

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

Meeting Date: November 16, 2015

Attendees: Matt Elsass, Linda Broering, Joe Meyer, Terese Homan, Dave Osterloh, Shawn Tuente, Mike Long and Rebecca Ungruhn.

Joe Meyer called the meeting to order by reciting the Pledge of Allegiance.

The minutes from the Oct 19, 2015 meeting were approved as read.

### Treasurer's Report (Balance as of 11/15/15)

Beginning Balance	\$23,718.59 – General Fund
Beginning Balance	\$5,000.00 – Scholarship Fund
Ending Balance	\$23,718.59 – General Fund
Ending Balance	\$5,000.00 – Scholarship Fund
Total on Hand	\$28,718.59

### Old Business: -

Ice-cream booth - a committee to help run it – Kelly Schmitmeyer, Joe Meyer and Becky Ungruhn

Brochure for Ag Program – Why, What ?

Field Gate for garden - Motioned by Joe second by Dave to purchase a field gate.

### Committee Reports: None

**Scholarship Committee:** Has not met yet

### Planning/Building Committee:

Garman/Miller put together a Starter Plan together –

Next need to review/pick apart

Discussion that it would be better for the school if the Ag building would be attached

### New Business:

#### Matt Elsass Report:

Cheese Sales started Thursday – Arrive in December \$5.00/12oz

Four American Degrees were earned

Newsletter was sent out.

Parliamentary Procedure Contest December 2<sup>nd</sup>

Service Learning Project start

Selling shirts

**Other :**

**Speaker David Marrison**

**Adjournment:**

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

Next meeting: December 21, 2015 – In the MLHS Ag Ed Room.

## Our Mission

**“To promote, support, and guide the Agricultural Education of the Marion Community.”**