

Green County Ag Chest

November 28th, 2011 Monthly Minutes

Date: November 28th, 2011

Time: 8:00 p.m.

Place: Justice Center, Monroe, WI

The meeting was called to order by President, Craig Kamholz.

The opening prayer was given by Katie, Blanchardville Dairy Queen.

Secretary's Report: Read by Shelly Baum. Correction to spelling of names noted. Motion to accept by Jeff Ditzenberger. 2nd by Joe Schwarzenberger. Motion passed.

Treasurer's Report: Account balances given by Craig Kamholz. No report to be given at this time - no motion required.

County Queens Report: Activities include New Glarus Home bingo, UFO Days Parade in Belleville, Shop With A Cop, Monroe Fire Dept Pancake Breakfast, Ham Supper, Children's Halloween Parade & Brodhead Craft Show. Also involved in school plays, managing boys basketball & reading the radio reports.

County Queen's Chairperson Report: Given by Julene Elmer. Shared the ""Cheese Lover's Guide" & distributed some. Pleased with the way they turned out. Upcoming events for the Queens include Holiday Parade in Monroe Fri night, December 2nd - be at the Middle School by 6:15 p.m. to participate. New Year's Eve party will be at the Manor at 10 a.m. Looking for Queens to work at least 2 nights at the Moose in the month of January and the Moose will give back to the organization. New for 2012: asking the Queens to plan their own activities. Also noted the article Molly Wyss wrote for the paper – an excellent read!

Past Queens in Attendance: Lauren Christen, Belleville

Old Business: None

New Business: Craig announced the resignation of Kristine Larson, Treasurer, noting that she has not been comfortable in the position. Dave Kamholz motioned to accept her resignation. Jeff Ditzenberger 2nd the motion. Motion passed. Craig asked for any willing candidates or nominations from the floor. Joe Schwarzenberger asked if Shelly Baum, current Secretary, would consider accepting the role as Treasurer, but first must resign as Secretary. Shelly Baum resigned as Secretary. Dave Kamholz motioned to accept her resignation. Judy Gill 2nd the motion. Motion passed. Shelly Baum volunteered to take over the Treasurer role. Joe Schwarzenberger made motion to accept. Judy Gill 2nd motion. Motion passed.

Other new business: Elections: Up at this time were, President, Secretary and 2 Board Members. President: Craig Kamholz said he was interested in remaining President. Jeff Ditzenberger asked for any other parties who may be interested in position - no other interested parties stepped forward. Gina Paulson motioned for Craig Kamholz to remain as President. 2nd made by Monika Pernot. Motion passed.

Secretary: Jeff Ditzenberger asked for any parties who may be willing to fill this position. Candee Christen offered to fill the position. Julene Elmer motioned to accept. 2nd made by Judy Gill. Motion passed.

Board Members: Jeff Ditzenberger asked for any parties who may be willing to fill these positions. Joe Schwarzenberger was interested in maintaining his position and no other's stepped forward. Julene Elmer motioned to accept. 2nd made by Dave Kamholz. Motion passed.

2nd Board Member position at large. No volunteers. Jeff Ditzenberger knows of someone who may be interested and will follow up on it.

2012 Breakfast on the Farm to be held at Don & Jane Elmer's outside of New Glarus. Host family has requested we incorporate the "Century Farm" theme into the breakfast - discussing old and new machinery display. Judy Gill suggested a bill board for the month of May with the host farm in the background & Queens in the front of the photo.

2012 Budget Meeting to be held January 16th, 2012 at the Justice Center - 7 p.m. Snow date January 23rd, 2012 - same time & place. Among items to be discussed will be 2012 meeting dates, cost involved to run the trailer, set up, clean up, etc. & ice cream cost. Do we need to make some adjustments to pricing?

Tax filing was mentioned by Dave Kamholz – already being done.

Closing prayer was given by Lydia, Brooklyn Dairy Queen.

Meeting adjourned: Motion made by Jeff Ditzenberger. 2nd made by Joe Schwarzenberger.