

Rural Revival Minutes - July 22, 2019 - Draft

Directors Present: Tim Eisenbeis, Lillie Eisenbeis, Dennis Jurkovich, Dennis Lehmann

Directors Absent: Lyle Preheim, Dee Millar

Members Present: Larry Eisenbeis, Phil Eisenbeis, Andre Eisenbeis, Todd Koerner, Brent Brockmuller

Pre-meeting Education: Andre and Lillie Eisenbeis gave a presentation on their efforts in market gardening. Several people from the community attended.

Minutes: The Minutes of the June 24, 2019 annual meeting were reviewed. Motion to approve by Todd Koerner, seconded by Dennis Lehmann, passed unanimously.

The Minutes of the June 24, 2019 Board Annual Reorganization and Election of Officers meeting were reviewed. Motion to approve by Lillie Eisenbeis, seconded by Phil Eisenbeis, passed unanimously.

Treasurer's Report: Lillie reported that the bank balance is \$1,650.59 of which \$347.53 is for the Farmers Market. The trust land loan payment of \$5,675.28 has been made. The required payment was \$4,925. The difference between the amount paid and the required payment was due to donations received and the excess has been applied to principal.

Farmer's Market: Lillie reported that a special event titled Market in the Park is planned for August 7 from 5:00pm to 7:00pm at the pool park. Rural Revival will supply food. There will be music and activities for children. Volunteers are needed to donate food and help with preparation and serve on August 7 at the event. Contact Lillie if you can help.

Library Key: Dennis Lehmann volunteered to get the library door key on meeting days and open the doors.

August pre-meeting education: Todd Koerner will present information about the Freeman Community Garden in partnership with Bethany Food Pantry.

Board Vacancy: The untimely departure of John Koch left a vacancy on the board of directors. Brent Brockmuller volunteered to complete the remainder of John's term which expires in June 2020. Phil Eisenbeis move that Brent Brockmuller be appointed to the board of directors. Seconded by Todd Koerner and passed unanimously.

Committees: Tim asked us to consider serving on these committees – Land Trust Committee, Local Foods Committee and Access to Farmland Committee.

Lillie volunteered to serve on the local foods committee.

Adjournment: Moved by Todd Koerner, seconded by Phil Eisenbeis and passed.

Respectfully submitted by Dennis Jurkovich, Secretary