

FFA Alumni Meeting
December 9, 2020
7:00 pm

Attendance: Sara S (online), Ariel H (online, Annie K (online); Rachel W, Sandy K, Connor A, John H, Randy H, Bil H, Julie K, Heidi E, Glenn W, Darryl

Meeting Called to order by Rachel Wipperfurth, President.

Treasurer's Report: Checking: \$9,038; Savings \$23,590.48. Motion Made: Heidi Endres. 2nd by John Haag.

Secretary Report: Read by Heidi and approved. Motion made: John Haag. Seconded by Sandy Koch

Mr. Anderson gave the FFA update. Blood Drive is scheduled for Thursday and all the slots are filled! 1 week early! 43 units is expected and the goal was 30. They are planning to host another blood drive in March and talking of adding another for late spring.

Thursday, Dec 17 the fruit is coming! FFA members will be sorting and organizing and they are good on help, so no need for anyone to help out.

Thursday, Dec 17 is a busy day for the FFA: FIRE Conference - Virtual with multiple days planned. 3:30-6:00 pm in the Ag classroom or at home. Up to each FFA member. They are also hosting their regular chapter member meeting at 7:00 pm. White elephant gift theme. 6:00-7:00 is the meal, details to be planned out yet.

Fall 2020 Online Auction: Wisconsin Heights is interested in partnering again the spring. It is currently booked with Riley and has availability on his calendar for Sunday, April 25. We will try to do both hybrid auction, knowing that any time we may have to go all online only. As time gets closer decisions will be made based on current health regulations, etc.

Scholarship committee met prior to the meeting and updated the Application. Changes and updates were shared at the meeting. Motion made to approve the updates by Sandy Koch and 2nded by Julie McKiernan. Heidi will share the new application with the high school so they can update their files to share with 2020-21 seniors. In addition it was decided to have the Linus/Ruth Ann Maier scholarship complete our application, but would be treated as a separate entry based on criteria and requirements for (1) \$600 scholarship or (2) \$300 scholarships.

By-laws. The group went through each area of the by-laws and made necessary changes and updated to fit the needs of the Alumni's goals. Based on the discussions, changes and updates were made and will be presented in full to the group for approval. Some

discussions were working through the officer election schedule, treasurer changed to an appointed position, and membership dues to name a few.

Julie McKiernan moved to adjourn meeting

Sandy Koch 2nd

Meeting Adjourned at 9:15 pm.

Next Meeting: Wednesday, January 13 @ 7:00 pm in Ag Shop Room.

Agenda Items: Approve updated By-laws, auction