

Minutes of Lake Superior SFA Annual Meeting 1-26-10

Present: Kelly Smith, Barb Adams, Deb Shubat, Bob Martin, Dave Abaz, Joel Rosen, Cindy Hale, Loren Nelson, Suzanne Didier, Nicole Wilde, John Fisher-Merrit, Mark Thell, Karola Dalen.

Minutes of 2009 LSSFA Annual Meeting discussed. M/S Barb/Deb to approve. PNO.

Coordinator's Report. Newsletter will be out soon. Lake Superior Farming Conference brochure distributed. LS Farm Beginnings website coming soon. Raised \$800 from recent fund drive letter.

Board Election. Karola, Kelly, and Loren nominated for class of 2013. M/S Mark/Suzanne to close nominations and vote on the slate as a white ballot. PNO. There is a class of 2011, one year, board position still open. Preference is for someone with accounting skills. Possible candidates discussed.

Budget. Written report of 2009 budgeted, actual, and 2010 proposed budget distributed and discussed. Discussion of improving consistency of bookkeeping and balancing budgets. Discussion of making up for lack of income in 2010 from annual meeting memberships and FTTStage. Discussion of whether to hold FTTStage in 2010. Discussion of unifying LSSFA and LSFBA budgets. Discussion of increasing expenses of Chicken Bus. 2009 donations and fundraiser income actual was up from budgeted. 2010 budgeted expenses show increases in Harvest Fest, Coordinator, and State SFA dues. 2010 Budgeted expenses are \$33849.40, income \$40496.41. M/S Dave/Deb to accept 2009 financial report and approve 2010 proposed budget. Friendly amendment Mark/Dave to change 2010 budgeted expenses to \$40496.41. PNO.

LSSFA Farmers Market at UMD. 25 sellers in 2009 (over course of the season). Market went well. Market committee donating \$100 to LSSFA as thanks for LSSFA covering their liability insurance. LSSFA website has market guidelines and info. Market is open to any sellers, has hired a coordinator.

Next LSSFA Board meeting Friday Feb 12, 7:30 am, @ Carlton Co SWCD.

Adjourned.