

**Albany FFA Alumni
Meeting Minutes
January 8th, 2019**

Opening

General meeting of the Albany FFA Alumni was called to order at 7:45 at the Albany Bowling Center in Albany, MN on January 8th, 2019.

Present

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

Old Business

- Instatement of Sponsorship form, created by Travis Ramacher for the usage of FFA members and outside parties to apply for help (including monetary donations) from the Albany FFA Alumni, made by Peter Salzl (seconded) (See website for Sponsorship form, under Documents Tab)
- Committee was filled for this year's upcoming Donkeyball (as per motion made in previous meeting)
 - Committee member volunteers: Lana Klaphake, Carson Keck, Ryan Pratt, Makayla Breth

New Business

- Motion was made by Travis Ramacher (seconded) to approve the minutes from November 29th, 2018
- Donkeyball
 - Promotional Items to be taken care of as the date approaches
 - Permission to advertise via *take-home slips* in the Albany and Avon Elementary schools to be sought out.
 - Concessions
 - School Organization will run the concession stand as chosen by the board; if no organization is willing to help with concessions, the FFA members will volunteer in their place
 - Suggestions for school organizations were as followed: Supermileage club, Environmental Club, NHS
 - No formal decision was made until more information is presented to the board
- Tractor Raffle
 - Motion was made by Travis Ramacher (seconded) to have the drawing raffle on the first available day which has an Albany Huskie home football game after Pioneer Days that does not include Homecoming (must be before the beginning of November)
 - Included in this motion was that the winners of the raffle's prizes, including the grand prize, will be announced during Aunt Sara's Party-line on KASM Radio as well during half-time at the football game
 - Joe Gill and Travis Ramacher were put in charge of coordinating the publicity of this event including the radio contact and football game contact
 - KASM Radio was decided to be the place in which the gambling license will be drawn up
 - Ideas for Tractor Raffle proceeds was tabled until the next meeting
 - Suggestions included a 50, 30, 20 percent split
- Membership
 - Motion was made by Travis Ramacher (seconded) to approve that membership in the Albany FFA Alumni will represent the following items:
 - Each individual party interested in being a member must attend at least one general meeting of the Alumni before requesting membership
 - The board will approve memberships requested on a case-by-case basis
 - It is required that a member must attend at least four general meetings throughout the fiscal year
 - It is required that a member must volunteer in at least one of our events during the year, possibly including committee membership
 - The board will designate what is and what is not an event
 - The board will review memberships annually
 - Ryan Pratt was designated to contact the Albany Pioneer Club to collect information on compensation received for the Albany FFA Alumni's involvement in the parking of cars at the 2018 Pioneer Days
 - A motion was made by Tom Dobmeier (seconded) to send a written statement to Harley Albritton of St. Anna to ask for an apology and a check for money which was carelessly lost during our first annual Tractor Raffle, an update on the letter is expected at our next meeting
 - Motion was made by Travis Ramacher (seconded) to approve the payment of \$70.00 from the Albany FFA General Fund to compensate Willenbring, Dahl, Wocken, and Zimmerman of Cold Spring for the keeping of our legal documentation
 - This motion also included the extension of keeping the above party's business in the upcoming fiscal year

Agenda for Next Meeting

To be created before the next meeting
Meeting was set to be February 5th, 2019 at the Albany Bowling Center

Adjournment

Motion to adjourn by Vice President Ryan Pratt (seconded) @ 8:58 pm

Minutes submitted by Secretary Travis Ramacher