

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

Meeting date: Monday, January 20, 2014

Observed a moment of silence for Ron Meier.

Attendees: Therese Homan, Dave Osterloh, Bart Homan, Lucy Bambauer, Joe Meyer, April Meyer, Mark Hardesty, Don Droesch, Larry Reichert, and Kelly Schmitmeyer.

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

The minutes from the December 16, 2013 meeting were read, corrected, and approved. (Don-1<sup>st</sup>, Mark 2<sup>nd</sup>)

### TREASURER'S REPORT: (Reflects activity from 12/17/2013 -1/20/2014)

Beginning Balance:	\$20,906.30 - General Fund
Beginning Balance:	\$5,500.00 - Scholarship Fund
Income:	
Expense:	\$500.00 – Connor Unrast (scholarship money)
Ending Balance:	\$20,906.30 - General Fund
Ending Balance:	\$5,000.00 - Scholarship Fund
Total on Hand	25,906.30

Treasurer's Report approved: Dave-1<sup>st</sup>, Larry- 2nd

### OLD BUSINESS:

Entrepreneurship Grant: Bart distributed copies of the grant, loan and the scholarship applications. (He also emailed them.) After reviewing the information and fine-tuning the wording, a motion passed to drop the loan and approve the grant.

Career Tech Money: The treasurer has the numbers. Lucy thinks ag will get around \$43,000.

75% of the money needs to be spent on "extras" – building, tablets, electric, etc.

25% can be spent on labor

The money needs to be spent within the fiscal year

Production Ag Tour: Tour is set for Saturday, Jan. 25, 2014. 38 people are going. They are going to visit a rotary dairy and a robotic dairy.

### COMMITTEE REPORTS:

Scholarship Committee: Don Droesch wanted to be removed from the Scholarship Committee this year because his son is a senior. Mark Hardesty will fill in for him.

Membership Committee: Nothing.

Planning Committee: Dave passed out information regarding a building he had discussed with Roger Homan (Homan Inc.) The building was 30 x 60 x 16. We need to decide whether this is going to be for storage or classroom. Bart was going to talk to Mike Polhman and possibly Garmann/Miller & Associates. Our homework for the next meeting is to come up with 3-5 uses for the building.

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NEW BUSINESS

LUCY BAMBAUER REPORT:

FFA Banquet is March 20, 2014

Students are working on their proficiency awards. Officers are working on their books. 13-14 students will get their state degree. 5-6 will get their American degree.

FFA meeting is Monday. They will be working on care packages for the military.

Events for FFA week: duct tape wall, community breakfast, tractor drive-in, door decorating, ag Olympics,

Feb. 9 is the ski trip to Bellefontaine.

ADJOURNMENT

Dave moved and Don seconded a motion to adjourn the meeting.

Next meeting will be Monday, February 17, 2014 in the Ag Ed Room.

**OUR MISSION**

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