

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

Meeting date: Monday, July 15, 2013

Attendees: Therese Homan, Dave Osterloh, Bart Homan, Mark Hardesty, Jim Keller, Lucy Bambauer, and Kelly Schmitmeyer

President Bart Homan called the meeting to order by reciting the Pledge of Allegiance.

The minutes from the June 17, 2013 meeting were read, corrected, then approved.

TREASURER'S REPORT: (Reflects activity from 6/17/2013-7/16/2013)

Beginning Balance:	\$14,232.30 - General Fund
Beginning Balance:	\$5,500.00 - Scholarship Fund
Income:	\$0.00 – No income this month
Expense:	\$0.00 – No expenses this month
Ending Balance:	\$14,047.30 - General Fund
Ending Balance:	\$5,500.00 - Scholarship Fund
Total on Hand	\$19,547.30

OLD BUSINESS:

5th Quarter Grant: The state was looking to increase the amount of the grant. The school board would donate \$3,000.

Countryfest: Petting zoo came with the aerial act this year. We could rotate a petting zoo with COSI or some other activity. We paid ½ and the Countryfest paid the other ½ for COSI. Versailles FFA had a trailer at the Darke Co. Fair. Mark H. commented that he was asked "Where's Ag". We are going to readdress this issue after the Countryfest Meeting.

Equipment Needs:

-Garden tools-students are going to make a list of garden tools this fall.

-\$500 worth of food science equipment was purchased including dissection trays. Lucy got everything she had listed.

Garden: The land is lined up for the coming school year. (1 acre) The students could use the garden for their SAE.

Agronomy Class: There will be no agronomy class since only 5 students signed up.

Food Science Credit: Lucy said one individual at OSU thought it would count as a science credit. NCAA does not accept it as a science credit, but as a home economics class.

COMMITTEE REPORTS:

Scholarship Committee: Nothing

Membership Committee: Nothing

Planning Committee: Nothing

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NEW BUSINESS:

Trap Shoot: Maybe the Ag Ed Boosters could sponsor it. FFA would plan it. We would have to look into insurance problems, whether students under 18 could shoot, etc. Lucy will discuss this with Tim Goodwin.

Joint Social Activity with New Bremen Boosters. Maria Homan is the new teacher. We could have an educational/entertaining event or we could have one of both. Wine/cheese social?

LUCY BAMBAUER REPORT:

Officer training: Held the end of June. Mark H., Bart H., Joe M. and Don D. attended. Went very well.

Several activities are being considered: a garden, hay maze this fall, ski trip, tractor wash, paint ag bags during FFA week. Students would like to schedule production ag trips with the boosters.

SAE visits are finishing up this week.

Proficiency awards will soon be evaluated.

<u>Fair:</u> Sign up sheets are available.	Kids: 9:30 - 4:00	Adults: 9:30 - 2:00
	4:00 - Close	2:00 - 6:00
		6:00 - Close

Career Tech Money: Funding did go through. Money is to be used to promote/grow the program. Money is generated from Tri-Star/Ag. May receive around \$600/student. Could use the money towards the students CDE fees. \$8 per CDE

ADJOURNMENT

Therese Homan moved and Jim Keller seconded a motion to adjourn the meeting.

No August meeting because of school open house. Next meeting will be held on Monday, September 16, 2013 at 8:00 P.M.

OUR MISSION

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