
18 people present

Agenda:

1. **Welcome and Thanks-** President Dean Scott opened the meeting and thanked Pioneer and Agrigold for the refreshments

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

2. **Introduction-** President Scott welcomed all those in attendance and introduced the current Director and Officers.
3. **Approval of the Minutes-** The minutes of the previous meeting were approved. Joe O'Donnell motioned to approve, Colby McIlrath seconded
4. **Recognition-** President Dean Scott recognized Miriam Robeson and Andrea Brown for their contribution for maintaining the website (Miriam) and for providing educational programs and agriculture consulting on regulations (Andrea)
5. **Financial Report- Maurice Robeson-** Treasurer Maurice Robeson presented basic financial information and will have the year-end report at the annual meeting
 - a. \$10,000 given for the 4-H Education Center
 - b. \$2,000 left Christmas
 - c. \$3,000 Emergency
 - d. \$1,500 to sponsor a day
 - e. \$6,500 Community Support
 - f. \$2,899
 - g. The bank balance is \$26,239.03
 - h. Michelle Cox and Gary Rader have reviewed and approved the financial records
6. **Thanks-** Thank You and recognition to IPC for generous support of community
7. **Nomination-** Maurice, Dean, and Sam are returning Directors
8. **Nomination for Directors-** Kathy Justice, Jay Bush, and Angie May
 - a. Tom Flora move the nominations be closed and the nominees be accepted
9. **Overview of 2013 Activities-** President Scott gave an overview of all the activities during 2013
 - a. Ag Day- Helped Rhonda Hicks and donated food
 - b. Fair- \$1500 for the fair to sponsor a day
 - \$2700 to Junior Leaders from Fair Stand

- Thanks to Rhonda Hicks for running the Junior Leaders booth
- c. Bacon Bowl- \$500 to the High School
- d. Food Pantry- Flora/Delphi, Burlington, Camden, and Kokomo Rescue Missions
- e. Buddy Bags- donation to Delphi to support
- f. Christmas Meat- 3000 lbs. meat donated \$2000
- g. Park Education Center- \$5000 x2, first and last donation
- h. FFA Camp- The CCAA will sponsor four kids per chapter attend

For the next year our goal is to make sure all activities support mission statement:

The mission of Carroll County Agriculture (CCAA) is to promote agriculture through best management practices and to enhance and sustain the Carroll County Community.

10. **Annual Meeting and Hall of Fame Banquet** - March 3, 2014 with Katie Stam at the Delphi United Methodist Church.
11. **Ag Day**- March 3, 2014
12. **Fundraiser Dinner**- Michelle Cox; Fundraiser dinner for Abbie Burns at the Carroll vs. Delphi. There is also a Bank account is set up to accept donations by mail. The website has more details.
13. **Presentation on Farm Leases** - Miriam Robeson presented a short talk about elements of farm leases and why written leases are important.

Meeting Adjourned