

## GrassWorks Board Meeting

Thursday 10a.m. January 17,2013 patriot center

Attendees: Dave J., Kevin, Jill, Bridget H., Peter, Ryan, Bob, Cheyanne, Matt, Dave V., Kay, Dan, Wendy, Lanice

Call to order by Dave J

Motion made and seconded (MMS) Minutes approved as printed. Passed

Treasurer's report: used line of credit, will be paid within 3 weeks

Patriot center all paid

Need a policy for speaker fees

MMS to accept treasurer's report. Passed.

Lanice: Conference has 265 pre-registered

Auction: quilt raffle money to go to foundation, all other proceeds from auction to the conference fund

Cattle sale: dairy and beef. Proceeds for the general fund

Booth: pop up displays are \$350 per pull up, table top display \$400-\$1000

Value added conference attended by Kevin and Dan. Picked up 4 vendors

Conference: sponsors and vendors need to be contacted earlier

Need a Sponsorship coordinator, could be paid on an incentive basis