

Albany FFA Alumni Meeting Minutes February 5th, 2019

Opening

General meeting of the Albany FFA Alumni was called to order at 7:43p.m. at the Albany Bowling Center in Albany, MN on February 5th, 2019.

Present

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

Old Business

- Motion made by Amy Zimmerman (seconded) to approve the minutes from January 8th, 2019
- Donkeyball
 - Discussion surrounding the placement of ads in the Albany, St. Anthony, and St. Martin Tri-Parish Bulletin
 - A note left by the President stated that Tickets for the event were to arrive within the week following the meeting
 - Concessions
 - Travis mentioned what was tabled from last meeting deciding on who will help out with concessions
 - Supermileage President, Luke Pachan, will be reached out to by next meeting on their member's involvement in helping with concessions
 - Reminder of members of the Donkeyball committee: Ryan, Lana, Carson, Joe, and Travis
 - A meeting of the committee is scheduled to take place on February 20th, 2019
 - A report from the committee will be expected at the next scheduled meeting
 - Tractor Raffle
 - Amy Zimmerman was put in charge of finding out the dates of home Albany Huskie football games in the fall for the raffle to take place on
 - Send Letter of Embezzlement
 - (This portion of the minutes is removed due to privacy; determined by the board of directors; if information from this section is required for the purpose of legal prosecution, it must be verified by the board of directors that this information can be released for public viewing.)
 - Pioneer Days
 - No update from Ryan about the check which was supposed to be sent to the Alumni from the helping of parking cars during the 2018 Pioneer Days
 - Update to come at next meeting
 - Membership
 - What it takes to be a member reviewed
 - Membership requirements are now added to the website for the general public to view

New Business

- Donkeyball
 - Signage will be available for members to pick up at KASM Radio once they are available
 - Facebook posts will be drafted once tickets are on sale as well
 - KASM ads will be created by next meeting
 - Ryan was tasked with checking with the Albany Elementary Office if brochures can be passed out, with information about the event, to the students
- Tractor Raffle
 - From previous meetings, it has been updated that a possibility for the tractor raffle proceeds is a 70% 30% split of the funds. The idea was tabled until the next meeting for further contemplation and review of all members

Agenda for Next Meeting

To be created before the next meeting

Meeting set to be on February 26th, 2019 with a TBD location

Adjournment

Motion to adjourn by Vice President Ryan Pratt (seconded) @ 8:36 pm



Minutes submitted by Secretary Travis Ramacher