



Board Meeting Minutes

November 5, 2009

Called to order at 7:10 p.m.

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 | |

Guests: _____

Secretary's Report _____

Corrections: None

Treasurer's Report _____

Income \$ _____ Expenses \$ _____ Balance in A/C \$ _____

Old Business _____

After discussing dates for the next Films & Forums, we decided to wait until January. Faye will check availability of the May Room for Saturday, January 30th. She will also talk to Allen Rich about running CORE Fact ads about the F&F at no cost. Nathan will talk it up on the new radio show "Life on A Country Road" that he and Don Belk do on KFYN 1420 AM every Monday at 9 a.m.

We also continued discussion about the need for a 'community kitchen' in Fannin county – for educating folks on preparing fresh foods, and for small businesses to do canning, etc. There need to be certain protocols and certification is required for such a kitchen.

New Business _____

Nathan reported hearing about a new Dallas Green Expo in the works.

We discussed doing a survey of our membership to find out who wants to continue their membership. And for those who do, to see if our current focus on food is the direction they think we should take and in what area(s) they are willing to invest their time. Paula will send out the survey, requesting responses by November 18th (before the next board meeting).

Paula will prepare a press release to promote the Texoma-Grown Directory. She will also research how to trade mark "Texoma-Grown" name/logo.

Meeting Adjourned at 8:25 p.m.

Respectfully submitted:

Paula D. Brennecke, Secretary