



34th Annual Meeting

March 20, 2024

6:30 p.m.

Winnebago-Boone Farm Bureau

Rockford, IL

Our Mission:

*Promote awareness and understanding
of the diverse industry of agriculture
through outreach and education.*

Winnebago-Boone Farm Bureau® Foundation
34th Annual Meeting
March 20, 2024

Call to Order

Pledge of Allegiance

Notice of the Meeting

Minutes

Financial Report

Introduction of Board Members

Election of Directors

Recognition

New Business

Adjournment

Winnebago-Boone Farm Bureau® Foundation
Board of Directors

Officers:

President..... Carl Dumoulin, Hampshire
Vice President..... John Cleland, Capron
Secretary (April-October).....Brian Lyons, Rockford
Acting Secretary (October-March 2024) Maren Reid, Caledonia
Treasurer.....Sid Moate, Rockford

Remaining Directors:

Dr. Linda Oshita, Rockford
Andy Smith, Poplar Grove
Ron Waldschmidt, Davis

Staff

Ann Marie Cain, FBCM..... Manager
Sandy Mitchell.....Accounting





33rd ANNUAL MEETING MINUTES

The 33rd Annual Meeting of the Winnebago-Boone Farm Bureau Foundation was held at the Winnebago-Boone Farm Bureau, Rockford, Illinois and by video conference on March 15, 2023. The meeting was called to order at 6:30 p.m. by President Carl Dumoulin followed by the Pledge of Allegiance to the flag.

The following Foundation Board Members were in attendance: Carl Dumoulin, President, John Cleland, Vice President, Brian Lyons, Secretary and Andy Smith. Ron Waldschmidt participated via video conference. Board candidate Nick Miller participated virtually.

The following Foundation Members were in attendance: Jessica Bubert, Matt Bullard, Brent Pollard, John Mitchell, Angie Grotjan, Cody Book, Trevor Olson, Curt Greenlee, Kevin Shedd and Clay Sohner. Ann Marie Cain, Manager, was present. Brian Sisson and Phillip Raines participated virtually.

The Official Notice of the Annual Meeting was read by Secretary Brian Lyons. He then certified that a quorum of the members was present, and that official business could be conducted.

President Carl Dumoulin announced that the 32nd minutes of the Winnebago-Boone Farm Bureau Foundation Annual Meeting held on March 16, 2022, were printed in the booklet. As no member requested that the minutes be read aloud, President Dumoulin asked for a motion to approve the minutes as printed. A motion was made by Trevor Olson, seconded by Cody Book, and passed to approve the minutes as printed.

Vice President John Cleland then gave the Financial Report. The Financial Statements for the Winnebago-Boone Farm Bureau Foundation were printed in the booklet.

President Carl Dumoulin then called on Vice President John Cleland to conduct the election. The following persons have been nominated to serve on the Foundation Board of Directors for a two-year term: Nick Miller, Dr. Linda Oshita, Maren Reid, Andy Smith, and Ron Waldschmidt. We hereby certify that they are members in good standing and duly qualified to serve on the Board of Directors of the Winnebago-Boone Farm Bureau Foundation. Vice President John Cleland then asked if there were any nominations from the floor. Being that there were no nominations from the floor, Vice President John Cleland then asked the Secretary to cast a unanimous ballot for the following: Nick Miller, Dr. Linda Oshita, Maren Reid, Andy Smith, and Ron Waldschmidt to serve a two-year term as Directors of the Winnebago-Boone Farm Bureau Foundation. Secretary Brian Lyons then cast the unanimous ballot for the above mentioned as Directors of the Winnebago-Boone Farm Bureau Foundation. Motion seconded by Brent Pollard and carried.

Vice President John Cleland congratulated the newly elected directors and turned the meeting back over to President Carl Dumoulin.

President Carl Dumoulin asked for a motion to approve the actions of the Board of Directors for the past fiscal year. The motion to approve the Board's actions was made by Trevor Olson, seconded by Matt Bullard, and passed.

President Dumoulin then asked the members if there was any other business to come before the meeting. Hearing none, a motion was made by Trevor Olson, seconded by Cody Book, and passed to adjourn the business meeting. Meeting adjourned at 6:36 p.m.

