



Pioneer Power

of North Central Indiana



Attendance:

Directors Present:

Joe Comerford
Duane Condo
Ron Crist

Kenny Hehr
Dr. Carl Humbarger
Curtis Nutt

Scott Rife
Jodie Schmitt
Rolla Trent

Approximately 70 people were in attendance for the Annual Meeting on Sunday, March 6, 2011, at the Denver Community Center and fund raising Auction. President Joe Comerford welcomed everyone at 1:00 pm.

Following the dinner, Joe introduced the Directors and their spouses. All were in attendance.

Jodie presented the 2010 financial summary and 2011 budget (following page.) There were no questions or discussion. Kenny Hehr made a motion to accept the report as presented. The motion was seconded by Ron Rife and the motion passed.

Gene Layman, chairman of the nominating committee, presented the ballot for the 2011 Board of Directors election. The ballot included three nominees: Joe Comerford, Jodie Schmitt, and Rolla Trent. No nominations were made from the floor. Ron Rife made a motion to close the nominations. Phil Rains seconded that motion, and the three Directors were approved.

The President's Appreciation Award was presented to Teresa Windsor for her work and support at Hoosier Heritage Fest.

The auction followed and brought in \$1,483 for Pioneer Power.



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Summary

	2009 Actual	2010 Actual	2011 Budget
Beginning Balance	9,605.14	14,458.34	14,978.51
Income	20,294.83	9062.46	10,205.00
Expenses	-15,441.63	-8,542.29	-10,137.00
TOTAL	\$14,458.34	\$14,978.51	\$15,046.51

Income

	2009 Actual	2010 Actual	2011 Budget
Calendars	517.00	453.00	1200.00
Show Guides	240.00	252.00	275.00
Pedal Tractor	851.00	509.00	750.00
Membership	1340.00	1070.00	1100.00
Donations (excluding HHF)	222.00	238.00	200.00
Interest	147.28	140.56	150.00
Hoosier Heritage Fest	12,478.05	2942.40	3500.00
Hats	96.00	96.00	180.00
Auction	2318.50	1732.50	1500.00
Christmas Dinner	1097.00	1203.00	1000.00
Cookbooks	168.00	156.00	150.00
Pedal Pulls	250.00	220.00	200.00
Shirts	555.00	50.00	0.00
Misc.	15.00	0.00	0.00
TOTAL	\$20,294.83	\$9,062.46	\$10,205.00

Expenses

	2009 Actual	2010 Actual	2011 Budget
Calendars	271.05	316.50	767.00
Show Guides	265.36	265.36	266.00
Meeting/Show Expenses	715.97	318.36	350.00
4-H Fair Dinner/Awards	329.47	137.87	150.00
Hoosier Heritage Fest	10,891.73	5138.18	5500.00
Pedal Tractor/Booth Space	50.00	170.00	239.00
Postage	174.28	271.86	300.00
Office Supplies/Copies	175.81	84.19	200.00
Scholarship/Donation	390.00	390.00	640.00
Hats	56.00	0.00	120.00
Trailer	29.75	29.75	30.00
Christmas Dinner	1097.00	1031.92	1000.00
Banking Expenses/State Fees	13.14	14.28	15.00
Pedal Pulls (other than PP)	129.91	60.45	60.00
Misc. (Bleachers, Barrel Train, Sign)	0.00	265.57	200.00
Shirts	692.00	48.00	0.00
Web Expenses	160.16	0.00	0.00
Contingency			300.00
TOTAL	\$15,441.63	\$8,542.29	\$10,137.00