

# 33rd Annual Meeting

March 15, 2023 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 33rd Annual Meeting March 15, 2023

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	Brian Lyons, Rockford
	Sid Moate, Rockford

#### **Remaining Directors:**

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

#### **Staff**

Ann Marie Cain, FBCM	Manager
Sandy Mitchell	Accounting





#### 32nd ANNUAL MEETING MINUTES

The 32nd 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 16, 2022. The meeting was called to order at 6:32 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, Sid Moate, Treasurer, and Brian Lyons, Secretary. Dr. Linda Oshita and Ron Waldschmidt participated via video conference.

Foundation Members Jessica Bubert, Matt Bullard, Julie Newhouse, Brent Pollard, Brian Sisson, and Ann Marie Cain, Manager were present on site. John Mitchell, John Reid, and staff: Diane Cleland participated via video conference. Farm Bureau members, Richard and Judy Beuth and Kevin Shedd also attended.

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 31st minutes of the Winnebago-Boone Farm Bureau Foundation Annual Meeting held on March 16, 2021, 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 Matt Bullard, seconded by Brian Sisson, and passed to approve the minutes as printed.

Treasurer Sid Moate 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 individuals have been nominated to serve on the Foundation Board of Directors for a two-year term: John Cleland, Carl Dumoulin, Brian Lyons, and Sidney Moate. 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: John Cleland, Carl Dumoulin, Brian Lyons, and Sidney Moate 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 Sidney Moate, seconded by Brian Sisson, 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 Brent Pollard, seconded by Brian Sisson, and passed to adjourn the business meeting. Meeting adjourned at 6:45 p.m. -Brian Lyons, Secretary



# Statement of Financial Position 12/31/2022

## **ASSETS**

CURRENT ASSETS	<u>2022</u>	<u>2021</u>
Cash & Cash Equivalents	\$ 88,270	\$ 75,129
Short-Term Investments	\$ -	\$ -
Accounts Receivable	\$ -	\$ -
Prepaid Expenses	 _	\$ 
TOTAL CURRENT ASSETS	\$ 88,270	\$ 75,129
INVESTMENTS		
Long-Term Marketable Securities	\$ 96,782	\$ 107,627
Total Investments	\$ 96,782	\$ 107,627
TOTAL ASSETS	\$ 185,052	\$ 182,756
<u>LIABILITIES AND NET ASSETS</u>		
NET ASSETS		
Retained Earnings	\$ 182,756	\$ 175,798
Net Income	\$ 2,296	\$ 6,958
TOTAL LIABILITIES AND NET ASSETS	\$ 185,052	\$ 182,756

#### Winnebago-Boone Farm Bureau Foundation Statement of Activities 12/31/2022

REVENUE	<u>2022</u>		<u>2021</u>	
AITC Designated Contributions	\$	2,550	\$	2,152
Fundraising Contributions	\$	7,306	\$	16,385
IFB Transition Payments	\$	-	\$	-
Dues Notice Income (EFT)	\$	9,083	\$	10,598
Income Dues Inserts	\$	25	\$	345
Dues Notice Income (E-Com Stand Alone)	\$	4,420	\$	4,650
Scholarship Contributions	\$	18,000		
Contributions (unrestricted)	\$	1,054	\$	5,617
Grants	\$	2,000	\$	-
Farm Breakfast Income	\$	22,612	\$	-
Tractor Trek	\$	6,150	\$	6,983
Raffle Income	\$	-	\$	-
Unrealized G/L on Investment	\$	(10,845)	\$	9,692
Misc. Income	\$	64	\$	45
Interest/Dividends	\$	210	\$	57
CD Interest	\$	-	\$	187
Saving Interest	\$	12	\$	11
TOTAL REVENUE	<u>\$</u>	62,641	<u>\$</u>	56,722
EXPENSES				
Ag in the Classroom	\$	25,000	\$	25,000
Scholarships	\$	16,500	\$	19,000
Auditing Fees	\$	735	\$	709
Professional Fundraising	\$	-	\$	-
Fundraising Letter Campaign	\$	5,489	\$	1,022
General Expenses	\$	707	\$	176
Printing Expenses	\$	-	\$	_
Meeting Expenses	\$	137	\$	157
Farm Breakfast Expenses	\$	9,717	\$	1,000
Tractor Trek	\$	2,137	\$	2,786
Raffle Fundraising	\$	10		
TOTAL EXPENSES	<u>\$</u>	60,431	<u>\$</u>	49,850
NET INCOME	<u>\$</u>	2,210	<u>\$</u>	6,872

