

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

Meeting date: Monday, June 17, 2013

Attendees: Therese Homan, Joe Meyer, Dave Osterloh, Bart Homan, Mark Hardesty, Chuck Wendel, Jim Keller, April Meyer, and Kelly Schmitmeyer

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

The minutes from the May 20, 2013 meeting were read and approved.

TREASURER'S REPORT: (Reflects activity from 05/20/2013- 6/16/2013)

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: Bart talked to Mike P. and said everything was looking good. The state was looking to increase the amount of the grant and the school board would probably match the new amount. Mike said some rules would need to be written on what would be considered a “day”. Would Ag-Ed meetings count and do we need Lucy at the meetings.

Countryfest: Joe M. and Mark H. were still going to announce for the tractor pulls on Sunday. Could use extra help during the tractor pulls.

Equipment Needs: Garden tools-We could ask TSC and/or other stores for donations. Jim Keller suggested we purchase them tax exempt through the MCDO. Therese mentioned the agronomy class being cancelled?

COMMITTEE REPORTS:

Scholarship Committee: Nothing

Membership Committee: April Meyer-new member

Planning Committee: Nothing

NEW BUSINESS:

PR Tractor Wash: Give back to the farmers. We could set out a donation jar.

Articles to The Daily Standard: The FFA reporter should be sending in articles to the Standard which have been proofed by Lucy. Maybe the articles should be smaller but sent in more often. Jim Keller suggested buying a quarter page ad in the Daily Standard if they continue to chop the articles up.

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LUCY BAMBAUER REPORT:

Lucy wasn't at the meeting. Bart filled in.

Etiquette training: This was for the FFA officers and was going to be held on Tuesday, June 25 at 6:30 p.m. at the Inn at Versailles. Wanted about five boosters to also attend and interact with the kids. Bart and Mark said they could make it. Therese moved and Dave seconded the motion to pay for the boosters' meals.

Booster Banner: The booster banner which hung on the Maria Stein Grain bin was repaired and will be rehung by Gary Poeppelman before the first football game.

Food Science Credit: Still up in the air. This needs to be cleared up so future students don't experience same problems. Mark H was going to look into this. Molly H. was later accepted at OSU but chose to go elsewhere.

ADJOURNMENT

Dave Osterloh moved and Joe Meyer seconded a motion to adjourn the meeting.

Next meeting will be held on Monday, July 15, 2013 at 8:00 P.M.

OUR MISSION

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