

<b>Meeting</b>	Cedar Park FFA Alumni Board Meeting
<b>Date/Time</b>	4/14/2025 at 6:30 PM
<b>Location</b>	Randall's (1400 Cypress Creek Rd)
<b>Attendees</b>	Desoree McDougal – President Becca Dietz – 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 6:43 pm by Desoree.</li> </ul>
<b>Raffle Tickets</b>	<ul style="list-style-type: none"> <li>Three confirmed raffle items secured for the event: <ul style="list-style-type: none"> <li>\$300 gift certificate from Justin Boots obtained from Mr. Russell</li> <li>Fire pit being made this year instead of barbecue/personalized smoker</li> <li>Item from Ranch Road Jewelry</li> </ul> </li> <li>Additional silent auction and raffle items being collected.</li> <li>\$1,000 added to sponsor total since last meeting.</li> </ul>
<b>Golf Tournament</b>	<ul style="list-style-type: none"> <li>Contract signed and deposit paid - remaining payment due day of event.</li> <li>Matt handling tournament coordination and has extensive contact list.</li> <li>Over 300 emails sent out for sponsorships and teams.</li> <li>Focus on securing major sponsors and title sponsors rather than individual teams.</li> <li>Slab Barbecue offering food for up to 100 people in exchange for team sponsorship and hole sponsorship.</li> <li>Taco Palenque is donating breakfast.</li> <li>Stedman's group is being accommodated with reserved spots.</li> <li>All tournament materials and coordination being transferred to Matt.</li> </ul>
<b>Barn Party</b>	<ul style="list-style-type: none"> <li>Scheduled from 12-4 PM on Saturday with livestock presentation at 2pm.</li> <li>Dual purpose: recruitment for Cedar Park FFA and community outreach.</li> <li>Only 3 current students in barn program, making recruitment critical.</li> <li>Flyer distributed on social media and will go out in school blasts weekly until event.</li> <li>Food planned: hot dogs, popcorn, cotton candy, water, candy.</li> <li>Kona Ice truck coming (attendees pay for themselves).</li> <li>Ashley coordinating most event details and costs for popcorn/cotton candy.</li> <li>Barn currently cleared out for security system installation.</li> <li>Will need to be cleaned for event.</li> </ul>

	<ul style="list-style-type: none"> <li>• Music and slideshow planned for atmosphere.</li> <li>• Need to coordinate with advisors to make officer attendance mandatory.</li> </ul>
<b>Gradation Cords</b>	<ul style="list-style-type: none"> <li>• Process exists for FFA graduation cords but requirements unclear.</li> <li>• Originally more difficult requirements, now potentially streamlined.</li> <li>• Student officers may have voted to simplify - possibly just requiring letter jacket qualification.</li> <li>• Need to follow up with advisors on current requirements and ordering status.</li> </ul>
<b>Board Members</b>	<ul style="list-style-type: none"> <li>• Critical shortage with only 2 committed members for next year.</li> <li>• Planning to amend bylaws to allow two-person board (President and Secretary/Treasurer).</li> <li>• Ashley joining as Secretary/Treasurer, current President staying.</li> <li>• President role cannot be combined with other positions.</li> <li>• Will present two-person board proposal at tomorrow's parent meeting.</li> <li>• Official board resolution needed before banquet for announcement.</li> </ul>
<b>Spring Banquet</b>	<ul style="list-style-type: none"> <li>• Advisors handling banquet planning and indicate they don't need financial support.</li> <li>• No specific requests for other banquet assistance.</li> </ul>
<b>Senior Scholarships</b>	<ul style="list-style-type: none"> <li>• Applications due April 22<sup>nd</sup></li> <li>• Only 3 applications received so far.</li> <li>• Eligibility requires only 1 year of FFA participation.</li> <li>• Concerns raised about commitment level prior to eligibility. <ul style="list-style-type: none"> <li>◦ e.g. students who took single AG class years ago vs. active 4-year participants.</li> </ul> </li> <li>• Anonymous review process planned.</li> <li>• Considering future changes to require more substantial participation or longer commitment.</li> </ul>
<b>Project Barn Storeroom</b>	<ul style="list-style-type: none"> <li>• Front storeroom needs major cleanup.</li> <li>• Plan to move hazardous materials (pesticides, chemicals) to back storeroom that can be locked.</li> <li>• Front storeroom would remain accessible for student use (water tanks, etc.).</li> <li>• Would provide centralized storage for booster club materials instead of storing at members' homes.</li> <li>• Currently equipment scattered across multiple locations making inventory difficult.</li> </ul>
<b>Adjournment</b>	<ul style="list-style-type: none"> <li>• Motioned at 7:41 pm by Desoree. Seconded by Melissa.</li> </ul>