



## Board Meeting Minutes

August 6, 2009

Called to order at 6:45p

### Board Members Present:

- |                                                            |                                                               |                                                         |
|------------------------------------------------------------|---------------------------------------------------------------|---------------------------------------------------------|
| <input checked="" type="checkbox"/> Nathan Melson, Pres.   | <input checked="" type="checkbox"/> Scott Lipsett, Past Pres. | <input type="checkbox"/> _____, Pres Elect              |
| <input checked="" type="checkbox"/> Paula Brennecke, Secy. | <input checked="" type="checkbox"/> John Howell, Treas.       | <input checked="" type="checkbox"/> Faye Wedell, member |
| <input checked="" type="checkbox"/> Don Brennecke, member  | <input checked="" type="checkbox"/> Cathy Cox, member         | <input type="checkbox"/>                                |

**Guests:** Lisbeth – Chair for “Hit the Trail”; Bobby Defoor – Leonard Farmers’ Market

### Secretary’s Report

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Corrections: None

### Treasurer’s Report

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Income: \$13.62 from *Just Give* [Microsoft search software].

Expenses:

Balance in A/C: \$432.99 - \$75.00 o/s ck = \$357.99

### Old Business

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#### Local Food Initiative

##### ***Farmers Markets***

Bobby DeFoor and Cathy Cox reported that the Leonard Market is still doing very well. They are still maintaining the ‘food only’ policy. They welcomed a new vendor who had been setting up at the Bonham Market. Faye mentioned that the *Texoma Living* Magazine had mentioned doing an article on markets, and suggested that the Leonard group would want to be sure to be included.

##### ***Community Gardens***

No new reports.

#### Fundraising – “Hit the Trail”

Most of our meeting time was spent on planning for this fundraiser.

#### Replacement of Inactive Board Members

Cathy Cox was welcomed as a new board member. Scott reported that, after failing to reach her to talk in person, he had left a detailed message for CJ, explaining why she would no longer be on the board. He still plans to talk with her directly.

### New Business

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**“Autumn in Bonham” Bike Rally** – Lisbeth proposed that CORE agree to serve as a Corner Marshall for the rally. We would simply set up a vehicle displaying our banner, then point bike riders in the right direction to stay on route. No decision was made.

Meeting Adjourned at 9:05p

Respectfully submitted:

Paula D. Brennecke, Secretary