

NCFCWMC Minutes of Annual Fall Meeting

October 12, 2019

President Norman Schultz opened the meeting. The following speakers gave their presentations.

Laura Sherrod spoke on deer doe days and deer count. She presented new regulations that will be going into effect for next year.

Dr. Matt Fuller, a past professor at Sam Houston State from Sealy, Texas, spoke about bee keeping and the benefits of bees. He then had an open question and answer session discussing bees.

Brandon Karisch with the tax assessor/collector office discussed appraisals for ag exemptions and then had a question and answer session.

Christi Noak spoke about the 4-H Shooting Club of Fayette County and gun safety practiced by members of the club. She thanked NCFCWMC for their donation of \$1,000.00 to the club.

The Board of Directors also gave a donation of \$800.00 to the Fayette County Wildlife Evaluation Program (Bobby and Lanette Williams -coaches) to help offset trip expenses for the team. The team gave a talk on what they did and learned along the way with our support.

Rob Cliff, the new manager and Executive Director at Camp Kubena discussed their new hosting events to help community with over 2,000 kids attending during the summer.

After the speakers, there was a prayer offered before the meal during which time Norman Schultz was wished a Happy Birthday.

Door prizes were given throughout the evening.

2-gun raffles were held. Michael Pietsch and Larry Tietgen were the winners of the guns.

The Secretary read last year's minutes. A motion was made by Michael Knudsen and seconded by Clive Halder to approve last year's minutes.

Balance reported by treasurer was \$20,159.16 with income of \$8,109.00 and expenses totaling \$8,567.65, giving ending a balance of \$19,682.51. Motion was made by Don Hubert and seconded by Marceil Malak to approve the treasurer's report.

Three directors were up for re-election and a motion was made by Dale Schultze and seconded by Michael Knudsen to re-elect Dale Meinardus, Luke Sternadel and Gary Weishuhn. The motion passed and they were unanimously voted back in.

A plaque will be sent to former Director/Reporter, Fred Wernette for all his years of service and dedication to the Co-op.

A new plan was presented to members for obtaining free oat seed or bird seed from Round Top Farm and Ranch with verification of dues paid.

The meeting then adjourned and then live auction was held.