

# OFFICIAL MINUTES

STILLWATER AG BOOSTER CLUB

MEMBER MEETING

January 18, 2022

PAYNE CO. FAIRGROUNDS-SALES COLISEUM

The January 2022 meeting of members of the Stillwater Ag Booster Club was called to order at 7:04 P.M. by President Melissa Meridith. Time was allowed for attendees to review the agenda. Amy Gazaway moved to approve and accept the agenda, Leah Storm seconded the motion, and the motion passed. Time was allowed to review the minutes from December 2021 meeting. Leah Storm moved to accept the minutes after striking the motion of the 350.00 community money, 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 -Elect Becky Piparato: Treasure report Jeff Gazaway moved to accept Leah Storm seconded, Motion passed
- Reporter Mandy Gross: No Report
- Past President Amy Gazaway:

#### **4-H and FFA reports**

- FFA Blue and Gold sales end Friday 21<sup>st</sup>. Show season full swing, Local show 19<sup>th</sup> of February. Michael Gustuson will be Judging
- PC livestock club and Heritage club will be donating baskets for the auction.
- **Old business:** None

#### **New Business:**

- Auction items need to be in by the 24<sup>th</sup>.
- Jake had committee chairs discuss progress and needs that were still at hand.
- Leah Storm went through the dinner list with lots of discussion

Lisa Stejskal moved to adjourn meeting, Jeff Gazaway seconded, motion passed. 7:48 P.M.