

The LaGrange County Farm Bureau, Inc. Board met January 3, 2011 at 6:30p.m. in the Boardroom. Members present were Kent Tracey, Elizabeth Engleking, Steve Engleking, Ted Wensick, Sharon Strayer, Liza Prough, Dan Prough, Ethan Prough, R.D. Wolheter, Nancy Stump, Becky Younce, Corey Hopper, Corey Hoopingarner, Randy VanWagner, Mike Patka, Ardala Hepler, Kirk Johnson, Steve Garman, John Reffett and Seth Reffett.

The meeting opened with Devotions by Sharon reading "We Sing", then leading in prayer. The Pledge to the flag was given by all.

The minutes and treasures report were reviewed and Sharon moved to accept with a 2nd by Ardala and it passed.

SAFETY: Ardala reminded us to not trust ice.

INSURANCE: Kirk reported that the building remodel for 2011 was declined.

ESTATE PLANNING: John Swartz called Kent to ask about a presentation to the Board. John recommended we regrettably decline his offer with a 2nd by Dan and the motion carried.

STATE CONVENTION: Attendance was down this year but John and Kent the sessions were very good.

STATE HOUSE VISIT JANUARY 5: Going from LaGrange County are John and Joetta Reffett and Councilman Larry Miller.

POLICY MEETING: The Policy meeting will be held March 5 at the Fairgrounds at 6:30 p.m. with a carry in meal with the Farm Bureau furnishing the meat and drinks. Get new policy ideas to John.

NEW BOARD MEMBERS: We welcome Stephen Garman. Sharon moved and Becky 2nd to add Ethan Prough to the Board and it carried.

FOOD CHECKOUT : Sharon is to check with Jo to set up a day during the week of Feb. 20-26.

RED BARN PROJECT; Kent appointed a committee of Ardala, Becky and Mike to come up with a way to honor former active Board members.

BEWARE EYES ARE ON YOU: John reminded us to all take care of things so others can not find fault!

YOUNG FARMERS: State Convention is January 28-29.

EXTENSION: Fort Wayne Farm Show is January 18,19,20 with many good sessions.

Meeting adjourned.

President- Kent Tracey

Secretary-Nancy Stump