

OFFICIAL MINUTES

STILLWATER AG BOOSTER CLUB

MEMBER MEETING

December 21, 2021

PAYNE CO. FAIRGROUNDS-SALES COLISEUM

The December 2021 meeting of members of the Stillwater Ag Booster Club was called to order at 7:00 P.M. by President Melissa Meridith. Time was allowed for attendees to review the agenda. Jake Nelson moved to approve and accept the agenda, Amy Gazaway seconded the motion, and the motion passed. Time was allowed to view review the minutes from November 2021 meeting. Jeff Wieman moved to accept the minutes as presented, Lisa Stejskal seconded motion passed.

Officer reports were requested for the executive committee and a summary of the reports follows:

- Vice President Jake Nelson: Deferred to new business
- Secretary John Early: No Report
- Treasurer Crystal Burton: Treasure report
- Reporter Mandy Gross: No Report
- Past President Amy Gazaway: Amy moved to remove 350.00 for community money and Renee Seconded

4-H and FFA reports

- FFA excited about a break, have been working on items with cutting table, Had a successful float entry in the Christmas parade. Cattle conference and local show coming up soon.
- PC livestock club reported a successful float entry in Christmas parade, sang carols at nursing home, had rang bell for salvation army. Coming up had a fundraising concession stand in January, Heritage had several community service activities accomplished as well as ringing Salvation army bell activity

Old business: None

New Business:

- A work Meeting was scheduled for January 6th, 2022 at 6:00 p.m. for benefit Auction

Lisa Stejskal moved to adjourn meeting, Jake Nelson seconded, motion passed. 7:11 P.M.