

Meeting Minutes – Ag-Ed Boosters

Meeting Date: Monday, January 16, 2017

Attendance: Joe Meyer, Jim Keller, Shawn Tuenté, Larry Reichert, Theresa Homan, Stephanie Pohlman ,Mark Pohlman, Mark Hardesty, Carly Ungruhn, David Osterloh, Rachael Reichert, Brent Bergman, Matt Elsass, Mike Long, and Rebecca Ungruhn

President Shawn Tuenté 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 12/19/16 - 01/15/17)

Beginning Balance:	\$30,835.65 – General Fund
Beginning Balance:	\$4,500.0 – Scholarship Fund
Expense	(\$216.00) – RB Advertising
Expense	(100.00) – Speaker Mileage (Chris Bruynis)
Ending Balance:	\$30,519.65 - General Fund
Ending Balance:	\$4,500.00 – Scholarship Fund
Total on Hand:	\$35,019.65

Old Business: Trying to get more speakers during class  
More after school fieldtrips  
Chaperone List – Louie Bruns is approved  
Discussion on speaker

Ag Advisory Council: No information

Building Committee: Mr. Elsass met with Mr. Westrick, Mr. Goodwin and Mr. Pohlman to discuss plans.

Scholarship Committee: No information – Will be getting something started

Membership Committee: No information

Student Report: Made Blankets - 40 for the nursing home, 20 for the hospital  
1/23/17 – 8<sup>th</sup> Grade Presentation  
01/30/17 – Greenhand Meeting

New Business: Mark donated copies for the speaker  
Joe moved and Larry 2<sup>nd</sup> the motion moved to reimburse \_ Louie Bruns for the background check  
MCDO Membership – Mark motioned and Theresa 2<sup>nd</sup> the motion to pay the fee  
Continue to help with the Ice Cream  
Approved the purchase of Microscopes - up to \$4000 – Dave motioned and Larry 2<sup>nd</sup> the motion

Matt Elsass Report: Sunrise Co-op Industry Tour – Jan 16  
2<sup>nd</sup> Winners trip planned  
Strawberry Sales start in February  
FFA Banquet March 14, 2017

FFA week next month  
Smart board in Commons started

Larry moved and Stephanie seconded to adjourn the meeting. Meeting was adjourned. Next meeting is scheduled February 20, 2017 at 8pm in the ML Ag Ed Classroom.

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