

Lodi FFA Alumni Meeting Minutes

March 11, 2020

Lodi High School Ag Classroom

Total Attendance = 22 members

Call to order - President, Rachel Wipperfurth 7:04pm

Demo Derby Discussion - Ultimate Impact Promotions came to discuss working with FFA

Alumni for the 2020 Demo

They currently put on Demos for Sauk and Reedsburg events, but are looking to grow and stay local

They'd like to make it a great derby, bigger, and even better!

Their group has a point system for gaining a following

Hopefully make some money for the FFA too

Raffle car - sell tickets and the winner gets to drive the car for free!

They would provide the crew - registration and pit passes, etc. flag and checking the cars, etc.

Same rules for the local events - very same rules as Hollywood at the Lodi fair.

→ How much does it cost to work with Ultimate Impact?

Charge \$2000 for the event, 1st year is \$1500.

Asking for a 2-3 year contract

Pay-outs are up to the FFA Alumni - bound by some of the rules by the fair and what we have to pay out.

Five classes, Just one truck class, chain and go class too

\$16,000 for 8 classes at Reedsburg

\$10,000 for 6 classes at Baraboo

\$8000 for past FFA events

How many cars can they draw? They get drivers from Illinois and Minnesota

Payouts are determined in the rules before, in case the class isn't well attended it's only a percentage of the purse total

Don't have insurance, but could get it?... Usually have an umbrella contract with the 'host'

Kick it off with a power wheels derby

Best paint job

Aggressive driver awards - usually try to get a sponsor for that

When do they need to know by?

Inspections of cars, rings, rules, cars, enforcement of rules, getting sponsors

Questions about lighting, 'other extras' provided by the previous management, what did the fair use?

Motion made by John Haag to work with Ultimate Impact for the 2020 Demo, motion seconded by Julie McKiernan with amendment to charge Ultimate Impact Promotions for the additional insurance expense (50/50). Amended motion was seconded by Bill Holler for 2 years contract.
Motion passed!

Greenhouse Tour - Connor Anderson gave a tour of the awesome new greenhouse and some of the special features

Secretary's Report was given by Annie Klahn. Motion to approve by Julie McKiernan, 2nd by Glen Wipperfurth, minutes were approved.

Treasurer's Report was given by Glen Wipperfurth. Checking balance is at \$3039. Savings account \$22,982.78, with \$10,000 earmarked for the greenhouse fund. Bill Holler motioned to approve, Julie McKiernan 2nd, report was approved.

Student Chapter Report - Connor Anderson

Students made it to Sectionals by a technicality - Brooke Meinholz in prepared speaking, and Parliamentary pro teamWell, they had a good time! No one advanced to state 6 proficiency awards went to state, tbd on results

A. Coaches for Career Development Event teams - Looking for alumni to coach for these teams!

TBD Next Thursday event won't be cancelled....

Dairy Cattle, Dairy Foods (Kortney Koch), Livestock, Horse and Wildlife team.

Banquet season starts - Sauk, Columbus, Lodi's Monday April 20

Greenhouse committee meeting today - Benches are #1 priority, more lighting,

Old Business

A. Request to host Flea Market at Fairgrounds - Saturday August 8

a. Fair Street Construction update?

b. No go. The fair board only allows people to use their space if its a nonprofit organization

c. Volunteer opportunities for the Fair - they will take ANYONE! Work days starting in June, help in any help for the days of, collecting trash, etc.

B. Scholarship Applications - Due April 1

C. Fundraising and Sponsors - Letter and contact list

a. Silent Auction Items - next time!

New Business

A. Sub-Committee Updates

a. Spring Consignment Auction

i. Meeting 2 weeks ago, put flyers in the statements at Kalscheur's

- ii. Wis. Heights is voting on whether or not they want to participate with us on this event. Lodi 60 / Heights 40 for proceeds. Staff half the volunteers (10 volunteers) Suggested having only 2 weekends for bringing in consignment auction items
- iii. Table to promote other events - Heights, Lodi and Students table to share info about what FFA is.
- iv. Change the fee max? Yes,

Motion by Kevin Koch

2nd by Glen Wipperfurth

Motion passed to change the per item fee to the following:

\$1.00 - \$1000 = 20%

\$1001 - \$2000 = 15%

\$2001 - \$5000 = 10%

\$5001 - and up = 7%

Total fee cap at \$700.00

A motion was made by Julie McKiernan that Kalscheur Implement not to exceed \$1000 gratis on auction items. This would match the \$1000 given to previous auction host. John Haag 2nd, motion passed.

What happens to items leftover? Motion made to amend the contract to say 7 days, or arrangements or the items become property of Kalscheur Implement, 1st Kyle Kurt, 2nd Terry Haag, motion passed.

A few other housekeeping notes for the Auction....

- Postcards to be sent to past consigners
- Radio Ads - package deal for all 3 events \$312.00 for auction (\$1248 for all 3)
- Signs/billboards - big banner from Bill's Towing
- Post online, like Craig'sList - to get consignors
- Porta Potty - Richardson's Sanitation 2 porta potties and one hand washing station

b. Demo Derby - see discussion above

B. Greenhouse Ribbon cutting/public open house event planning

a. Food for a donations

b. Motion for April 30, Annie Klahn 1st, Kortney Koch 2nd, motion passed

C. Lodi Chamber Membership renewal

Motion yes, Annie Klahn 1st, Sandy Koch 2nd, motion passed

D. New Fundraising Events - table this topic for April meeting

Motion to Adjourn - Sandy Koch motioned, Kevin Koch 2nd, motion approved.

Upcoming Dates:

March 16 = Student Chapter Meeting

April 1 = Scholarship Applications Due



April 20 = Student Chapter Banquet

May 3 = Consignment Auction @ Kalscheur's, Cross Plains

May 7 = Day on the Farm

May 14 = Ag Products Day

Attendees

John Haag

Sandy Koch

Angela Benson

Scott Benson

Kevin Koch

Julie McKiernan

Bill Holler

Darryl Buchanan

Ariel Hellenbrand

Sarah Shimshack

Kris Karls

Rachel Karls

Rich Haag

Terry Haag

Kortney Koch

Rachel Wipperfurth

Glen Wipperfurth

Lindsay Kurt

Kyle Kurt

Leroy Wipperfurth

Annie Klahn

Connor Anderson