

OFFICIAL MINUTES

STILLWATER AG BOOSTER CLUB

MEMBER MEETING

April 19,2022

PAYNE CO. FAIRGROUNDS-SALES COLISEUM

The April 2022 meeting of members of the Stillwater Ag Booster Club was called to order at 7:03 P.M. by President Melissa Meridith. Time was allowed for attendees to review the agenda. Jeff Gazaway moved to approve and accept the agenda, Jake Nelson seconded the motion, and the motion passed. Time was allowed to review the minutes from March 2022 meeting. Debra Davis moved to accept the minutes; Amy Gazaway seconded; motion passed.

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

- Vice President Jake Nelson:
- Secretary John Early: No Report
- Treasurer -Elect Becky Piparato: Treasure report Mandy Gross moved to accept Renee Nelson seconded, Motion passed
- Reporter Mandy Gross: discussed jackets and 4-H scholarship
- Past President Amy Gazaway: No report

4-H and FFA reports

- 4-H end of the year meeting on the 18th of April having picnic at couch park to celebrate retirement of Nancy and June Fitch.
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- **Old business:** Changed meeting date from 17th to 10th of April
 - Jake still has two certificates
 - CPA too busy in March and April to meet cause of Taxes to discuss 501c options
 - Discussion of beef issues
 - Amy Gazaway moved to use line item special project emergency fund and additional 1000 dollars for a total of 3500.00 for beef, J.W. Early Seconded motion passed

New Business:

- It was moved to except the recommendation by Jeff Gazaway that should excess income be earned by the Stillwater Ag Boosters beyond expenses budgeted for an incurred, additional income shall be allocated to the project support, program support, special projects/emergency fund, and annual booster club functions budgeted line items in amounts equivalent to 50%, 30%, 10%, and 10% of the excess income respectively seconded by Melissa Early motion carried.
- New officer 22-23
 - President: Jake Nelson

- President elect: J.W. Early
- Treasurer: Becky Piparato
- Treasurer-Elect: Debra Davis
- Secretary: Christy Newport
- Reporter: Dennis Marshal
- Past President: Melissa Meridith

Crystal Burton and Becky Piparato handling the Finance committee Debra Davis included

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Debra Davis moved to adjourn meeting, Amy Gazaway seconded, motion passed. 8:00 P.M.