Brian Lyons, Secretary



Statement of Financial Position
12/31/2023

ASSETS

CURRENT ASSETS

	<u>2023</u>	<u>2022</u>
Cash & Cash Equivalents	\$ 102,311	\$ 88,270
Short-Term Investments	\$ -	\$ -
Accounts Receivable	\$ -	\$ -
Prepaid Expenses	\$ -	\$ -
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TOTAL CURRENT ASSETS	\$ 102,311	\$ 88,270

INVESTMENTS

Long-Term Marketable Securities	\$ 108,632	\$ 96,782
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Total Investments	\$ 108,632	\$ 96,782

TOTAL ASSETS

\$ 210,943 **\$ 185,052**

LIABILITIES AND NET ASSETS

NET ASSETS

Retained Earnings	\$ 184,966	\$ 182,756
Net Income	\$ 25,977	\$ 2,296

TOTAL LIABILITIES AND NET ASSETS

\$ 210,943 **\$ 185,052**

Winnebago-Boone Farm Bureau Foundation
Statement of Activities
12/31/2023

<u>REVENUE</u>	<u>2023</u>	<u>2022</u>
AITC Designated Contributions	\$ 3,280	\$ 2,550
Fundraising Contributions	\$ 12,995	\$ 7,306
IFB Transition Payments	\$ -	\$ -
Dues Notice Income (EFT)	\$ 9,677	\$ 9,083
Income Dues Inserts	\$ 330	\$ 25
Dues Notice Income (E-Com Stand Alone)	\$ 3,980	\$ 4,420
Scholarship Contributions	\$ 6,175	\$ 18,000
Contributions (unrestricted)	\$ 1,076	\$ 1,054
Grants	\$ -	\$ 2,000
Farm Breakfast Income	\$ 26,788	\$ 22,612
Tractor Trek	\$ 8,014	\$ 6,150
Raffle Income	\$ -	\$ -
Unrealized G/L on Investment	\$ 11,854	\$ (10,845)
Misc. Income	\$ 55	\$ 64
Interest/Dividends	\$ 680	\$ 210
CD Interest	\$ -	\$ -
Saving Interest	\$ 11	\$ 12
<u>TOTAL REVENUE</u>	<u>\$ 84,915</u>	<u>\$ 62,641</u>
<u>EXPENSES</u>		
Ag in the Classroom	\$ 20,000	\$ 25,000
Scholarships	\$ 16,500	\$ 16,500
Auditing Fees	\$ 788	\$ 735
Professional Fundraising	\$ -	\$ -
Fundraising Letter Campaign	\$ 5,699	\$ 5,489
General Expenses	\$ 336	\$ 707
Printing Expenses	\$ -	\$ -
Meeting Expenses	\$ 400	\$ 137
Farm Breakfast Expenses	\$ 11,811	\$ 9,717
Tractor Trek	\$ 3,491	\$ 2,137
Raffle Fundraising	\$ -	\$ 10
<u>TOTAL EXPENSES</u>	<u>\$ 59,024</u>	<u>\$ 60,431</u>
<u>NET INCOME</u>	<u>\$ 25,891</u>	<u>\$ 2,210</u>

2023 Foundation Scholarships Awarded

The Winnebago-Boone Farm Bureau® Foundation awarded eleven scholarships. These scholarships are for students of Farm Bureau members that are enrolled in a college or university and are majoring in an agricultural field of study.

Lawrence & Hazel McColl Memorial Scholarships



Morgan Richardson of Capron will be a sophomore at Black Hawk College - East in the fall. She is majoring in Animal Science/Pre-Vet. Morgan is the daughter of James and Cathy Richardson.



Nickole Ryan of Belvidere will be a junior at Iowa State University in the fall. She is majoring in Veterinary Medicine. Nickole is the daughter of Jack and Marilyn Ryan.

Gary Shedd Memorial Scholarships



Alena Asche of Pecatonica will be a senior at the University of Wisconsin-Platteville in the fall. She will be majoring in Animal Science. Alena is the daughter of Allen and Mary Asche.



Tyler Lee of Durand will be a sophomore at Lake Land College in the fall. He will be majoring in Animal Science and Beef Production. Tyler is the son of Scott and Casey Lee.



Mason Yunk of Popular Grove will be a student at South Dakota State University in the fall. He will be enrolled in a Professional Program in Veterinary Medicine. Mason is the son of Scott and Debbie Yunk.

Foundation Scholarships



Elinor Ellingson of Popular Grove will be a freshman at the University of Illinois-Urbana Champaign in the fall. She will be majoring in Costume Design and Technology/Sustainability. Elinor is the daughter of John and Toni Ellingson.



Abigail Muck of Caledonia will be a sophomore at Kansas State University in the fall. She will be majoring in Animal Science/Pre-Vet. Abigail is the daughter of Dale and Suzette Muck.



Dellana Muck of Caledonia will be a sophomore at South Dakota State University in the fall. She will be majoring in Agronomy. Dellana is the daughter of Dale and Suzette Muck.



Madeline Rathbun of Belvidere will be a senior at the University of Illinois-Urbana Champaign in the fall. She will be majoring in Crop Science/Plant Biotechnology & Molecular Biology. Madeline is the daughter of Michael and Martha Rathbun.



Emma Richardson of Capron will be a senior at South Dakota State University in the fall. She will be majoring in Animal Science specializing in production management. Emma is the daughter of James and Cathy Richardson.



