

<b>Meeting</b>	Cedar Park FFA Alumni Board Meeting
<b>Date/Time</b>	9/11/2023 at 6:30 PM
<b>Location</b>	Maggiore's Restaurant (1420 Cypress Creek Rd)
<b>Attendees</b>	Terry Sanders – President Roger Bradlau – Vice President Melissa Di Noto – Treasurer Morgan Miller – Secretary

<b>Agenda Item</b>	<b>Meeting Minutes and Discussion</b>
<b>Call to Order</b>	<ul style="list-style-type: none"> <li>• At 6:30 pm by Terry.</li> </ul>
<b>Minutes From Previous Meeting</b>	<ul style="list-style-type: none"> <li>• No changes or additions to last meeting's minutes.</li> </ul>
<b>Bank Balance</b>	<ul style="list-style-type: none"> <li>• Golf tournament <ul style="list-style-type: none"> <li>◦ Revenue from donations, raffle ticket sales, team payments, silent auction sales, etc.</li> <li>◦ Expenses due to Twin Creeks, Rudy's breakfast and other operational costs</li> </ul> </li> <li>• Other expenses include post office box renewal, trailer license plate renewal.</li> <li>• Approximately \$31,100 after deposits and expenses.</li> </ul>
<b>Golf Tournament</b>	<ul style="list-style-type: none"> <li>• After discussion for replacement chair person, Melissa Di Noto was voted in by alumni board members as the new golf tournament committee chair.</li> <li>• Melissa discussed her plan for next year's golf tournament, corporate fundraising, timeline of tasks, meeting with Twin Creeks and delegation of some duties to committee members.</li> </ul>
<b>Pet Clinic</b>	<ul style="list-style-type: none"> <li>• Reminder that the next pet vaccination clinic is tomorrow. Terry has put out a SignUpGenius to help ensure enough help.</li> <li>• Melissa suggested posting of flyers at local pet stores to help advertise subsequent clinics.</li> </ul>
<b>Membership Drive</b>	<ul style="list-style-type: none"> <li>• As there was not much of a showing at picnic, several options were discussed to stir interest: <ul style="list-style-type: none"> <li>◦ GroupMe</li> <li>◦ Reminder schoolwide text – Roger to contact Mr. Sloan</li> <li>◦ Smore newsletter (pet clinic was in recent newsletter)</li> <li>◦ Meet the Timberwolves (update: Mr. Green and several students and their animals attended)</li> </ul> </li> <li>• Reminder at both meetings to register</li> <li>• Melissa recommended using paper membership forms sent home with students</li> </ul>
<b>More Member Involvement</b>	<ul style="list-style-type: none"> <li>• There was an general encouragement for more help towards new members and alumni. <ul style="list-style-type: none"> <li>◦ More parent presence at barn (established parents introducing</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>themselves and helping new parents)</li> <li>○ Established students helping newer students with animals</li> <li>○ Creating a parent informational packet <ul style="list-style-type: none"> <li>▪ calendar of events for the year</li> <li>▪ what to do with your new animal</li> <li>▪ meeting attendance</li> <li>▪ getting involved with fundraising</li> </ul> </li> </ul>
<b>Alumni Members List Submit To District</b>	<ul style="list-style-type: none"> <li>• Need to pay alumni dues to state. <ul style="list-style-type: none"> <li>○ Give alumni board member list to Mr. Russell</li> </ul> </li> </ul>
<b>Truck and Tractor Show</b>	<ul style="list-style-type: none"> <li>• Terry will get with Shawn Jones for update. <ul style="list-style-type: none"> <li>○ Schedule a meeting for show</li> <li>○ Submit the paperwork to district for approval</li> <li>○ One logo submitted</li> </ul> </li> </ul>
<b>Barn Appearance</b>	<ul style="list-style-type: none"> <li>• There was concern about the barn condition and how to help keep clean. Suggestions included: <ul style="list-style-type: none"> <li>○ Signage to remind individuals to keep areas clean, free from trash buildup and turning off of water</li> <li>○ General reminders at monthly meetings</li> <li>○ Weekly chores list sent out by advisors (started today)</li> </ul> </li> </ul>
<b>Adjournment</b>	<ul style="list-style-type: none"> <li>• Motioned at 7:39 pm by Melissa. Seconded by Roger.</li> </ul>