

## James Madison FFA Booster Club

### General Meeting

January 5, 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 Vice President, Cori Smith, since Secretary, Patty Garza, was out of town and not in attendance.
  - The last general meeting of the Booster Club was December 8, 2020.
  - Per the financial report, balance on hand as of 12/8/2020 was \$28,066.53.
  - Katina Wright gave the North East Ag Fair Auction Committee report update.
  - There was no old business and no new business.
  - Under AMP News, Mr. Stewart discussed the Leadership Development Event and recruiting season for the AMP program. Mr. Anderson announced December 17<sup>th</sup>, 2020 date for Senior Scholarship Meeting. Ms. Dalton asked parents to get involved with the students since it's been a rough school year.
  - Corrections to the minutes:
    - Under Upcoming Dates: Date correction January 15<sup>th</sup> – 18<sup>th</sup> for 2021 North East Ag Fair Premium Auction. Date on minutes read January 8<sup>th</sup>.
    - Under AMP News: Date correction to December 17, 2020 for Senior Scholarship Meeting. Date on minutes read December 17, 2021.
  - Minutes were approved as read with date corrections.
- Treasurer, Tracy Ballard, provided the financial report for the Booster Club.
  - Balance on hand as of 1/5/2021 was \$35,005.41. Date correction on Treasurer's Report from 12/8/2020 to 1/5/2021 for "Current Balance as of 1/5/2021".
- Committee Reports:
  - Mr. Stewart gave the 2021 North East Ag Fair Auction Committee Report update. Website updated with all of the sponsors. Some still need to pay. Almost \$18,000 raised through the sponsorships. Still soliciting for more sponsors. Sponsorship signage will be hung in the arena. The stock show website is currently active...stockshowauctions.com. Photographer will be taking pictures at the Ag Fair.
- Old Business:
  - No old business
- New Business:
  - No new business
- AMP News
  - Per Mr. Stewart, need to continue to get the students involved.
  - Due to increase in Covid cases in our community, the Executive Staff reached out to Mr. Stewart regarding upcoming Ag Fair. They are concerned about high positivity rate. Mr. Stewart reviewed different scenarios for Ag Fair that he

discussed with the Executive Staff. Concession stand will not be allowed at this event.

- Amy Biggs and Cori Smith discussed volunteers, t-shirts, and raffle for Ag Fair.
- Motion was made by Barbara Faulkner to adjourn the meeting at 7:06 pm. The motion was seconded by unknown. The motion passed.