

Rural Revival Minutes – September 24, 2018

Members Present (Directors in bold): Tim Eisenbeis, S. Roy Kaufman, John Koch, Dee Millar, Lillie Eisenbeis, Lyle Preheim, Dennis Jurkovich, Andre Eisenbeis, Gabriel Eisenbeis, Dennis Lehmann, Will Ortman

Minutes: The Minutes of the August 27, 2018 monthly meeting were reviewed and approved. Motion to approve by John Koch, seconded by Dee Millar, passed unanimously.

Treasurer's Report: Lillie reported that the bank balance is \$974.53 of which \$433.59 is allocated for the Farmer's Market. Motion to approve by John Koch, seconded by Dee Millar, passed unanimously.

Farmer's Market: A document will be prepared for next year explaining the farmer's market procedures.

Community Farmland Trust: Roy presented revised draft proposal documents and there was lots of discussion. A motion was made to adopt the documents in principle. Motion to approve by John Koch, seconded by Lillie Eisenbeis, passed unanimously.

John presented draft versions of Articles of Incorporation and Bylaws for a proposed Freeman Community Farmland Trust corporation.

All the above documents will be shown to a lawyer for review and an estimate of legal fees to create final documents for submission to the State of South Dakota.

Adjournment: Moved by Lyle Preheim, seconded by Will Ortman and passed.

Respectfully submitted by Dennis Jurkovich, Secretary