

MEETING MINUTES

DATE: August 13, 2009	LEADER: Darla Kelchen
TIME: 6:00- 8:00	RECORDER: Nancy Yelden
PLACE: Clayton Co. ISU office	GROUP: Clayton Co. Food and Fitness team

MEMBERS PRESENT: [X]	X	Tim Engelhardt	X	McKenzie Johnson
X Rich Newman	X	Haleisa Johnson	X	Nancy Yelden
X Fran Passmore	X	Darla Kelchen		

1. Reviewed Minutes
2. Reviewed Agenda

Welcome & Introductions	<p>Introductions and encouraged members to refer to website: www.iowafoodandfitness.org to update them on committee's purpose and objectives. Meeting minutes and agenda are listed on the county web site www.claytoncountyiowa.com</p> <p>Enjoyed delicious meal from "Home Grown" restaurant in Monona. The owners are trying to use as many locally grown foods as possible on their menu.</p>	-	
Ideas for funding for St. Pt. baseball program	Rich Newman discussed the need to obtain funding to install portable fence around the ball diamond in St. Pt. Discussed that NEIF&F grants have been decided for this year but encouraged Rich to apply to Upper Mississippi Gaming Corporation and work with Sue Burrack at Starmont for other possible grants.	-	

Regional Team Update	<p>Refer to Summary of Year 1– Dated July 20, 2009 and Strategy document posted on website.</p> <p>Haleisa and Tim highlighted a few items on these handouts:</p> <ul style="list-style-type: none"> - Have scaled back to 3 strategies (A, B, &C) from the initial 7. - Policy targets are addressed in each strategy. - Draft will be posted on website and can make comments until 8/20. On 8/21 the grant will be submitted. <p>Reviewed the July workgroups summary handout.</p> <ul style="list-style-type: none"> - Will be having two Ameri-Cor positions for assistance with grant activities. - 11 schools have youth teams. Continue to work on adding more schools. - Handed our copies of revised “Local Food Directory” - Regional fall conference will be in Oct. - Mark Fenton in coming on 10/7 & 10/8. - “Iowa Great Places” grant has been submitted to Elkader, Clermont and Elgin to complete the water and walking trail between towns. <p>Organizational structure- draft 5:</p> <ul style="list-style-type: none"> - Reviewed the latest draft of the organizational structure for the project. Will and 2 representatives from each county on the Regional team. - Haleisa will be on the Vision Work Group and Tim is on the Active Living Regional Team. - Briefly reviewed the handout for Regional Youth Leadership Team. - Will be working with youth team and 4-H clubs to encourage more participation in the project with youth. - 6 schools will be chosen to participate in Farm to School project and 6 schools will be chosen to participate in Walking to School program. - Reviewed proposed Regional budget for this next year starting in Nov. 2009. 	<p>Tim made motion to accept the Action Plan, Nancy second, and motion carried.</p> <p>Thanks to the Vision committee for all their hard work on this process.</p>
Co. Team Leader	<p>Discussed the new concept for organizational chart. Need to appoint 2 county representatives to the Regional team. Discussion on how responsibilities could be shared. Darla and Nancy willing to continue to assist. McKenzie Johnson also volunteered to be county representative. Will discuss more at Sept. meeting.</p>	
Community events	<p>Tim shared a “Fun Run” will be at Osborne on 9/19. Registration prior to 9/1 is \$10 and after 9/1 is \$15.</p> <p>McKenzie shared Strawberry Point Chamber of Commerce is sponsoring a raffle for \$3500 vacation. Tickets are \$20 and can contact McKenzie for more information.</p>	

	Next meeting will be September 10, 2009 from 6-8 PM at ISU Extension office in Elkader.	
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