

Albany FFA Alumni Meeting Minutes November 26th, 2019

Opening

General meeting of the Albany FFA Alumni was called to order at 7:35 pm at Stubby's Tavern in Albany, MN on November 26th, 2019

Present

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

Old Business

- Minutes approved from October 8th Meeting
- Balance Update
 - Request to see current finances can be made to albanyffaalumni@gmail.com
- Tractor Raffle
 - Dues
 - Motion made (seconded) to pay all remaining debts from the 2019 Tractor Raffle
 - Payments to:
 - Duane Lichy
 - Albany FFA

New Business

- Motion made (seconded) to pay Willenbring, Dahl, Wocken, and Zimmerman for their service in providing the Albany FFA Alumni with legal counsel for the year
- Member Qualifications
 - A brief reminder of the qualifications to be an active member of the Alumni was presented by Secretary: Travis Ramacher
 - A document containing the approved membership requirements can be found on albanyffaalumni.com under the Documents tab
- Tractor Raffle
 - 3rd Annual (2020) Plans
 - Tractor already donated from Maury Meyer
 - 1953 Farmall Super C
 - Already at the high school undergoing restoration
 - PayPal check given to Duane Lichy from donations for the 2018 Tractor Raffle
 - Motioned and approved to reimburse Travis Ramacher for the cost of the website domain
 - National FFA Convention
 - Motioned (seconded) to cover costs incurred to six (6) FFA members from Albany High School at the amount of \$600
 - Scholarships
 - The following requirements were individually motioned and approved for the Annual Scholarships awarded to FFA Members from the Albany FFA Chapter
 - \$1000 set aside per year for scholarships
 - Four (4) scholarships at \$250 to be awarded (maximum)
 - FFA Participation Scoring Rubric and a written application will be used as criteria for the applicants
 - A committee will be formed each year containing at least three (3) members to determine the recipients of the scholarships
 - Klug Memorial Calf
 - Recipient – Kallie Ritter (Freshmen, Current FFA Sentinel)
 - Voting
 - President
 - To serve 2020-2023 (Three Year Term)
 - Joe Gill (Unanimous)
 - Vice-President
 - To serve 2020-2021 (One Year Term)
 - This special one-year term will only be used once in order to offset the availability of the President and Vice-President positions
 - Ryan Pratt (Unanimous)
 - Meat Raffle
 - First ever meat raffle at Schiffler's Liquor in St. Anthony was a huge success
 - Remaining meat raffles are shown in the schedule below

January 3 rd	Trapper's	6:30pm
February 14 th	Trapper's	6:30pm
March 6 th	Trapper's	6:30pm

Agenda for Next Meeting

To be created before the next meeting
Meeting set to be on January 7th, 2020 at Stubby's Tavern in Albany, MN

Adjournment

Motion to adjourn by President Joe Gill (seconded) @ 9:04 pm

Minutes submitted by Secretary Travis Ramacher

