

The Board of Directors of White County Farm Bureau Inc. met January 17, 2009 at Rensselaer Central High School. The date and location change were due to Farm Bureau on the Frontline training which was held immediately before the Board Meeting. Those present were Brian and Rachel Pilotte, Angie Lawson, Jim and Phyllis Hallar, Larry and Darlene Horton, Bob Dolick, Andy Stoll, Marla Storm, Lynn Teel, Doug Morehouse, Janice Deno, and Kendall Culp

Brain passed around the sign up sheet for 2009 committees. The sheet will also be passed at the February Board meeting before the committees are finalized.

It was moved by Doug and seconded by Bob to have the Annual Meeting Monday March 9, 2009 at 6:30 p.m. at the Wolcott Community Building, motion passed. The theme for the meeting will be food check out bags. The prizes for the wheel will be 5 food bags and 5 \$20 gift cards. The tables will be decorated with baskets of food. It was moved by Rachel and seconded by Andy to hire Darren and Daryl Bailey of Custom Select Catering to provide the meal, motion passed. D.J. Miller will be providing the entertainment.

Ag Day will be Tuesday April 7, 2009 at the fairgrounds. Our next regular Board Meeting will Monday February 9, 2009 at 6:30 p.m. at the Insurance Office. It will be preceded by a Policy Meeting at 5:30 with food provided. All Board members are encouraged to attend and bring their policy ideas.

It was moved by Andy and seconded by Marla to visit the Statehouse on Tuesday February 24, 2009, motion passed.

Marla announced that food checkout week activities would be Friday February 20, 2009 and asked for volunteers. Derek and Brain will be at Kroger, Bob and Andy will be at R&M, and Marla will be at Wal-Mart.

Janice gave the following important dates:

February 5th and 6th: FB to DC Basic School in Logansport

February 13th: Farm Bill meeting at the Fairgrounds from 1:30-4:00

February 29th: Cabinet Meeting

1st Weekend in March: District YF trip to Wisconsin

Janice also suggested we invite our Legislators to our next Board Meeting. The legislators will be invited to the Annual Meeting. Brian asked the Board to consider who we could ask to fill vacancies on the Board and bring those ideas to the February Meeting. It was moved by Andy and seconded by Darlene to adjourn, motion passed.

Respectfully Submitted,

Brian Pilotte, President

Andy Stoll, Secretary