

Attendance: Gary Rader, Brad Farrer, Chad Martin, Chad Lanum, Jaren Calhoun, Ryan Swayze, Raymon Eikenberry, Jay Bush, Bret Rinehart, Maurice Robeson, Miriam Robeson, Andrea Brown, Colby McIlrath, Woody Nichols, Mike Straefer, Harry Jones, Dean Scott, Michelle Cox, Sam Moffitt, John Garrison, Eric Ross, Sam Zook, Guest: John Michael Beale, Guest: Kevin Harness

Agenda:

Call to Order:

1. **Welcome and Recognition of Directors.** President Gary Rader welcomed everyone and guest John Michael Beale. 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 work with the Education Program and the website and clerical work. Harry Jones was recognized and thanked for the donation of storage space for cooking and CCAA gear. Be sure to thank IPC for continued support of CCAA.
3. **Approval of Minutes-** The minutes of the 2016 member meeting were approved. Sam Zook moved to approve, Raymon Eikenberry seconded, and the motion passed by unanimous vote.
4. **Board Changes –** Gary Radar, Doug Mears, and Kathy Justice finished their term on the Board.
5. **Nomination for Directors-** Brad Farrer, Ryan Swazye, and Dean Scott were presented for nomination.
 - a. Woody Nichols moved the nominations be closed and the nominations approved, Michelle Cox seconded.
6. **Financial Report-** Review of Financial information circulated at meeting for information on current income.

Old Business:

7. **Donations-** Big donation this year was \$7,500 for sheriff reserve car. 5 hogs and cash donated for Christmas. Bacon Fest, Fair profits, Buddy bag program, Christmas, food pantries. Grill donated to multiple nonprofits throughout the year.
 - a. Every 15 minutes program and food pantries lifted as support goals for 2017.

8. Activities for 2016-

- a. 2 scholarships and FFA Convention/Camp Scholarships Available
- b. March Ag day cooking and several members helped at the ag day booth
- c. Ag Tour – McIlrath Seed, Produce Brubakers, Corn Nuts
- d. Fair cooking and Hog Day sponsor at the Fair (income slightly down due to fair not as well as previous years)
- e. Bacon Fest cooked for contest and handed out water
- f. Pig Plop Sponsor at the Bacon Bowl

New Business:

9. **Delphi Rotary** – Farmer Appreciation Day, February 28th at Noon
10. **Annual Meeting and Hall of Fame Banquet-** The Annual Meeting will be February 27th at 6:00 p.m.
11. **Speaker Jim and Mike Straefer - Ag Technologies Inc.** – Ag Technologies provides solar panels for Ag installations. Panels are ground-mount and adjustable to the seasons for maximum energy capture. Local farmer Kevin Harness has an installation on his farm.

Hall of Fame and Annual Meeting – February 27, 2017 at 6:00 pm

Meeting Adjourned.

Respectfully Submitted
Kathy Justice, Secretary

APPROVED:
Gary Radar, President