

OFFICIAL MINUTES

STILLWATER AG BOOSTER CLUB

MEMBER MEETING

NOVEMBER 16,2021

PAYNE CO. FAIRGROUNDS-SALES COLISEUM

The November 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 but was also requested to amend the agenda to move the drawing from the end of the meeting to the beginning. Lisa Stejskal moved to approve and accept the agenda, Jake Nelson seconded the motion, and the motion passed. The Drawing for the raffle took place and both winners were videoed and announced by Mandy Gross. Time was allowed to view review the minutes from October 2021 meeting. Jeff Gazaway moved to accept the minutes as presented, Renee Nelson 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: introduced
- Treasurer Crystal Burton: Announced that the treasurer report is on the website. She discussed deposits, cash sales of tickets and a donation. Then explained that difficulty was had purchasing the tickets for the entertainment package and two extra tickets were received and charged to the club. Tickets were offered to anyone in attendance for the fee of 123.20 the cost of the tickets. Tickets will be offered on website. Crystal announced that the goal of 6400.00 was not reached. Ticket sales of 4700.00 and a 200.00-dollar donation, after fee the donation was 193.90. Also, membership fees are down.
- Reporter Mandy Gross: No Report
- Past President Amy Gazaway: online store will close on Sunday 21st of November.

4-H and FFA reports

- FFA did not report because of absence of ag instructors due to FFA meeting that evening.
- Jennifer Crosthwait reported that the PC livestock club had donated thanksgiving baskets to a couple families, Demonstration contest, salvation army bell ringing, Christmas parade float, Christmas baskets and nominations for county are all coming up.

Old business: None

New Business:

- Jake Nelson spoke about the February 5th booster auction. Need for volunteers for all the committees. Several volunteered, discussion on past activities and what was on google drive. Jake said many more volunteers are needed asked that we contact several members that have helped on committees in the past.

Debra Davis move to adjourn meeting, Becky Piparato seconded, motion passed. 7:37 P.M.