Members Present: Erika Eggleston, Doug Hasbrouck, Nancy Hiemstra, Tony Hochstetler, Scott Miracle, Denise Skrzypek, Dixie Strawser, Virginia Trattles, Craig Ulsh

Members Excused: Jackie Brazo, Sherri Crites, Debbie Davis, Mariah Schlabach, Mark Trowbridge, Barb Weston.

Meeting called to order at 6:10 p.m.

Due to miscommunication in regards to Milk pricing and providing milk for Cody Baker, there needed to be communication in regards to that matter to clear up any questions or concerns.

Craig states he had no response from Cedar Crest for milk pricing quotes. Country Dairy had given Craig pricing but was not available at our monthly meeting. Prairie Farms had given price quotes and our board/council voted and approved with Prairie Farms milk. Craig wanted to provide pricing and therefore a new vote was recommended in this matter.

Craig /Tony were working on milk orders

Virginia was working on getting permit for the gator.

It was reconsidered the motion and state motion and have a 2nd motion to revote once a passed.

Scott Miracle made motion to reconsider. Tony Hochstetler 2nd for discussion to move forward. Motion carried.

In order to vote properly we needed to have 3 more people to have a Quorum. We were able to get the quorum as all the absent members were all on speaker/cell phones (except for Sherri Crites) for all to hear and speak to.

A motion was reconsidered to vote. Country Dairy was the winner for milk at the fair.

Craig Ulsh will place all orders for milk, and schedule deliveries.

Craig Ulsh will provide a Policy and Procedure manual for placing orders for milk and will provide a list of past orders totals and procedures for October meeting.

Meeting was adjourned at 7:35 p.m.