

Albany FFA Alumni

Meeting Minutes

July 5th, 2017

Opening

A special meeting of the Albany FFA Alumni was called to order at 7:48pm on July 5th, 2017 at Schiffler's in St. Anthony.

Present

Joe Gill, Dylan Breth, Ray Beutz, Tom Winkels, Ryan Pratt, Lana Klaphake, Duane Lichy

Absent

Jerry Breth, Tom Dobmeier

Approval of Agenda

The main objective was to finalize the Tractor Drive details and to also confirm all donations made so far and to confirm our checks and balances.

Open Issues

1. These were agreed upon by board members for the Drive:
 - Buns from Albany Home Bakery
 - Sloppy Joe's from Cornerstone Restaurant – about \$150 cost
 - Chips/Cookies/Plates/Forks/Napkins – KASM Radio Farm Dept Donation
 - Bean – Lana Klaphake
 - Plans are for 100 people – RSVP's have been very slow
 - Other suggestions/changes were addressed and made by respective members

2. Mr. Lichy was present to give his advice on the tractor drive. Also, he gave us an update of the Albany FFA Chapter and a new hire in the Ag Dept of Amy Zimmerman.

3. We also made a decision as a board to be present in the Albany Heritage Day Parade. Dylan Breth said he would drive a tractor to represent.
4. Shirts were handed out to board members and other alumni members and the finished plaques were handed out to give to donors.
5. Discussion was had regarding the Albany FFA going to the National competition and if there is any financial needs that the Alumni can provide.
6. A future idea was brought up, to have a tractor donated to the Albany FFA to be restored and then raffled off.

Agenda for Next Meeting

No future meeting date was set.

Adjournment

Meeting was ended at 8:56pm by President Joe Gill.

Minutes submitted by: President/Secretary Joe Gill.