

ELSBERRY FFA
ALUMNI & PARENT ASSOCIATION
April 9, 2013
Minutes

1. Call to order.
2. Approve minutes of February 2013 meeting
3. Financial Report approved.
 - a. Trap Shoot Balance \$9,554.24
 - b. Alumni Dues \$385.00
 - c. General Fund Balance \$4,438.9
 - d. Calendar Balance \$1,535.00
4. Old Business
 - a. 50/50 Raffle (Julie Parker/Wendy Boedeker)
 - i. Tickets went out to FFA families today. Each family (120 families) was asked to try and sell 5 tickets.
 - ii. Tickets are \$20 each. If all the tickets are sold we would raise \$6,000.00.
 - iii. We will be drawing the winner the night of the Chapter Banquet.
 - b. Silent Auction 5-8-13 (Jean Ann Boedeker/Dana Marty)
 - i. Jean Ann stated that they are in the process of gathering items for the auction.
 - ii. Creating a minimum starting bid with predetermined increments was discussed.
 - iii. Items need to be in for the auction no later than May 3rd.
 - c. Golf Tournament 5-11-13 (Joey Vombey/Pam Fernandes/Mary Jane Marre)
 - i. The date has been booked.
 - ii. We are looking for hole sponsors. A hole is usually \$50.
 - d. Ford/Chevrolet Test Drive (Terry Stone/Terry Hall)
 - i. Julie was able to get ahold of Jim Price at Price-Gnade Ford. He said he would do the Drive One 4 UR School Test Drive with Elsberry in the fall.
 - ii. Mr. Price stated that he did not want to do a Saturday test drive as that would pull his salesmen away from the showroom.
 - iii. It was discussed that we should try to persuade Mr. Price to go with the date of Fall Festival and the Car Show which would be a Saturday.
 - iv. Julie said she would get in touch with him again.
 - e. 2013/2014 Calendar: (Julie Parker, Brenda O'Brien)
 - i. Doing very well. There are 36 spots left and 36 sold.
 - ii. The goal is to make \$3,000.
 - iii. Calendars would sell for \$10.00
5. New Business
 - a. Farm Incentive Committee

- i. This is a fund created to help kids offset the cost of purchasing and raising the larger animals for the fair.
 - ii. The committee will put together some guidelines that students have to meet in order to qualify for the incentive (care of animal, show attendance, etc.)
 - iii. Volunteers were requested to be on the committee. Terry Hall stated that she would be on the committee.
- b. Alumni Membership
 - i. Terry Hall spoke to the new Missouri FFA Alumni representative that will be handling membership in the future.
 - ii. Steve stated that checks for membership dues sent to state that had not been cashed needed to be cancelled. He said that that dues will not be collected for past membership years. Dues will be collected for 2013-2014 year forward.
 - iii. We will also not lose our membership with National as a result of the roster fiasco.
- c. Scholarships
 - i. All 9 applicants than applied for the FFA Alumni & Parent Association Scholarship will receive \$250.00.
 - ii. Myra Marty was awarded the Loveless Seed Scholarship for Ag majors.
- d. 2013-2014 Officer Elections
 - i. The following persons were elected to office for the upcoming year:
 1. Carolyn Lovelace - President
 2. Dana Marty - Vice President
 3. Melissa Collins - Treasurer
 4. Terry Hall - Secretary
- e. Treasurer Audit Volunteer
 - i. Carolyn Lovelace volunteered to audit the treasurer book.
- f. 2013-2014 Fundraiser Plans
 - i. The following goals were set for fundraisers for the upcoming year:
 1. Test Drive - \$3,000-6,000
 2. Holiday Tour - \$850
 3. Calendar - \$3,000
 4. Silent Auction - \$1,500
 5. 50/50 Raffle - \$2,500-6,000
 6. Golf Tournament - \$2,000
 7. **Total \$12,850 - \$19,350**
- g. 2013-2014 Projected Expenses
 - i. The following expenses were projected for the upcoming year:
 1. August Meeting - \$100
 2. Chaperones National Convention 3 x \$350 = \$1,050
 3. Holiday Dinner \$150
 4. General Farm Fund \$2000

5. Misc. \$500 - 1,000
 6. Scholarships 8-10 x \$250 = \$2,000-2,500
 7. Farm Incentive 15 x \$75 = \$1,125
 8. **Total \$6,925 - \$7,925**
- h. Next Meeting: June 11th at 7 p.m. in the Ag building.
 - i. Treasurer Book Audit Results
 - ii. Plans for FFA August Meeting
6. Advisors Report
 - a. Jason Vandivort was not at the meeting.
 - b. George Nieters stated that 8 Contest Teams had qualified for State.
 - c. The greenhouse will be open to public for sales after State.