| Meeting | Cedar Park FFA Alumni Board Meeting |
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| Date/Time | $4 / 10 / 2024$ at 6:00 PM |
| Location | Maggiores Restaurant (1420 Cypress Creek Rd) |
| Attendees | Terry Sanders - President <br> Roger Bradlau - Vice President <br> Melissa Di Noto - Treasurer <br> Morgan Miller - Secretary <br> Desoree McDougal - President-nominee |


| Agenda Item | Meeting Minutes and Discussion |
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| Call to Order | - At 6:13 pm by Terry. |
| Review Previous Alumni Meeting Minutes | - No changes were made. |
| Treasurer Report/Bank Balances | - Taxes haven't been filed in three years. <br> - Desoree has been in contact with the state comptroller office and the IRS. <br> - The organization's tax exempt status is currently in a state of revocation. <br> - We need to file taxes within the next month to be reinstated and prevent needing to reapply. <br> - Desoree requested permission to file the last three tax returns. All board members agreed for Desoree to move forward with filing the last three tax returns. <br> - Steps are being taken to mitigate the issue in the future. |
| Golf Tournament Update | - Terry secured the jewelry for the tournament from Ranch Road Jewelry. The piece of jewelry donated is a diamond sapphire ring. <br> - Terry sent an email to Woodhouse Spa for gift cards or a day at their spa. He is waiting on a response. <br> - We do not have raffle tickets on order yet. Morgan presented concept images of proposed ticket designs as shown below. Board members voted in favor of the design with the alumni logo. <br> - Will change ticket items text to 'Diamond Sapphire Ring from Ranch Road Jewelry' and 'Personalized BBQ Smoker, \$400 Justin Boot Voucher' on the $3^{\text {rd }}$ and $4^{\text {th }}$ lines. <br> - Morgan will put in an order for 3000 tickets in pads of 25. <br> - Sponsors and donations will be put on the alumni golf website and the alumni website. |
| Scholarship Applications | - Scholarship applications need to get out to the seniors. <br> - Aaron Johnson has already created a Google form. Scholarships will be due by May $3^{\text {rd }}$ at midnight. <br> - Terry will verify with Aaron on what process he used last year. Presumptively, the form will be sent to to the advisors to send out to seniors. |


|  | - All board members agreed to send the form on to the advisors. |
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| Pet Clinic | - Plan is to move forward with getting two feather flags made for this. <br> - The feather flags will be posted at the middle school entrance. <br> - Currently looking at bannersonthecheap.com. <br> - Terry showed a design from Jodi Brown and is forwarding to Roger, who will discuss if reasonable with his company's sign guys. <br> - We have received the dates for the next two clinics: June $25^{\text {th }}$ and Sept $10^{\text {th }}$. <br> - Discussed the need to advertise the clinics sooner. <br> - Suggestions included dropping off flyers to senior homes and promoting via Peachjar. |
| End Of The Year Banquet | - Silent auction items are needed for the banquet. We need to get the word out in regard to silent auction items. It will be encouraged at the next alumni meeting to bring items or encourage donations. <br> - The scholarship winners will be announced at the banquet: each of the top 4 applications will receive a $\$ 1000$ scholarship, with the top 2 scholarships being named in honor of former CP FFA members. <br> - The new board members and their positions will be announced. |
| Vote In New Board Members | - The following persons stated they intended to continue in their twoyear term of office. All board members voted 'for' in electing the following persons for their respective offices. <br> - Vice President - Roger Bradlau <br> - Treasure - Melissa Di Noto <br> - Secretary - Morgan Miller <br> - Desoree McDougal was nominated for and all board members voted 'for' in electing her for the office of President. |
| Other New Business | - Roger revisited the idea of having a cornhole tournament at the project barn. <br> - Would like to get the FFA advisors to make 3 cornhole sets with students' help. <br> - Would be an all day event with a BBQ. <br> - Revenue generation by serving concessions at high school football games. <br> - Home side concessions would need 20-24 volunteers and generate $\$ 800$. <br> - Visitor side concessions would need 12-15 volunteers and generate $\$ 400$. <br> - Desoree will try to get on the books for a mid to late season game. <br> - We need more promotion of FFA in general. <br> - It was suggested that we get more involved with Cedar Park Middle School to increase awareness and interest in FFA. Morgan volunteered to reach out to the middle school faculty sponsor to establish communication. |
| Adjournment | - Motioned at 7:26 pm by Melissa. Seconded by Roger. |



## CEDAR PARK FFA

 Golf Tournament RafflePrizes TBD - Past: Jewelry, Airfare, Apple Watch Monday, August 28, 2023
Twin Creeks Country Club Ask about sponsoring our Golf Tournament
$\mathbf{\$ 5}$ per ticket or \$20 for five tickets
Thank You! Need not be present to win.

Previous year's raffle ticket


Concept ticket with national FFA logo


Concept ticket with FFA Alumni logo

