

Will-South Cook Soil and Water Conservation District
Wind N Oak Farm, Manhattan, Illinois
Regular Board Meeting Minutes
Wednesday, September 8th, 2010
8:00 PM following a tour of the Moore Farm (Wind N Oak)



Leadership in Resource Management Since 1946

Directors Present: Dick Smerz, Everett Moeller, Burton Barr,
Barry Tyler, David Deutsche
Associate Directors Present: Roger Galas, Diana Galas,
Bill Hnetkovsky, George Johnson,
Curt Paddock, Cathy Ruchaj and Wayne Wagner
Staff Present: Kim Mitchell, Neil Pellmann, Bob Jankowski and Keith Eichorst

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The meeting was opened by Dick with the Pledge of Allegiance at 8:00 pm.

Dick requested consideration for a motion to approve the August 11th, 2010 Board Meeting minutes. Everett motioned to approve the minutes, Dave seconded the motion. The motion carried.

Financial Reports:

- YTD Profit & Loss/Unrestricted – A motion was made by Dave to accept the P&L report and seconded by Barrie. The motion carried.
- YTD Programs Account/Restricted – A motion was made by Dave to accept the Programs report and seconded by Barrie. The motion carried.
- YTD Balance Sheet- A motion was made by Burton to accept the Balance Sheet report and seconded by Dave. The motion carried.
- August Bills were approved with a motion by Everett and a second by Dave. The motion carried.

Staff Reports from Bob, Keith and Kim were accepted as written.

- A motion to approve the timesheets was made by Barrie and seconded by Everett. The motion carried.

Bob concluded the meeting with comments concerning the tour of the Wind N Oak Farm and the newly installed High Hoop Wind Tunnels on the Moore Farm. He acknowledged the continued efforts of the Moore family with regard to conservation of natural resources on their property and thanked them for their efforts. Mr. Moore (Ed) recalled a driving experience he had with Bob in earlier years. All present were entertained by his story.

Chairman Smerz also thanked the Moore family for hosting the tour and for the excellent meal that was provided. A round of applause was followed by a motion from George to adjourn the meeting. The motion carried.

Minutes Respectfully Submitted by,

Burton Barr, Secretary