

Friends of Agriculture

November 10, 2021 MINUTES

The Friends of Agriculture Board met at 8:30 a.m. on Wednesday, November 10, 2021 in the Polk County School Nutrition Office, 2221 Old Cedartown Road, Cedartown, Georgia.

Glenn Robinson, Board President, call the meeting to order.

Board Members present: Glenn Robinson, Laura Robinson, Janet Tillery, Pam Bleckley, Sue Cuzzort, David Jackson, and Linda Holland

President Glenn Robinson announced quorum of board members present.

Approval of Agenda:

November 10, 2021 Meeting Agenda copies given to board for approval. Motion to approve agenda by Laura Robinson, second by Linda Holland, unanimous vote to approve agenda without changes.

Approval of May 3, 2021 minutes:

May 3, 2021 Minutes were distributed. Motion by Pam Bleckley to approve minutes, seconded by Laura Robinson, unanimous vote to approve minutes.

Treasurer Report:

Janet Tillery, Treasurer, reported as of October 29, 2021 the Century Bank checking account has a balance of \$600.00. The Ed Jones Investment Account has a balance of \$549.45. Motion by Linda Holland to approved treasurer report as presented and seconded by Pam Bleckley, unanimous vote to approve treasury report as presented.

New Board Member nomination:

Dough Singleton, Tip Top Engineer, was introduced to board members by President Glenn Robinson. Motion by Laura Robinson to add Mr. Singleton as a voting member to the board, second by Pam Bleckley, unanimous vote to add Mr. Singleton as a voting board member.

Old Business:

Land donation update:

President Glenn Robinson gave an update on the status of land donation. Five acres located off Sardis Road meets the requirements of a GA and Alabama Land Trust. This allows for the building an agriculture center building. Future goal of this land is to quit claim deed to Friends of Agriculture (Laura/Glenn please add specifics here, I think we need to be specific with where it stands and use correct terms)

Architect Search Status:

Laura Robinson reported KSU architect has not moved forward and she is in the process of also contacting Georgia Tech for assistance in this area.

Glenn Robinson reported communications with Brian Rindt, ?? title??. Mr. Rindt has volunteered to come to our next meeting and freely giving his professional time and knowledge to the Agriculture Center development. Mr. Rindt indicated that costly professional architectural drawings of the build were not necessary, but more importantly is topographical survey and structural engineering drawing for building.

Bylaws Amendment Bank Card –

Janet and Laura Robinson presented written content of proposed amendment to Bylaws. This amendment attached. Proposed is specific language regarding the addition of a Century Bank debit card with written debit card limits and use. This Bylaw Amendment placed on the table for review by the board. Laura will provide copy proposed amendments in Bylaws for board vote at next meeting.

New Business:

Trip to Gilmer County Cannery today by board and interested members. (Members going: Jeff Hawkins, Dough Singleton, Glenn Robinson, Sue Cuzzort, Linda Holland)

Discussion as need for each board member to be familiar with content of Bylaws. Suggestion agreed upon is to take a few of the 40 pages per meeting and read/discuss. This is to begin at next Board Meeting.

Next Meeting: January 5, 8:30 a.m., 2221 Old Cedartown Road, Cedartown, Georgia in the Polk School District School Nutrition Program Central Office.

2022 Officers

Glenn Robinson asked all current officers to remain if possible. However, if there was anyone unable to fulfill their officer role, a nomination and election would need to occur at next meeting.

Adjournment motion by Glenn Robinson, second by Linda Holland all members voted yes. Meeting adjourned.

Glenn K. Robinson
President