James Madison FFA Booster Club General Meeting February 2, 2021

- The meeting was held virtually via Zoom.
- The meeting was called to order by President, Amy Biggs, at 6:32 pm.
- The minutes of the previous meeting was read by Secretary, Patty Garza.
  - The last general meeting of the Booster Club was January 5<sup>th</sup>, 2021.
  - Per the financial report, balance on hand as of 1/5/2021 was \$35,005.41.
  - Mr. Stewart gave the 2021 North East Ag Fair Auction Committee report update.
  - There was no old business and no new business.
  - Under AMP News, Mr. Stewart reviewed different scenarios for Ag Fair that he discussed with NEISD Executive Staff. Concession stand will not be allowed at Ag Fair.
  - Amy Biggs and Cori Smith discussed volunteers, t-shirts, and raffle for Ag Fair.
  - Minutes were approved as read.
- Treasurer, Tracy Ballard, provided the financial report for the Booster Club.
  - Balance on hand as of 2/2/2021 was \$76,302.03. Will be reaching out to families that still need to pay regarding 2021 Ag Fair Auction.
- Old Business:
  - $\circ \quad \text{No old business} \quad$
- New Business:
  - Raising Funds for Scholarship Program
    - There is approved budget of \$18,000 for scholarships. Looking at \$13,000 to be donated by scholarship sponsors and Booster Club to raise \$5,000. Kim Hunt will be a scholarship sponsor for a senior raising a Guide Dog.
    - There will be no Spring Gala. Suggestion to have a BBQ plate sale or do an online auction.
  - Nominating Committee
    - Booster Club will be selecting 3 people to sit on the Nominating Committee. Anyone interested please reach out to Booster Club Board.
- AMP News
  - Per Mr. Stewart, need to continue to get the students involved.
  - Thank you letters to donors from students for the Ag Fair due by February 6<sup>th</sup>, 2021.
  - AMP is currently accepting applications for the 2021-2022 school year. Deadline is February 12<sup>th</sup>, 2021. Mr. Stewart asked parents to share this information on their social media.
  - Seniors applying with scholarships will be working with Mr. Anderson.
  - San Antonio Stock Show is still happening, just very different this year.
- Motion was made by Kim Hunt to adjourn the meeting at 6:59 pm. The motion was seconded by Barbara Faulkner. The motion passed.