
Stillwater Agriculture Boosters
General Membership Meeting
6:00 p.m., Payne County Expo Center – Sales Coliseum
Agenda

1. Call to Order Meeting called to order at 6pm
2. Approve Agenda: Tawnie made motion to approve agenda Mr. Hide 2nd motion passes
3. Approval of Past Meeting Minutes: Tawni moved to approve the minutes. Mr. Hide 2nd minutes motion passed
4. Officer Reports
 - Vice President – Melissa Meridith
 - Secretary – Lisa Stejskal- nothing to report
 - Treasurer & Treasurer-Elect – Jeremy Zweiacker & Jake Nelson - We have money, we spent money, and we need money, transferred scholarship money to another account, 2020 payouts are done, paid the Expo center spent 2600.00. Balance is \$22, 000 Mr. Hide 2nd motion approved.
 - Reporter – Lori Hatfield-
 - Past President – Kenny Quigley- nothing to report
5. FFA Report & 4-H Reports – Mr. Branscum, Mr. Nipper and/or Ms. Kliewer; Summer Leister and/or Club Leaders
Ag teacher Report- Mr. Branscum state convention is going on as normal. 13-14 State FFA degrees, we are not in school. Other application seasons, still planning on WLC if you have a JR application, have to be turned in to the state office. Our Cruise night is Thursday night, we have 135 people signed up. Actually WLC has been canceled.

Tanner- Jackpots have started Local show on the 20th Going to have 2 students this spring they start on the 25th

4-H report

Jackpots, healthy living ambassador ship , Share the fun is Saturday the 23rd, Teagin was supposed to go to the Inauguration, but that has been canceled but they are still going to watch it via online and give reports.

6. Old Business
 - a. Auction Planning
 - Auction Items- Thank you for people who have provided items, please update the google forms. Ended up moving to SC online sales as our online auction, the format was easier and cheaper. We went from 800.00 to 250.00 pulse credit card fees. Have all items posted by January 30th but won't go live until Feb 4 with it closing Feb 5th at 8pm
 - lunch will be Feb 6 from 11:30 - 2:30 drive through or walk up and pick up auction items
 - Auction Dates & Times
 - Meal Date & Time – Feb. 6, 2021, 11:30am-2:30pm
 - Meal Details- Chuck wagon, ham and beans Paulett have 200# of meat donated SHawnee meals donated the cornbread, a rick of wood has been donated also, Need to check on using the overhang at the Expo center.

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- We will ask for cookies or brownies for the dessert that need to be donated if you haven't donated an auction item.
- We will also have music for entertainment.

Auction items that are food will need to be dropped off at the auction site that morning.

- Logistics/Auction Operations
- Publicity- should be hitting the marketing camping a lot harder. The link we will share will be our Website address as you can buy tickets and donate as well as go sign up for the auction.
- There is a donate button on our website.
 - We will be accepting cash, checks and credit cards the day of the auction.

SHARE THE WEBSITE to help get the word out, we are preparing for 800 meals

Need to have as many items collected by Jan 30th as they will be uploaded to the auction site then.

b. Bylaws Committee update

- 2nd draft expected – February meeting

7. New Business- updates on Local show, Chicken, cattle, goats, sheep , pigs entry starts at 8Am the day of the show. going to try and facebook live it. Masks are required since this is a school event. snacks and lunch if we have it will need to be individually wrapped.
 - Buckles are in production we are hoping they will be in by the time of the show.
 - Banners- the budget has been spent, Beth has found sponsors to buy the banners.
8. Other Business- no other business-
9. Adjourn Tawni moved to adjourn the meeting, David Hatfield 2nd meeting adjourned