

Meeting Minutes – December 15, 2014

Present: Larry Reichert, Jim Keller, Kurt Heitkamp, Kara Uhlenhake, Mark Hardesty, Shawn Tuent, Joe Meyer, Brenda Schwieterman and Linda Broering.

Larry Reichert called the meeting to order by reciting the Pledge of Allegiance.

The minutes of the October 20th meeting were read and approved.

Treasurers report: General Fund \$23,935.59

Scholarship Fund \$5000.00

No activity reported.

COMMITTEE REPORTS

Scholarship Committee: Nothing

Membership Committee: Nothing

Planning Committee: Nothing

Building Committee: Several members met with Mike Pohlman, Tim Goodwin and School Board Members and discussed possible building Ag building, band storage, new gym, and locker rooms. We discussed different possibilities on location and our needs for ag building.

New Business:

* Farmland Movie – December 16th at New Bremen School at 6:30PM

Sponsored by Farm Bureau, admission is a donation of a can food item.

*Eric Schmitmeyer's bill to attend National Convention was \$273.06. Was moved and approved for the ag boosters to cover this expense.

Kara Uhlenhake Report:

*National Convention went well.

*FFA Banquet is planned for March 26th at the Knights Hall.

*FFA is collecting canned goods—class with the most donations gets donuts.

*Making cookies for staff members.

*Buschels for Blue Jackets not going over very well.

*SAE projects are going well, plenty of job opportunities.

*Kara applied for a Pioneer Grant and won \$2500 for courses in Food Science and labs.

Adjournment:

Joe Meyer moved and Jim Keller seconded a motion to adjourn meeting.

Next Meeting will be January 19th, 2015.