

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

Meeting date: Monday, June 16, 2014

Attendees: Therese Homan, Lucy Bambauer, Joe Meyer, Mark Hardesty, Larry Reichert, Kurt Heitkamp, Ed Buschur, and Kelly Schmitmeyer.

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

The minutes from the May 16, 2014 meeting were approved as read.

The treasurer wasn't in attendance. This is the report from last month.

### TREASURER'S REPORT: (Reflects activity from 4/21/14-5/18/14)

Beginning Balance:	\$20,868.30 - General Fund
Beginning Balance:	\$5,000.00 - Scholarship Fund
Expense:	\$64.24- Reimburse Dave O.-Mileage
Ending Balance:	\$20,804.06 - General Fund
Ending Balance:	\$5,000.00 - Scholarship Fund
Total on Hand	25,804.06

### OLD BUSINESS:

Gate to the Garden: We haven't heard anything.

Pork Producers Stand: They are still working on the stand.

Concession Stands: There are enough people signed up to staff the concession stand at the State Plow Match, Manure Day (SWCD), and the Pork Producers' Stand.

Garden: The garden is blooming. It was suggested that a free will jar be present when the students have extra produce from the garden.

### COMMITTEE REPORTS:

Scholarship Committee: Nothing.

Membership Committee: Nothing.

Planning Committee: Nothing.

### NEW BUSINESS

Building/Greenhouse: Ed Buschur received a call from Gene Evers regarding Mike Schwieterman (Dale's son). He is employed by Florida State and is an expert with strawberries. He would be willing to help us with planning a greenhouse. Larry is going to speak to the band boosters regarding their need for storage space. Mark moved to invite Garmann/Miller to an upcoming meeting (Sept. 15, 2014) and to pay them for any fees associated with their visit. Joe seconded the motion. Motion passed.

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LUCY BAMBAUER REPORT:

Officer Training: The officers had their training with New Bremen. They are meeting with Mr. Goodwin on the 26<sup>th</sup>. They have many events planned for this school year. They are planning an evening with the New Bremen students/boosters on December 8. The movie “Farmland” will be shown.

Lucy announced she would be resigning. She plans on signing a contract with St. Mary’s City Schools on Wed. June 18, 2014. The boosters wished her well.

ADJOURNMENT

Joe moved and Ed seconded a motion to adjourn the meeting.

Next meeting will be Monday, July 21, 2014 in the Marion Township Building in the Industrial Park.

**OUR MISSION**

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