

Meeting Minutes –Ag-Ed Boosters –MLHS Ag ED Room

Meeting Date: March 21, 2016

Attendees: Jim Keller, Shawn Tuent, Dave Osterloh, Linda Broering, Carly Ungruhn, Matt Elsass, Bart Homan, Joe Meyer, Rachel Reichert and Rebecca Ungruhn

Joe Meyer call the meeting to order by reciting the Pledge of Allegiance.

The minutes from February meeting were approved.

Treasurer's Report (Balance as of 03/20/16)

Beginning Balance:	\$22,040.81 (General Fund)
Beginning Balance:	\$ 5,000.00 (Scholarship Fund)
Income:	
Zoetis Grant:	\$4045.00
Expense:	
Dale Minyo –FFA:	(\$400.00)
Matt Elsass –Trip	(\$300.00)
Ending Balance:	\$25,685.81

Old Business:

Approved final draft of brochure – will have a few hundred made and put on MCDO website
The FFA Banquet was very good.
Talked about Nomination of officers.
Chicken house plans – The Industrial Arts class will be making 2 – A frame for the FFA
Strawberry Sales - \$3,500

New Business:

Discussed Ag Science Credit for college – Depending on the Program at the University, it may count as a science credit.
Approved pie auction Purchase – Jim motioned and Shawn 2nd the motion
Matt was going to follow-up on the Wics filters rebate program
Discussed a report to the school board on the Ag program
Tegan will not be using the Grant money.

Matt Elsass and Student Report:

Matt to work on and Advisory Council

Planning for State Convention

Two more officers were added to the FFA.

Adjournment:

Dave moved and Rebecca seconded the motion to adjourn the meeting.

Next Meeting: May 16, 2016