

January 2011 email minutes

Each board member was sent a copy of the following:

Monthly Agenda

Previous meeting minutes

Balance Sheet

Profit & Loss Report

Unpaid Bills

Employee Reports

After review of the above reports the following email correspondence was sent between the AC and the board members.

Liz -

First-- Have we contacted Fayco regarding the trailer insurance?

Second-- Susan – any updates on the Post Oak Flats grant process?

Matt -

Everything looks good to me too. I have talked to a couple people for the nominating committee or whatever it is called in order to get Craig nominated. I will also have the frame hopefully done by the end of the week and then will have to get the glass and matting ordered. Hope everyone is having a great new year!!!

Susan -

Liz asked question that I had, otherwise things look okay. Liz there is a meeting Jan 25, however, I have to be in Springfield all week will not be attending. John has requested meetings with all county boards. I informed him that our next formal meeting will be in Feb. If I hear anything between now and then I will let you know. Karen, we should probably put John on agenda for Feb. I will contact to see if that will work for him. Thanks

Wow, it is really snowing again.

Jake -

Things look ok to me. What was the cost of the laptop? I also think in future CREP should NOT use personal names but should use number of producers interested in program and number of producers served during month. Also think informational meeting maybe good idea would it be held in meeting room at FSA or towns close to most interest in program.

Would like feedback on handling meetings this way likes and dislikes.

How did audit go with Elliot OK

Karen, after you receive all replies would like you to format them and send email of question and concerns of board members to all board members

Karen's Responses

Fayco is still waiting on a reply from their insurance about whether we can be put on their policy since they are not listed as owner of the trailer. So, on Monday I am going to contact a couple of insurance agents and get quotes on policies. I haven't been in a hurry to do it because the trailer is not moving from the lot due to weather. But I will work on it Monday and make sure we are covered ASAP since I figure the weather will get better (I HOPE) and the trailer will need to be emptied fairly soon.

After speak to McKellar, Robertson, McCarty & Click Insurance and I am waiting for a quote on insurance. I will let you know as soon as I get it. Hopefully before the end of business on 1-27-11

John Schuler, RC & D spoke with me about attending the February Meeting and he requested to be on the agenda.

I spent a total of \$849.98 for the laptop and a carry case.

The audit went fine, they found 6 folders with slight errors but you will be getting a letter on the results to share with the rest of the board.

I spoke to Tony about the informational meetings locations and he thinks it would be a good idea to hold the meetings closer to the areas of interest

Any expense to hold the informational meetings will be paid for up to \$100 through the grant from IEPA. Any feedback on how the board members think the meetings should be held, likes or dislikes about the meetings could be addressed at the February Monthly Meeting if you would like. That may save some time online for responses.

All financial and binding items will be approved at a regular monthly meeting.