

**Albany FFA Alumni
Meeting Minutes
April 16th, 2019**

Opening

General meeting of the Albany FFA Alumni was called to order at 7:43 at Stubby's Tavern in Albany, MN on April 16th, 2019.

Present

Board Members: Vice President Ryan Pratt, Secretary Travis Ramacher, Treasurer Lana Klaphake, Trustees: Carson Keck, Tom Dobmeier, and Jerry Breth, and many other members.

Old Business

- Motion made by Austin Dobmeier (seconded) to approve the minutes from March 19th, 2019
- Tractor Raffle
 - Motioned to have 1000 Tickets for the Tractor Raffle
 - \$200 approved to be spent on Posters and Tickets
 - \$100 approved to be spent on an Ad in the Dairyland Peach Paper for Tractor Raffle and Tractor Drive
- Klug Memorial Calf Donation
 - Committee approved to be created with the following members
 - Duane Lichy
 - Amy Zimmerman
 - Carson Keck

New Business

- Balance update from Treasurer: Lana Klaphake
 - \$3864.31 in checking account
 - For full financial report please contact the Board of Directors @ albanyffaalumni@gmail.com

Agenda for Next Meeting

To be created before the next meeting

Meeting set to be on May 7th, 2019 at Stubby's Tavern in Albany, MN

Adjournment

Motion to adjourn by Vice President Ryan Pratt (seconded) @ 8:37 pm

Minutes submitted by Secretary Travis Ramacher