Emma Walberg of Belvidere will be a sophomore at Judson University in the fall. She will be majoring in Agriculture Business. Emma is the daughter of Thomas and Pamela Walberg.

We want to congratulate each of the scholarship recipients and wish them the very best as they pursue their degrees. The Winnebago-Boone Farm Bureau Foundation is proud to be able to assist these students with their college education.

The funds for the scholarship awards come from the support of our members and income generated from interest. If you would like to make a contribution to the Winnebago-Boone Farm Bureau® Foundation for the purpose of providing scholarships, we would encourage you to do so.

The Winnebago-Boone Farm Bureau® Foundation is a 501(c)(3) not-for-profit organization; therefore, your donation is tax deductible within IRS guidelines. If you would be interested in donating to the Winnebago-Boone Farm Bureau® Foundation, contact the Farm Bureau office at 815-962-0654 and we will be glad to assist you in the process.

Farm Breakfast

Approximately 1500 people attended Winnebago-Boone Farm Bureau Foundation's 24th Annual Farm Breakfast held at Johnson-Five Holsteins, Poplar Grove, on Saturday, June 10th. Kids of all ages enjoyed the horse drawn wagon rides provided by local horse teams; the antique tractors from the N. IL Vintage Tractor and Engine Association; kids games provided by Boone County 4-H; 50/50 raffle provided by the Winnebago-Boone Farm Bureau Young Leaders; and the wonderful activities provided by Discovery Center Museum, NIL Reg. Groundwater Protection Planning Committee, Turtle Tex Robotics Team, Agriculture in the Classroom. Thank you to the Johnson family for hosting the breakfast this year and thank you to all our wonderful volunteers.

Like us on Facebook (<https://www.facebook.com/WinnebagoBooneFarmBreakfast>) for more photos and information on future Farm Breakfasts.



**2023
FARM BREAKFAST FUN!**



24TH ANNUAL
Farm



BREAKFAST

THANK YOU!

- | | | | |
|---------------------------|--|---|--|
| JOHNSON-FIVE
HOLSTEINS | LAKES GAS CO | COMFORT 1ST
INSULATION & ENERGY
SOLUTIONS INC | DISCOVERY CENTER
MUSEUM |
| MIDWEST DAIRY | MIDLAND STATES BANK | FARM-CITY
ELEVATOR INC | FARMLAND PROTECTION
PROJECT |
| PRAIRIE FARMS DAIRY | EICKMAN'S
PROCESSING CO | CENTRAL GRAIN CO | N IL REGIONAL
GROUNDWATER
PROTECTION PLANNING
COMMITTEE |
| COUNTRY FINANCIAL | MCGILVRA ELECTRIC INC | THE DELONG CO | TURTLE TEK
ROBOTICS TEAM |
| AYRE EXCAVATING | DAIRY FARMERS
OF AMERICA | BOOK CATTLE & GRAIN | THE MATT
WUNDROW BAND |
| COMPEER FINANCIAL | JAMES CHURCHILL &
SONS EXCAVATING LLC | DOETCH FARMS | BOONE COUNTY
WAGON TEAMS |
| EDWARDS APPLE
ORCHARD | CLARETTA DAIRY FARM | EXTRA MILE
DAIRY SUPPLY | THE LINDBERG
PUMPKIN PATCH |
| JAKES ELECTRIC | CLINTON AUTOMOTIVE | FB REEDER PLUMBING,
HEATING, & COOLING | NORTHERN ILLINOIS
VINTAGE TRACTOR &
ENGINE ASSOCIATION |
| COLLINS
SANITARY LLC | FRANSEEN FAMILY | JEFF'S LETTERING
AND SIGNS | DALE & LISA FITZGERALD |
| COMPLETE FEED SERVICE | JACK'S TIRE SALES
& SERVICE, INC | JOHNSON TRACTOR | BOONE COUNTY
SHERIFF'S RESERVE |
| CONSERV FS, INC | STATELINE VET SERVICE | TOWN BANK | MCCURDY TOOL &
MACHINE COMPANY |
| GARNER EXCAVATING | TRIEBOLD IMPLEMENT | TRI-COUNTY DAIRY
SUPPLY, INC | NORTH BOONE FIRE
DISTRICT #3 |
| HULSTEDT FARMS | WOODSTOCK
PROGRESSIVE MILK
PROD. ASSOC | BOONE COUNTY 4-H | |
| | HILDEBRANDT
FARMS, LLC | BELVIDERE FFA | |
| | AUTOLAND OUTLETS | NORTH BOONE FFA | |

Hosts

2023	Johnson-Five Holsteins	2009	James & Marilyn Turner
2022	Friendly Franseen Acres	2007	Kevin & Julie Aves
2019	Luckey Dairy Farm	2006	Gregg & Patricia Borchardt
2018	Hildebrandt Farms		
2017	Family Af-Ayr Farm	2005	Brent Mueller
2016	Aves Dairy Farm	2004	Kevin & Julie Aves
2015	Friendly Franseen Acres	2000	Fred & Ann Hildebrandt
2014	Friendly Franseen Acres	1999	Joedy & Mary Ulrich
2013	Johnson Farms	1998	Dale & Lisa Fitzgerald
2012	Susie's Garden Patch	1997	Ron & Sylvia Mueller
2010	Ward View Farm		



25th Annual Farm Breakfast

June 22, 2024

6:30 a.m. to 11 a.m.

