

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

Meeting Date: February 15, 2016

Attendees: Matt Elsass, Joe Meyer, Dave Osterloh, Shawn Tuent, Rachel Reichert, Linda Broering, Mark Hardesty, Carly Ungruhn, Therese Homan, Jim Keller and Rebecca Ungruhn.

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

The minutes from the January meetings were approved.

Treasurer's Report (Balance as of 02/14/16)

Beginning Balance	\$23,010.09 – General Fund
Beginning Balance	\$5,000.00 – Scholarship Fund
Expense:	\$600.00 to FFA Nation Convention
	\$ 60.00 MCDO Dues
	\$204.72 David Morrison
	\$ 75.00 Legion
	\$ 29.56 Snacks Joe Meyer
Ending Balance	\$22,040.81 – General Fund
Ending Balance	\$4,500 – Scholarship Fund
Total on Hand	\$26,540.81

Old Business: -

- Greenhand Awards
- Brochure –Matt will take care of the MCDO Newsletters
- David Marrison
- Nomination of Officers
- Chicken House Planed
- Signs and gates – put on hold

Committee Reports:

Scholarship Committee: Made changes on the date and deadline and must be Ag Related Degree

Planning/Building Committee: None

New Business:

- Chicken house plans working with Mr. Westrick FFA kids to build
- Community Garden – Talking about having raised beds, and planting Raspberry Bushes
- FFA Banquet – March 13

- Linda Broering motioned and Teresa Homan 2nd the motion to pay the full cost for Dale Minyo to speak at the FFA banquet.
- Talked about having another speaker for next year.
- In the 8th grade parent meeting no mention of a Science Credit for Ag Classes.
- Jim will be bringing in files for storage for prior year Ag booster information.

Matt Elsass/student Report:

- Request for funds for the WLC trip (Rachel Reichert and Carly Ungruhn) Mark made a motion to pay for the trip and Dave 2nd the motion.
- Request for funds for CASE for Matt Elsass - Teresa made a motion to pay and Jim 2nd the motion
- FFA week – full week of activities
- Planning for the Banquet – 5 American Degrees, 1 State Degree and 1 Proficiency Degree.

Adjournment:

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

Our Mission

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