
21 people in attendance

Agenda:

1. **Welcome, Introductions, and Thanks.** President Gary Rader welcomed everyone and thanked Colby and Woody for the refreshments. The Directors and Officers were introduced.

The minutes from the previous meeting circulated with the sign-in sheet

2. **Recognition.** Andrea Brown and Miriam Robeson were thanked for their assistance. Harry Jones was recognized and thanked for the donation of storage space for cooking and CCAA gear. IPC was also recognized for its ongoing and generous support of the community through donation of trim meat.
3. **Approval of Minutes-** The minutes of the 2014 member meeting were approved. Woody Nichols moved to approve, Colby McIlrath seconded, and the motion passed by unanimous vote.
4. **Financial Report-** Review of Financial information (see report circulated at meeting. President Gary Rader noted that Jay Bush and Michelle Cox would review the books this year.
5. **Donations-** Graduating senior scholarships and FFA scholarships (see list), Bacon Fest, Fair profits, Leadership Carroll County and Carroll County Community Club, Kokomo Rescue Mission and Food Pantries, Buddy Bag programs at both schools and daily Fair sponsor
 - a. \$15,183 donations given in 2014
6. **Nomination for Directors-** Class of 2015, Chad Lanham, Jason Calhoun, Aaron Anderson were presented for nomination.
 - a. Tom Flora moved the nominations be closed and the nominations accepted, Dean Scott seconded. Nominations closed, will be presented for a vote at the Annual Meeting
7. **Activities for 2015-**
 - a. Scholarships
 - b. Ag Day at schools, cook and volunteer at learning activities
 - c. Ag Tour, 2nd year

- d. Fair, cooking and Thursday noon meal, hog show, Julie Price and Dave Falkenberg were the coordinators
 - e. Cooked at the 1st Bacon Fest, originally was just for the Bacon contest, but the demand was high for bacon, so they continued for 9 hours
 - f. Bacon Bowl at Delphi with \$500 at the host school
8. **Alignment with Mission Statement.** President Gary Rader noted that CCAA receives requests for financial assistance through the year. The Board has a goal of making sure all activities support our mission statement and think of new ways to help the community
9. **Speaker Tamera Ogle- Regional Community Development-**
- a. Taxes to help communities and elected officials understand property taxes
 - b. Base rate is the same through Indiana
 - c. Pay 2015- \$2050 capitalized value, Pay 2016- \$2420 → plus productivity factor = AV
 - d. Productivity factors- proposed? Actual? Revised?
 - e. You can find and follow Tamera and Larry DeBoer on Twitter at: INTaxRockstarts
10. **Annual Meeting and Hall of Fame Banquet-** The Annual Meeting will be March 9th at 6:00 p.m.
11. **Ag Day-** Rotary Ag Day will be the month of February – all farmers are invited to join the Rotarians in Delphi for a free lunch and Ag Educational program.

Meeting Adjourned