

The March 19, 2009 meeting of the Turtle Community Organization was called to order by Chairperson Melissa Haseman at 7:05 p.m. The secretary's minutes were read and approved on a move by Bob Lang seconded by Tim Huffman with the following correction: The 4-H club picking up trash will be \$600.00, carried. The treasurer reported a fund balance of \$11,716.69, motion to accept by Tim Huffman seconded by Bob Lang, carried.

Kelly Adams and Tim Hart from Turtle 4-H were present and gave information on a petting zoo. If the 4-H approves it they would be open from 12-4 on Saturday and Sunday with one or two adults on the premises at all times. We would provide them with a tent. This would be a fund raiser for the 4-H and they would charge an entrance fee. Katie Ward will run a milk carton regatta on the creek with three 4-H clubs participating. It will be held Saturday at 12:00. The Turtle 4-h Queen will be asked to be the 4th of July princess handing out trophies, awards, etc. and being a good will ambassador.

The Port-O-John contract has been signed. Mike Shaefer will run the beer this year, three trailers will be ordered at a cost of \$150.00 each. The carnival this year is Dairyland Amusements. They will have rides, concessions and games and we will get 10% of their gross.

Bob Lang moved seconded by Frank Wywalowski to appoint Tim Huffman to the Board of Directors with his term expiring 2012. Motion carried. Other directors are Mike Shaefer, term expiring 2010 and Jim Huisheere, term expiring 2011.

Treasurer Judy Wightman reported the books have been audited. Dan DeLong suggested we should have an outside source, or no one affiliated with the committee audit the books.

We will donate \$70.00 towards the Easter egg hunt this year. Melissa will talk to the Fall Festival committee about trading workers for both celebrations. Frank Wywalowski will put up the shadow box to hold 4th of July memorabilia. Bob Lang will order the tents.

The next meeting will be Thursday 4/16/09 at 7:00 at the Service Center.

Meeting adjourned on a move by Bob Lang seconded by Frank Wywalowski at 8:10 p.m., carried.

Respectfully submitted,

Lin Howard
Secretary