

<b>Meeting</b>	Cedar Park FFA Alumni Meeting
<b>Date/Time</b>	4/15/2025 at 6:30 PM
<b>Location</b>	Cedar Park High School (Mr. Russell's Room 4014A)
<b>Attendees</b>	Desoree McDougal – President Becca Dietz – Vice President Morgan Miller – Secretary Mr. Russell, Terry and Jerry Johnson, Ashley Evans

<b>Agenda Item</b>	<b>Meeting Minutes and Discussion</b>
<b>Call to Order</b>	<ul style="list-style-type: none"> <li>At 6:48 pm by Desoree.</li> </ul>
<b>Gradation Cords</b>	<ul style="list-style-type: none"> <li>Cords and jackets will be ordered and distributed by graduation or banquet if forms are completed.</li> </ul>
<b>Senior Scholarships</b>	<ul style="list-style-type: none"> <li>Only 3 applications received as of the meeting.</li> <li>Due date is April 22<sup>nd</sup>.</li> <li>Applications available in Google Classroom for all seniors.</li> <li>Plan to give out as many scholarships based on the quality applications received.</li> <li>Mr. Russell to announce application again.</li> </ul>
<b>Barn Party</b>	<ul style="list-style-type: none"> <li>Scheduled for May 10<sup>th</sup>.</li> <li>Will include hot dogs, popcorn, cotton candy, and Kona Ice (1-4 PM).</li> <li>Livestock presentation scheduled for 2 PM.</li> <li>Considering mechanical bull rental (\$1,200, cheapest option found) <ul style="list-style-type: none"> <li>Concern over liability.</li> </ul> </li> <li>Activities planned: cornhole, hobby horsing, three-legged races.</li> <li>Music and slideshow planned for background entertainment.</li> <li>Name tags needed for organizers to be approachable.</li> <li>Students and Alumni should be wearing FFA shirts.</li> <li>Mr. Russell suggested using the two tv screens from the classroom instead of a projector for the slideshow and presentation.</li> <li>Mr. Russell will send out the barn party flyer again.</li> </ul>
<b>Recruitment</b>	<ul style="list-style-type: none"> <li>Hope to have a good turnout at the barn party.</li> <li>The hope is to gather interest from Cypress, Nauman, Fabian, Deer Creek, and Westside Elementary Schools as students in 3<sup>rd</sup> grade and up are allowed to get involved in FFA.</li> </ul>
<b>Raffle Tickets</b>	<ul style="list-style-type: none"> <li>Three raffle items secured for golf tournament: <ul style="list-style-type: none"> <li>Necklace from Ranch Road Jewelry.</li> <li>\$300 gift card from Justin Boots.</li> <li>Fire pit valued at \$500 (made by Mr. Russell).</li> </ul> </li> <li>Raffle tickets: \$5 each or 5 for \$20.</li> <li>Will sell tickets at both banquet and barn party.</li> </ul>
<b>Golf Tournament</b>	<ul style="list-style-type: none"> <li>Contract with Twin Creeks is signed and official.</li> <li>25 teams planned (100 people).</li> </ul>

	<ul style="list-style-type: none"> <li>• Breakfast 100% covered by Taco Palenque.</li> <li>• Slab Barbecue covering lunch for up to 100 people (will cost \$16 per person over 100). <ul style="list-style-type: none"> <li>◦ Donation and price does not include drinks.</li> </ul> </li> <li>• Matt secured \$2,500 from his company as his guaranteed fee.</li> <li>• Various sponsorships secured including wineries, golf courses, and retail.</li> </ul>
<b>Pet Clinics</b>	<ul style="list-style-type: none"> <li>• Two dates already scheduled for June 24 and September 23.</li> <li>• Requesting addition of fourth clinic (one per quarter). <ul style="list-style-type: none"> <li>◦ Dr. Tarleton's wife is currently ignoring emails for an additional clinic.</li> </ul> </li> <li>• Will need someone to shadow parking technique to enable good flow of traffic.</li> <li>• Emphasis on the need for parent volunteers for future clinics.</li> </ul>
<b>Board Members</b>	<ul style="list-style-type: none"> <li>• Bylaw amendment approved to allow two-person board.</li> <li>• Board will consist of president and secretary/treasurer.</li> <li>• Would like to recruit parents of new officers as volunteers. <ul style="list-style-type: none"> <li>◦ Need to stress that don't have to be former FFA to be part of Alumni.</li> </ul> </li> <li>• May operate with just two board members for upcoming school year.</li> <li>• Amendment was passed to recognize two-person board structure. <ul style="list-style-type: none"> <li>◦ Allows organization to function with minimal board members.</li> </ul> </li> </ul>
<b>Project Barn Storeroom</b>	<ul style="list-style-type: none"> <li>• Scheduled for April 30th at 9am.</li> <li>• Alumni to identify and organize our items.</li> <li>• Alumni to use the middle rack in the front storeroom.</li> <li>• School items to be stored separately on wall rack in the front storeroom and entire back storeroom.</li> <li>• The back storeroom will be locked and the front storeroom unlocked.</li> <li>• Storage room to be reorganized for better space utilization.</li> </ul>
<b>Spring Banquet</b>	<ul style="list-style-type: none"> <li>• May need alumni financial assistance for student meals (\$12-15 per student).</li> <li>• Waiting on advisors to coordinate with the culinary teacher.</li> <li>• Raffle tickets will be distributed at banquet.</li> </ul>
<b>Barn Keypad</b>	<ul style="list-style-type: none"> <li>• Digital keypad preferred over card scanner system. <ul style="list-style-type: none"> <li>◦ District controls access through middle school system if card scanner system used.</li> </ul> </li> <li>• Recommendation made for code to be changed at beginning of each school year.</li> </ul>
<b>Barn Scale</b>	<ul style="list-style-type: none"> <li>• Digital electronic scale currently available.</li> <li>• Offer received for cow scale donation to Greater Leander.</li> <li>• Current scale status uncertain due to barn construction.</li> <li>• Inclination is to decline offer.</li> </ul>
<b>Banner</b>	<ul style="list-style-type: none"> <li>• Feather flags available from previous pet clinic orders.</li> </ul>

	<ul style="list-style-type: none"> <li>• Considering Cedar Park High School FFA generic flags (\$35-76 for new ones).</li> <li>• Existing poles available for reuse.</li> </ul>
<b>Treasurer Report / Bank Balances</b>	<ul style="list-style-type: none"> <li>• Currently carrying over approximately \$17,000 to next school year that's not earmarked for expenses.</li> <li>• Golf tournament has already received \$3,500 in cash commitments.</li> <li>• Additional \$1,500 expected.</li> <li>• Pet clinics bring in \$6,000 annually (potentially \$8,000 with fourth clinic).</li> </ul>
<b>Project Barn Cameras</b>	<ul style="list-style-type: none"> <li>• The project barn security system installation is in progress.</li> <li>• \$120,000-180,000 total project cost.</li> <li>• Multiple cameras planned throughout facility.</li> <li>• 360-degree cameras in key locations.</li> <li>• Wi-Fi router installation included.</li> <li>• System to connect to middle school via underground trenching.</li> </ul>
<b>Adjournment</b>	<ul style="list-style-type: none"> <li>• Motioned at 8:03 pm by Desoree. Seconded by Terry Johnson.</li> </ul>