## 2022 Foundation Scholarships Awarded

The Winnebago-Boone Farm Bureau® Foundation awarded eleven \$1,500 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 Scholarship



Allyson Aves of Belvidere will be a freshman at Iowa State University in the fall. She is majoring in Applied Agricultural Economics and Food Sciences. Allyson is the daughter of Todd and Brenda Aves.



Tyler Lee of Durand will be a freshman 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.

#### Gary Shedd Memorial Scholarship



Emma Richardson of Capron will be a junior at South Dakota State University in the fall. She is majoring in Animal Science. Emma is the daughter of Jamie and Cathy Richardson.

#### \$1,500 Scholarship



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



Rebecca Baird of Durand will be a senior at Iowa State University in the fall. She is majoring in Natural Resources Ecology and Management Forestry. Rebecca is the daughter of David and Reita Baird.



Holly Black of Rockton will be a first-year student at U of I College of Veterinary Medicine in the fall. She is majoring in Biology and Sustainability (Environmental Science). Holly is the daughter of Mike & Ann Black.



Brady Dolan of Durand will be a sophomore at University of Illinois, Urbana-Champaign in the fall. He will be majoring in ACE Markets and Management. Brady is the son of Ben and Darcie Dolan.



<u>Dellana Muck</u> of Caledonia will be a freshman at Rock Valley College in the fall. She will be majoring in Agronomy and Precision Agriculture. Dellana is the daughter of Dale and Suzette Muck.



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



Abby Stevens of Caledonia will be a senior at University of Illinois-Urbana Champaign in the fall. She will be majoring in Animal Science/Pre-Vet. Abby is the daughter of Daryl and Karin Stevens.



Emma Walberg of Belvidere will be a freshman this fall at Judson University. 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 1400 people attended Winnebago-Boone Farm Bureau Foundation's <u>23rd Annual Farm Breakfast</u> held at Friendly Franseen Acres, Poplar Grove, on Saturday, June 11<sup>th</sup>. Kids of all ages enjoyed the horse drawn wagon rides provided by local horse teams; the antique tractors from the N. IL Antique Tractor and Engine Club; Pickles the Clown provided by COUNTRY Financial; kids games provided by Boone County 4-H; 50/50 raffle provided by the Winnebago-Boone Farm Bureau Young Leaders; and the wonderful activities at the Discovery Center Museum and Agriculture in the Classroom tents. Thank you to the Franseen family for hosting the breakfast this year and thank you to the Boone

County 4-H, North Boone FFA, Team 2x4, Discovery Center Museum, The Matt Wundrow Band, Northern Illinois Vintage Tractor and Engine Association, wagon teams, and all of our wonderful volunteers.

Thank you to our Sponsors: Midwest Dairy; Prairie Farms Dairy; COUNTRY Financial; Edwards Apple Orchard- Poplar Grove; John Cabello-State Rep; Complete Feed Service; Conserv FS, Inc; Donald & Donna Nelson; Garner Excavating; Johnson-Five Holsteins, LLC; Midland States Bank; Tobin, Ramon & Barber Law Firm; Eickman's Processing Co; Brandl Trucking, LLC.; McGilvra Electric Inc; Ag Consulting Team; Jack's Tire Sales & Service, Inc; RCM Direct Fence and Tube; Woodstock Progressive Milk Producers Association; Hildebrandt Farms, LLC; The Scharine Group, Inc; Central Grain Co; Extra Mile Dairy Supply; The Delong Co; Jeff's Lettering and Signs; Solutions Bank- Poplar Grove; Town Bank; Tri-County Dairy Supply, Inc; A I Supply, Inc; and Dairy Farmers of America

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

## Farm Breakfast Hosts

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





2022
FARM BREAKFAST FUN!









# 24th Annual Farm Breakfast

June 10, 2023 6:30 a.m. to 11 a.m.



