

Albany FFA Alumni

Meeting Minutes

November 29th, 2018

Opening

Annual meeting of Albany FFA Alumni was called to order at 7:38pm at the Albany Bowling Center in Albany, MN.

Present

Board Members: President Joe Gill, Vice President Ryan Pratt, Treasurer Lana Klaphake, Trustee Jerry Breth, Trustee Tom Dobmeier and many other members.

Open Issues

- Trustee Jerry Breth motioned (seconded) to approve the minutes from previous meeting
- Financial Interests update from Treasurer, Fiscal Year completed on November 30th \$2,188.45 in general fund account
- Recap the year: what went good, what went bad; Donkey ball, tractor drive, and pioneer days were all mentioned and discussed.
- **Elections**
 - Trustee Jerry Breth was reelected last year for three year term
 - Treasurer position was up for election
 - Lana Klaphake was reelected unanimously for a three year term
 - Trustee position was up for election
 - Tom Dobmeier was reelected unanimously for a three year term
 - A motion was made by Treasurer Lana Klaphake (seconded) to create the position for a secretary
 - Travis Ramacher was elected unanimously for the position to serve a three year term
 - A third trustee position was created by default according to the bylaws of the Albany FFA Alumni
 - Carson Keck was elected unanimously for the position to serve a three year term
- DonkeyBall Recap
 - Biannual hosting was once again reaffirmed to the assembly
 - The date has been set to March 15, 2019 @ 7:00pm to host the next DonkeyBall
 - Motion was made by Secretary Travis Ramacher to create a committee for DonkeyBall
 - Member list decision was tabled until next meeting
 - Concession operation planning was also tabled until the next meeting
 - The FFA meeting from Nov 19th, 2018 was recapped by Secretary Travis Ramacher (who was an attendant at the meeting)
- Tractor Raffle Recap
 - Questions were brought up about where the t-shirts are that the \$148.50 was set aside for back in September
 - Many ideas were brought up by all members present about how to have a more structured operation for the upcoming year
 - Prizes were discussed: quantity versus quality; no decision was made
 - Tractor Raffle ideas were all tabled to the next meeting and no decisions were made
- Scholarships
 - Motion to strike out *One Year* in favor of *semester* in scholarship application and retrieval made by Joe Gill (seconded)
 - A minimum GPA of 2.5 was decided to continue scholarship renewal
- Website
 - Presentation of new website created by Secretary Travis Ramacher
 - Motion to approve website and fund it annually made by Peter Salzl (seconded)
 - Sponsorship form tabled for decision until next meeting

Old Business

None.

Agenda for Next Meeting

To be created before next meeting

Meeting was set to be January 8th, 2019 @ 7:30 at the Albany Bowling Center

Adjournment

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

Minutes submitted by Secretary Travis Ramacher