

Meeting Minutes – Ag-Ed Boosters

Meeting Date: Monday, July 18, 2016

Attendance: Rachel Reichert, Louie Bruns, Bart Homan, Kelly Schmitmeyer, Stephanie Pohlman, Mark Pohlman, Teresa Homan, Jim Keller, Shawn Tunte, Matt Elsass, Linda Broering, Joe Meyer and Rebecca Ungruhn

President Shawn Tunte called the meeting to order by reciting the Pledge of Allegiance.

The meeting minutes from the June meeting were read and approved.

Treasurer's Report (Reflects activity from 06/10/2016 – 07/18/16)

Beginning Balance:	\$24, 725.81 – General Fund
Beginning Balance:	\$4,500.0 – Scholarship Fund
Income:	\$0.00 – None
Expense:	\$0.00 – None
Ending Balance:	\$24,725.81 – General Fund
Ending Balance:	\$4,500.00 – Scholarship Fund
Total on Hand:	\$29,225.81

Old Business: Remolding Ag room discussion continued from the prior meetings.
Discussion on additional items that may be needed for the Ag classes:
Need 2 more stoves
May need dissecting tools/trays

Ag Advisory Council: No information

Scholarship Committee: No information

Membership Committee: No information

New Business: Bart to look into TV/Computer update screen
Rebecca to look into New Ag Booster shirts

Matt Elsass Report: During his training in Texas he worked in a lot of labs and met many people.

Officer's retreat will be at Cutters Valley on Saturday for Paintball.
Student SAE visits – ½ day – currently has 10 more to do
Students that work the Pork Stand will have their dues paid
Pork Stand – bought new freezer, fridge and roasters

Adjournment:

Rebecca Ungruhn moved and Jim Keller seconded a motion to adjourn the meeting. Meeting was adjourned. Next meeting is scheduled for September 19, 2016 at 8pm in the ML Ag Ed Classroom.

OUR MISSION

"TO PROMOTE, SUPPORT, AND GUIDE THE AGRICULTURAL EDUCATION OF THE MARION COMMUNITY."