
- **Kappa Kappa Sigma** – Laura Chapman discussed their sorority wanting water lines re-routed to their building; the town of Reynolds had been contacted regarding this. There was discussion regarding a master copy of a map with the water lines being found in the office. There was nothing further to discuss at this time regarding any plans for the building.

- **Event – Sara Shelton**

- **Fundraiser** – Per Sara Shelton, the date for the “Denim and Diamonds” fundraiser has been set for February 9, 2019. A motion was made by Sara Shelton to use \$1,000 from the commercial budget to help cover costs for a band and liquor license. The event will be for individuals who are 21 years of age and older, and will take place at the Reynolds Gym. The motion was seconded by Brandon Bell. Motion passed; no other discussion.
- **Development – Kevin Kelley – Nothing to report**
- **4-H Programming – Suzette Alma – Nothing to report**

### **Unfinished Business**

- **Fair Committee Sign-Up** – Fair Committee Sign-Up sheet was passed around the room.

### **New Business**

- **Judy Kanelos – Safe T Home Care Inc.** – Judey Kanelos was present at the meeting to give information regarding a newly opened business in Monticello. They would like to hold a community expo fair on April 27, 2019. Judey contacted the office and Melinda suggested she come to the meeting and present her information. They are a non-profit organization. It was discussed they would pay the deposit and it would be returned as long as there were no issues. Laura Chapman moved to allow this. Joe Demerly seconded the motion. Motion passed.
- **January Meeting** – Date and ideas regarding the January 2019 meeting were discussed. Through discussion it was decided a Saturday meeting would be best to address any ongoing tabled discussions, give more time to talk about certain topics, etc. Rodney Hall moved to have the meeting on January 26, 2019, beginning at 9am. The morning session would last from 9am to noon. A lunch break would be held and the Ag Association meeting would begin at 1pm. The motion was seconded by Chad Dahlenburg. The motion passed.
- **Indiana Fairs and Festivals Convention** – Cindy Griffin presented information regarding the Indiana Fairs and Festivals Convention being held in Indianapolis from January 4-6, 2019. If you signed up by December 1, 2018, then the event would be free. Any sign-ups after December 1, 2018 would be a \$10 fee per person. Anyone interested in going to the event was instructed to contact Cindy Griffin.
- **Other**
  - **Tax Vendors** – Cindy Griffin presented information regarding two different tax vendors. Baker and Milligan would charge \$7,500 for the year. Lambert and Lanoue will charge \$1,500 for the year. Lambert and Lanoue was sent information and they will complete the same tasks as Baker and Milligan. Lambert and Lanoue

reported wanting to be more involved, but live in Jasper County. They would be in charge of duties such as: assisting, 1099's, tax returns, etc. Our responsibility as an Ag Association would be maintaining the checking account, sending them bills, etc. There was question regarding Purdue's by laws regarding online banking. Laura Chapman made a motion to have Lambert and Lanoue take over the treasury responsibilities for the White County Ag Association. This was seconded by Sara Shelton. Motion passed.

**Upcoming Dates** – Upcoming dates were listed on the agenda.

**Adjourn** – On a motion by Sara Shelton and seconded by Chad Dahlenburg, the meeting adjourned at 7:55pm.