## WOLFEBORO AGRICULTURE COMMISSION MINUTES FOR 2 August 2012

Members Present: Charlie Horsken, Chair, Mark Lush, Lawreen Strauch, Wendy Rodgers, David Strauch Alternates Present: Gail Antonucci Members Absent: Dennis DeVylder, Carolyn Fredrickson Alternates Absent: Karen DeVylder BOS Liaison/alternate present: Sarah Silk

I. Call To Order:

Chair Charlie Horsken opened the meeting at 7:49.

Public Input

none

II. Bring in the alternates

A motion to bring the alternates into the meeting was made by Wendy and seconded by David. The vote was unanimous in favor of bringing in the alternates.

IV. Approval of Minutes for 5 April 2012

Gail motioned to accept minutes and seconded by Lawreen and the vote was almost unanimous in favor of accepting the delightful minutes. Sarah abstained due to her absence at the June meeting.

V. Old Business

The Fourth of July parade was wonderful and everybody like the Strauch's float, the DeVylder's trucks, and the Frederickson's tractors and truck.

Yet again, the press release about the Wolfeboro Farm Tour on 5 August did not run in the Granite State News. Charlie did run off some flyers and distribute them all over town, Ossipee included. It was suggested that each farm take a picture or two at Farm Tour Day and submit them to the Grunter. We should also keep track of how many people show up, maybe have a guest book. Next year we should not skip the July meeting. The July meeting would be good one to prepare for the Farm Tour Day.

VI. New Business

Alan was not in attendance and it looks like he has not officially signed up and he needs to.

Nobody in attendance volunteered to be vice-chair. We will look for a vice-chair next meeting.

A budget for office supplies was suggested.

Charlie received a call from the Chamber of Commerce about a man relocating his dairy farm to the Lakes Region from Connecticut.

VIII. Adjournment

Wendy motioned to adjourn with a second from Charlie and a unanimous vote at 8:35 ended the meeting.

Respectfully submitted,

Mark Lush Ag Com Secretary