

Meeting Minutes – Ag-Ed Boosters

Meeting Date: Monday, October 17, 2016

Attendance: Matt Elsass, Jim Keller, Dave Osterloh, Shawn Tuente, Rachel Reichert, Louie B runs, Stephanie Pohlman, Mark Pohlman, Mark Hardesty, Joe Meyer, Carly Ungruhn, Jim Ungruhn and Rebecca Ungruhn

President Shawn Tuente called the meeting to order by reciting the Pledge of Allegiance.

The minutes from the last meeting were read and approved.

Treasurer’s Report (Reflects activity from 07/18/16 –10/16/16)

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|--------------------|-------------------------------|
| Beginning Balance: | \$24, 725.81 – General Fund |
| Beginning Balance: | \$4,500.0 – Scholarship Fund |
| Income: | \$2,865.73 – Ice Cream Stand |
| Income: | \$3,844.89 – Zoetis Grant |
| Expense: | (\$504.00) – R&B Tee Shirts |
| Ending Balance: | \$30,932.43 – General Fund |
| Ending Balance: | \$4,500.00 – Scholarship Fund |
| Total on Hand: | \$35,432.43 |

Old Business:

Electronic Billboards for High School –
Dave motioned and Jim 2nd to have Matt seek approval to put up an Electronic Billboard
Purchase from Tobe TV

T- Shirts were purchased for distribution at upcoming sporting events

Speakers – Chad Guggenbiller \$1400/per night –very entertaining

Mark - Bernie Erven – General Transfer – Family Business

Dr. Lea Dorman – Vet at Northwest Ohio – Concern/Misunderstanding of antibiotics

Trent Lois – Speaks to the good in Ag

Jim to send an email to the Ohio State Extension

Safety Programs to rotate – Fire/Electrical/Farm ect

Move forward with samples of the Ag Booster Shirts

Action Item – Make Lunch to farmers in the field

Ag Advisory Council:

No information

Scholarship Committee:

No information

Membership Committee:

No information

Student Report:

Blankets for Nursing Home – Ag boosters to cover the cost of the materials – Jim motioned and Stephanie 2nd the motion.

11- Students going to the Convention

New Business:
Matt Elsass Report:

Recommendation for a service project – Edging the sidewalks on 119
Community garden may be moving
Blackberry bushes going to till under
Soil Contest on October 19th.

Adjournment:

Joe Meyer moved and Rebecca Ungruhn seconded a motion to adjourn the meeting. Meeting was adjourned. Next meeting is scheduled for November 21, 2016 at 8pm in the ML Ag Ed Classroom.

OUR MISSION

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