At the Johnson-Five Holsteins 6431 Stateline Rd, Poplar Grove, IL

To Benefit:







## Visit

https://www.winnebagoboonefarmbureau.org/founda tion-events.html for more event information!

#### **Tractor Trek**

The Winnebago-Boone Farm Bureau Foundation hosted the 2<sup>nd</sup> Annual Tractor Trek on Saturday, September 10, 2022, to help support the Winnebago-Boone Farm Bureau Ag in the Classroom program, scholarships, and internships. Twenty-four antique tractor enthusiasts traveled approximately 42 miles through the rolling hills of northwestern Winnebago County raising over \$4,000 for agriculture



education. Thank you to our Planning Committee, Sponsors, Drivers, Hosts, and Volunteers for a great day. Special Thank you to our members, Joan Rabe and Brett Klein, for the wonderful photos that captured the 2022 Drive for Ag Education.

Thank you to our Sponsors: Northern Illinois Vintage Tractor & Engine Association; COUNTRY Financial: Tyler Hoffman of Rockton, Jeff Young of Rockton, and Becca Ireland of Rockford; Ginny Meyers, Gambino Realtors; Lou Bachrodt Chevrolet; Gallano Trucking; Solutions Bank; Jack's Tire Sales and Service; A.C. McCartney; Edwards Orchard- Poplar Grove; Pearl City Elevator Inc.; Winnebago County Fair Association; Ewe N Me Enterprises; Heritage Woods of Belvidere; Mike Weerda, Gambino Realtors and Merri Milk Maids



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: Ron Waldschmidt and Carl Dumoulin at the Community Foundation Scholarship Fair in December.)



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 2023

**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: \$14/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 815-962-0653 or

email wbfbmanager@live.com

Applications are available at www.winnebagoboonefarmbureau.org

Annual Application Deadline is March 1st.

#### Welcome back our 2022 Summer Interns



Ali Asche and Chloe Gustafson

I was a member of the Winnebago County 4-H program where I showed swine. I live on a farm where my family raises bison and beef cattle. I graduated from Durand High School where I was involved in FFA and many sports. Last spring I earned my Associate's Degree at Highland Community College where I studied Ag Business. I transferred to the University of Wisconsin-Platteville to receive my bachelor's degree.

#### - Ali Asche



Hello, I come from Boone County, which is where I got my start in the agriculture industry. In my younger years I had the desire to learn more about agriculture which led me to join 4-H and FFA. During my FFA years I gained a stronger connection and passion for the agriculture industry, which also led to my passion for the sheep industry that started while showing and raising sheep, judging livestock, and participating in skill-athon events. From there I became passionate about agriculture education. I began my college career at Black Hawk

College East Campus graduating as an Ag transfer student. While at Black Hawk I had the amazing

opportunity to participate in the Growing Agriculture Science Teachers Grant. This grant allowed me to shadow and be a part of Kewanee High School's agriculture department during my freshman and sophomore years of college. This hands-on experience expanded my passion for agriculture education. Last spring, I completed my degree in agriculture education at Iowa State University. This summer I am honored to be provided the opportunity of being back with the Winnebago-Boone Farm Bureau as one

of their 2022 summer education interns. The Farm Bureau is an amazing organization that helps provide education opportunities to many individuals and communities. I plan to implement the experience I gain from this opportunity into my future agriculture program. Being a future Ag education teacher, I want to provide my students with the best educational opportunities just like the Farm Bureau thrives to do for their members and communities.

-Chloe Gustafson

# WINNEBAGO-BOONE AG LITERACY ANNUAL MEETING REPORT 2022-2023



## Ag In the Classroom Highlights September 1, 2022 - March 31, 2023

- YTD 32982 students received AITC in person programs
- Embryology programs in 28 classrooms in spring 2023
- Adopt A Classroom programs in two area schools
- Attended career fairs for high school and middle school students

# **Upcoming Events:**

**Summer Ag Institutes for Teachers June 13 & 14, 2023** 

June 21 & 22, 2023



## **2023 Summer Events**

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



# **NOTES**

# **NOTES**



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https://www.winnebagoboonefarmbureau.org/foundation.html