

Rural Revival Annual Meeting Minutes

June 22, 2020 – 7:30 pm – Et Cetera Meeting Room

Directors Present: Tim Eisenbeis, Lillie Eisenbeis, Dennis Jurkovich, Dennis Lehmann, Lyle Preheim, Brent Brockmuller

Directors Absent: Dee Millar

Members Present: Larry Eisenbeis, Phillip Eisenbeis, Andre Eisenbeis, S. Roy Kaufman, Bonnie DeNino

Web Meeting: The meeting was also broadcast on the web via Zoom due to the coronavirus.

Minutes: The Minutes of the June 24, 2019 annual meeting were reviewed. Motion to approve by Phillip Eisenbeis, seconded by Andre Eisenbeis, passed unanimously.

Treasurer's Report: Bank balance \$4418.22. The trust loan payment is due in July. Anyone wishing to donate towards the trust can mail a check to Lillie Eisenbeis at 43845 282nd St, Freeman, S.D. 57029. Any donations received above the loan payment amount will be applied to principal.

Committees:

Local Foods Committee

Reviewing previous year, the Market in the Park was a big success especially considering the number of local organizations involved. We would like to do it again.

Farmers Market had a good start this year. There are currently four vendors. The number of people shopping has increased over last year.

One current project is to prepare a local foods directory.

Considering several education ideas including making kombucha, canning, growing carrots.

Land Trust

The committee has started calling itself the Regenerative Community Farmland Trust. There has been little activity in the past year. Considering putting an article in the Courier about the committee goals and activities.

Elections of Board members:

Three positions need to be filled to bring us to the minimum of seven directors. The terms of Tim Eisenbeis and Lyle Preheim have expired. The vacancy appointment of Brent Brockmuller has expired.

Andre Eisenbeis nominated Brent Brockmuller for the Board of Directors

Dennis Lehmann nominated Larry Eisenbeis for the Board of Directors

Phillip Eisenbeis and Bonnie DeNino nominated Richard Ensz for the Board of Directors – tentative on Richard’s acceptance

Dennis Lehmann nominated Andre Eisenbeis for the Board of Directors

Lyle Preheim moved that nominations be closed and all nominated people be elected by unanimous consent. Seconded by Phillip Eisenbeis and passed unanimously.

Phillip Eisenbeis moved that board membership be increased to eight but drop back to seven should any elected member decline to serve. Seconded by S. Roy Kaufman and passed unanimously.

Adjournment: Moved by Phillip Eisenbeis, seconded by Bonnie DeNino and passed.

Director Rotation Following This Election

Brent Brockmuller (Term 1 expires June, 2023)

Larry Eisenbeis (Term 1 expires June, 2023)

Andre Eisenbeis (Term 1 expires June, 2023)

Richard Ensz (Term 1 expires June, 2023)

Dennis Lehmann (Term 1 expires June, 2022)

Dee Millar (Term 1 expires June, 2021)

Lillie Eisenbeis (Term 1 expires June, 2021)

Dennis Jurkovich (Term 2 expires June, 2021)

Respectfully submitted by Dennis Jurkovich, Secretary