James Madison FFA Booster Club General Meeting March 16, 2021

- The meeting was held virtually via Zoom.
- The meeting was called to order by President, Amy Biggs, at 6:31 pm.
- The minutes of the previous meeting was read by Secretary, Patty Garza.
  - The last general meeting of the Booster Club was February 2<sup>nd</sup>, 2021.
  - Per the financial report, balance on hand as of 2/2/2021 was \$76,302.03.
  - There was no old business.
  - Under new business, raising funds for scholarship program and forming nominating committee for next year's Booster Club officers was discussed.
  - Under AMP News, Mr. Stewart discussed AMP accepting applications for 2021-2022 school year, seniors applying for scholarships will be working with Mr. Anderson, thank you letters to donors from students for the Ag Fair due by February 6<sup>th</sup>, 2021, and San Antonio Stock Show is still happening (just different this year).
  - Minutes were approved as read.
- Treasurer, Tracy Ballard, provided the financial report for the Booster Club.
  - Balance on hand as of 3/16/2021 was \$107,602.74. Approximately \$6,800 needs to be collected from Ag Fair Auction. Goal is to have checks ready for students to pick up the first week in April.
- Old Business:
  - o No old business
- New Business:
  - Online Auction
    - In lieu of online auction, Booster Club will be looking for additional individuals and businesses to become scholarship sponsors with at least a \$1,000 donation. Also still looking into doing BBQ plate sale.
- Committee Reports:
  - Nominating Committee
    - The Nominating Committee consisted of Barbara Faulkner, Michelle Parra, and Judy Gellhausen.
    - The following individuals were nominated to serve on the 2021-2022
      James Madison FFA Booster Club Executive Board:
      - President Cori Smith
      - Vice President Delaine White
      - Secretary Patty Garza
      - Treasurer Joyce Trinidad
    - The vote will take place at the April Booster Club Meeting.
- AMP News Mr. Stewart
  - There will be two Zoom meeting forums regarding 2021-2022 high school schedule that will be held on 3/18/2021 at 6 pm and 3/19/2021 at 12 noon.

- AMP Awards Gala is tentatively scheduled for May 18<sup>th</sup>, 2021.
- Summa Awards Ceremony is scheduled for April 8<sup>th</sup>, 2021.
- Motion was made by Barbara Faulkner to adjourn the meeting at 6:56 pm. The motion was seconded by Buckelew. The motion passed.