

GrassWorks Inc.
Jan. 14, 2010

Board meeting Pioneer Inn, Patriot center

Members present: President Gerald Jaeger, Treasurer Kay Craig, Secretary Wendy Galbraith,

Bob Winkel, Dave Johnson, Dan Olson, Matt Hartwig,

Cheyenne Christianson, 1732 9th Ave, Chetek WI 54728, ckfarm@thefreesite.com

Advisor present: Paul Daigle, Dennis Cosgrove, Laura Paine

Associates: Lanice Szomi, Guest: Gerald Berg

- **Meeting called to order** by president Gerald Jaeger
- **M/M S** by Bob and Kay that we hold 2013 conference January 17th at the Patriot center. passed
- **Conference**
 - **Auction totals: live and silent \$6201**
\$ 570 raffle tickets
Total: \$6771

Suggestions:

Paul: GrassWorks should co-sponsor local conferences

Few t-shirts sold

Print vendors in program

Public radio talk shows

Dan: could we get an intern next year for media? Twitter, facebook

To-do: press release of Joe receiving award

Thank you:

Lanice Szomi cut up all the chicken!!

Bob Winkel for heading up book sale.

Dan Olson for raising money at the auction and other meetings

Laura, Paul, and Dennis for advising us

Kay for her Treasurers work. 2013 conference

Have an incentive pay program for planner- bonus for filling booth space, more harvest equip.

Recordings available at web site

Planning committee:

Needs chairman and budget: Paul Laura, Kay, Matt, Jerry, Wendy, Dan

New Board Officer Elections

MM/S Dave Johnson for president.

MM/S Dan Olson for president.

Ballot vote: Dave Johnson new president

MM/S Dan Olson for vice president. **MM/S** unanimous ballot. Passed

MM/S Kay Craig for Treasurer. **MM/S** unanimous ballot. Passed

MM/S Wendy Galbraith for Secretary. **MM/S** unanimous ballot. Passed

Dave: GrassWorks needs to go to another level- Blue Sky sees a vacuum yearning to be filled.
We also need more of a presence in the south west side of the state.

New idea: Frank Lloyd Wright Foundation has 350 acre project at Spring Green. Dick Cates is involved.

Dave: Organization a high priority. Wants committees with chairperson for :

Conference

Membership

Policy

Executive director

The board meetings will be run from 10a.m till 2 p.m., the third Thursday of every other month, hopefully at Schmeckle Reserve.

Board members are asked to have homework done, and reports prepared.

Attendance to meetings requirement may need a By Law change.

A special thank you to Gerald Jaeger!

Jerry: thank you board and advisors!

M/MS to adjourn. Passed

Next board meeting, Thursday, March 15, 2012

Respectfully submitted,
Wendy Galbraith