

Albany FFA Alumni Annual Meeting
November 27th, 2023

Attendance: Joe Gill, Sammy Fleischhacker, Miranda Kalthoff, Ryan Pratt, Jerry Breth, Ray Beutz, Pete Salzer, Tom Dobmeier, Jason Kunstleben, John Doll, Tom Winkles, Don Winkles, John Christen, Justin Kunstleben, Duane Lichy, Becca Lindquist

1. Call to order
 - a. The meeting was called to order at 7:39 pm by President Joe Gill
2. National Convention
 - a. Kalie Ritter competed at National
 - i. Placed gold (top 13)
 - b. 5 students, 2 adults
 - c. Overall a great trip
3. Tractor Raffle
 - a. Sending out thank yous to all those who donated
 - b. Gross - \$10,630
 - c. Total Expense - \$4,353.46
 - d. Net - \$6,276.54
 - e. Value of prizes - \$7425
 - f. Winner of the tractor donated it back to us
 - i. Looking to spend a little more to add hydraulics into it
 - ii. Looking at selling the tractor and proceeds go to an organization
 - g. Prizes
 - i. Checks and gift cards all mailed
 - ii.
4. Tractor for next year
 - a. Purchased from Torberg Equipment for \$1,000
 - b. W-4
5. Milk Machine
 - a. \$4,500 grant
 - b. Waiting for Albany SuperIntendent
 - c. Potentially looking at putting it in a different school
 - i. Holy Family
 - ii. Holdingford
 - iii. Upsala
 - d. Potentially talk to the school board so they are aware
 - e. Joe is going to talk to SuperIntendent Travis
 - f. Miranda is going to talk to Matt
6. October Pork Month
 - a. Went over great again
 - b. Phone was ringing off the hook
 - c. Joe will get Julie a check
7. Christmas Giveaway
 - a. Miranda moved to spend at most \$1,000
 - b. Second by Ray

- c. Motion approved by unanimous vote
 - d. Auto value
 - e. Trappers
 - f. Charlie's
 - g. Cabin
 - h. K&S
 - i. Mondloch's
 - j. Arnold's
 - k. Lifestyle lumber
 - l. Centra Sota
 - m. Hennen's
 - n. Freeport Farm Center
 - o. Albany Bowling
 - p. Mac's
 - q. Greenwald Farm Center
 - r. Schifflers
 - s. Nature's Best
 - t. Don's
 - u. Holiday
 - v. Teals
 - w. Amps
 - x. Get Gift Cards to Joe by Friday, December 1st
8. Elections
- a. According to ByLaws, need at least 5, max 9 on the board, not counting Secretary
 - b. Looking to start from scratch
 - i. Motion by sammy to clean slate
 - ii. Jerry second
 - iii. Motion passed
 - c. President -
 - i. John D. nominates Joe Gill
 - ii. Duane second
 - iii. Unanimous vote
 - d. Vice President -
 - i. Joe nominates Ryan Pratt
 - ii. Sammy second
 - iii. Unanimous vote
 - e. Treasurer -
 - i. Duane nominates Sammy Fleischhacker
 - ii. Ryan second
 - iii. Unanimous vote
 - f. Secretary -
 - i. Joe nominate Miranda Kalthoff
 - ii. Tom second

- iii. Unanimous vote
 - g. Board of Director -
 - i.
 - h. Board of Director -
 - i.
 - i. Board of Director -
 - i.
 - j. Sammy makes motion to set all term limits to 3 years
 - i. Second by Tom D. and Ryan
 - ii. Unanimous vote in favor
 - k. Ryan cast unanimous ballot for Jerry, Tom D., and Tom W.
 - i. Second by miranda
 - ii. Unanimous vote
- 9. Meat Raffle
 - a. Trappers
 - i. 2 weeks ago went well
 - ii. December 1st
 - 1. Tom W., Ryan, Ray, Duane, Rick
 - iii. December 15th
 - 1. Pete, John D, Tom W., Rick
- 10. Meeting Times
 - a. Set Schedule meeting times
 - b. 3rd Monday of every month
- 11. Donation
 - a. Joe and Annie Funk
 - b. Jerry motion to donate \$500 in form of a check
 - c. Ryan second
 - d. Unanimous vote
- 12. Announcement
 - a. Spring 2 quarters of the greenhouse management
 - b. Plant sale as a fundraiser
 - c. Buy plugs rather than starting from a seedling
 - d. Estimate plant sale day - mother's day
 - e. Would alumni be willing to buy plugs/soil/pots
 - f. Total before shipping \$580
 - i. If ordered before christmas, could get a 12% discount
 - g. Tom D. moved to give up to \$800
 - h. Ray second
 - i. Unanimous vote
- 13. Miranda moves to adjourn
 - a. Sammy second
 - b. Unanimous - 8:51 pm
- 14. Next Meeting January 15th at 7:30 pm - Albany Bowling Center

January -
February -
March -
April -
May - Beef
June - Dairy
July - Ice Cream
August -
September - Poultry
October - Pork
November -
December - Local Businesses