

MINUTES OF 93rd ANNUAL MEETING
OF THE RANDOLPH COUNTY FARM BUREAU

The 93rd Annual Meeting of the Randolph County Farm Bureau was held November 13, 2009 at the Chester VFW. As members entered the hall, the Board of Directors and RCFB Employee - Tammy Little greeted them with programs and handouts.

President Jack McCormick, welcomed the members and called the business meeting to order at 5:00 p.m. and thanked everyone for coming. Christine Smith led the group in the Pledge of Allegiance. Secretary, Gene Korando came forward to give the official call of the meeting. Thenceforth, President McCormick declared the meeting legally convened.

A motion was made, seconded, and approved to, "dispense with the reading of the minutes from the 92nd Annual Meeting and approve the same as printed in the program booklet." The President called upon Ronnie Liefer, Treasurer of the Randolph County Farm Bureau, to give the financial report. It was moved, seconded and approved, "To accept the treasurer's report as presented."

President McCormick then introduced Kirk Liefer, Vice-President of the board, to introduce the 2009 FB Board. Jack then introduced Darryl Brinkmann; District 16 IAA Director and IAA vice-president Rich Guebert, Jr. to give a report that included the main objectives of the IAA for 2010.

Kirk Liefer, Chair of the Nominating Committee conducted the election of directors. He entered the following names in nomination for a three year term for the Board of Directors Position for the organization: District 1 Seat C- Charles Schupbach, District 2 Seat C - Jack McCormick, District 3 Seat C - Steve Uffelmann, and District 4 Seat C - Kevin Luthy. Since there were no other nominations from the floor, it was moved, seconded, and approved, "To suspend the rules and to instruct the secretary to cast a unanimous ballot for those nominated." Secretary Korando came forward and cast the unanimous ballot as instructed. Nominating Committee Chair Liefer declared these nominees to be duly elected for a term of three years or until a successor has been elected and qualified.

Kirk Liefer introduced President McCormick and Manager Ford for their 2009 Farm Bureau Report to the members. Their focus was on the activities and programs that the RCFB completed in 08-09. President McCormick then conducted the other business of the meeting. It was moved, seconded, and approved, "To give the Randolph County Farm Bureau Board of Directors the authority to appoint delegates to the 2010 IAA Annual Meeting, to be held next December."

There being no other business to come before the meeting, it was moved, seconded, and approved, "To adjourn the annual business meeting." President McCormick encouraged everyone to visit the displays that were set up on the west end of the building. The board of directors was available for questions and concerns.

At 6:30 p.m. President McCormick reconvened the meeting by introducing Ag in the Classroom Coordinator; Kendra Beattie. Kendra made a special presentation to the 2009 Coloring Contest Winners. First place went to Andrew Ottoson of St. John Lutheran in Red Bud. He is the son of Mark and Sandra Ottoson of Waterloo. Second place went to Morgan Cowell of St. John the Baptist in Red Bud. She is the daughter of Bruce and Nancy Cowell of Red Bud. Mike Kuhn, Gateway FS General Manager, presented Kendra with a check for \$1360 toward Ag In The Classroom program from the Seed Sales program with IAA. Jack then introduced Mr. Steve Stallman; Chairman of the RCFB Foundation. He gave a

brief report about the Foundation and then announced the 2009 Scholarship Winners; Kaylyn Heintz of Baldwin, Ashley Kloth of Ellis Grove, Kaley Smith of Coulterville, Jodi Schroeder of Steeleville, and Mark Hornbostel of Campbell Hill. Following Steve's report, several attendance prizes, donated by Gateway FS, Country Financial, 1st National Bank of Sparta, Crop Production Services, Farm Credit, First Bank of Red Bud, Buyafarm.com, LKSI, RCFB, SWIC, University of Illinois Extension, and Wm. Nobbe & Co, Inc., were distributed to the lucky winners.

Respectfully Submitted,

Gene Korando