At the
Boone County Fairgrounds
Belvidere, IL

To Benefit:



Tractor Trek

The Winnebago-Boone Farm Bureau Foundation hosted the 3rd Annual Tractor Trek on Saturday, September 9, 2023, to help support the Winnebago-Boone Farm Bureau Ag in the Classroom program, scholarships, and internships. Twenty-six antique tractor enthusiasts traveled approximately 42 miles through scenic southwestern Winnebago County and into Ogle County raising over \$4,500 for agriculture education. Thank you to our Planning Committee, Sponsors, Drivers, Hosts, and Volunteers for a great day. Special Thank you to our members, and Joan Rabe for the wonderful photos that captured the 2023 Drive for Ag Education.



Special Thank you to the Winnebago-Boone Farm Bureau Foundation Board of Directors for all their hard work to promote the Foundation, raise money for ag education, and provide financial support to college students and the Winnebago-Boone Agriculture in the Classroom program.

(L to R: Ann Marie Cain and Linda Oshita at the Community Foundation Scholarship Fair in December.)



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Visit

<https://www.winnebago-boone-farm-bureau.org/foundation-events.html> for more event information!

Welcome to our 2023 Summer Intern

My name is Quinten Roush, and I am from Pecatonica, IL. This summer, I have the privilege of interning at the Winnebago-Boone Farm Bureau. As an intern, I plan to learn new things that will be useful in my future career after graduation. This fall, I will be a sophomore at Iowa State University, majoring in Agricultural Engineering with an option in Land and Water Resources. With this major, I want to work to improve the soil and water qualities on and around farmland.

When I'm not working, I'm usually out fishing. So, if you see me in the office, you will probably see me out on the lake later. Thank you to the Farm Bureau for providing me with this great opportunity. I can't wait to learn more about what the Farm Bureau does for our communities.

- Quinten Roush





- Ag in the Classroom ♦ Adopt-a-Classroom ♦ Summer Ag Institutes
- ♦ Summer Camps & Schools ♦ Farm Breakfast
 - ♦ Fundraising ♦ Consumer Outreach
 - ♦ County Fairs and more!

WINNEBAGO-BOONE FARM BUREAU INTERNSHIP AGRICULTURAL FIELDS OF STUDY

Location: Rockford, Illinois

Dates: May-August 2024

Pre-requisites: Graduating high school senior or current college student, enrolled in a college/university for the upcoming semester studying Agriculture, Communications, Marketing, or Education

Requirements: Approximately of 25 hrs./week
(days with occasional evenings and weekends)

Salary: \$15/hour

Responsibilities:

- Promote and facilitate Ag-in-the-Classroom and Consumer Education projects
- Assist with Summer Ag Institute for teachers
- Assist with public relations efforts through social media, newsletters, press releases and other correspondence
- Coordinate activities and volunteers for the County Fairs
- Assist with fundraising for the comprehensive Ag Ed program in Boone and Winnebago counties
- Other duties as assigned

Contact: Ann Marie Cain, Manager at 815-962-0654 or
Email: wfbmanager@winnebagoboonefarmbureau.org

Applications are available at www.winnebagoboonefarmbureau.org

Annual Application Deadline is March 1st.

Winnebago-Boone Farm Bureau 1925 S Meridian Road, Rockford, IL 61102 Phone: 815-962-0653
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www.winnebagoboonefarmbureau.org



WINNEBAGO-BOONE AG LITERACY ANNUAL MEETING REPORT 2023-24



Ag In the Classroom Highlights

September 1, 2023-March 31, 2024

- AITC classroom programs reached 37,258 students year to date.
- AITC has embryology programs in 32 classrooms in spring 2024.
- AITC has a Adopt A Classroom programs in two area schools.
- AITC attended career fairs for high school and middle school students.
- Nearly 400 students attended fall and spring agriculture field trips to Lockwood Park.

Upcoming Events

Summer Ag Institute for Teachers

June 18 & 19, 2024



2024 Summer Events

Lockwood Park AgVenture Summer Camp
Belvidere Park District Summer Camp
EIEIO Event at the Discovery Center
Boone and Winnebago County Fairs





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