

## Alumni Meeting 1/13/21 Minutes

7:01 PM - Meeting called to order by Rachel

- Heidi read Secretary minutes from previous meeting
  - Motion to approve - Randy
  - 2nd - John
  - Motion passed
  - Bill asks if minutes are saved somewhere - Heidi says on Drive and available to members - might be a good idea to print out and keep in binder
- Glenn read Treasurers' report - \$9,038.25 in Checking, \$23,590.78 in Savings
  - Stadium donation check to school not cashed
  - Motion to approve - Bill
  - 2nd - Randy
  - Motion passed
- Connor read student FFA chapter report
  - Fruit sale delivery went well
  - FIRE conference was a lot of fun for the middle school members
  - Senior officers graduating early
  - Ice Fishing tournament - Jan 31 Registration 8-10, fishing 10-2
  - Next meeting is January 28 at 7pm
- By-law discussion
  - Audit
    - Already auditing events with 3 person money count and spreadsheets
    - Members can ask to see spreadsheets
    - Inserted check of each event by at least 3 people; overall check once/year; anyone wants additional audit to bring up at meeting
    - Addition of "by qualified person, non-officer" to section C/D
  - Jim Fanta email - student member
    - Addition of a student chapter member representative
    - General approval and addition to by-laws
  - Grammatical corrections
  - Addition of non-refundable dues by the monthly meeting before in order to be eligible to vote
  - Be a paid, active member in good standing for a year to run for office
  - Motion to approve by-laws - John
  - 2nd - Daryl
  - Motion passed
- Auction update
  - Subcommittee meeting with Rylie soon
  - Consignment flyer out soon

### New Business

- Alumni Convention
  - Hybrid
  - No basket needed
  - Motion to donate \$250 to State Alumni Convention if needed pending Bill's conversation with state representative
  - 2nd - John
  - Motion passed
- If anyone is interested in attending auction subcommittee contact John, Glenn, or Rachel

- Bill moves to Adjourn
  - 2nd - Randy
  - Motion passed
- Meeting adjourned at 8:12 PM

Signed:

Connor Anderson