

**Board Minutes
May 21, 2020
ZOOM Meeting**

Present: Gina Spohnheimer, Keith Folkmann, Tom Baas, Larry Trede, Ron Skrdla, Larry Vallery, Norm Scott, Bruce Wight, Kent Ziebell, John Abrams. Guests: Ron Juelfs.

Absent: Scott Elston, Janet Olson.

The meeting was called to order by President Gina Spohnheimer at 10:30 am., with members participating by ZOOM. The meeting agenda was approved.

Business/Action Items:

2020 Farm Progress Show. Tom Peter requested that the board discuss whether to participate in the 2020 Farm Progress by helping serve meals in a food tent as a fund-raising activity. Because of the demographics of our membership and that many of our members have medical issues that make them more susceptible to coronavirus and that the health and safety of our members should be our primary concern, the board decided unanimously that we should not participate. Trede will notify Tom Peter.

Club Meeting Attendance at ZOOM Meetings. Trede reviewed the attendance at club meeting prior to COVID-19 and attendance at our two ZOOM meetings following the shutdown. Attendance at ZOOM meeting has average about 32-33 members. Board discussed options for increasing attendance. Decision was to set up a calling tree with board members called club members who have not attended a ZOOM meeting encouraging them to participate and inquire as to why they are not participating. Spohnheimer reviewed the list and members volunteered to make phone calls. Assignment list is attached.

The next board meeting will be May 28th, 8:00 am, ZOOM Meeting to approve 2020 Grant Program Applications.

The meeting was adjourned by Spohnheimer.

Submitted by

Larry Trede
Secretary