

OFFICIAL MINUTES

**STILLWATER AG BOOSTER CLUB
MEMBER MEETING
September 21, 2021
Payne Co. Fairgrounds – Sales Coliseum**

The September 2021 meeting of members of the Stillwater Ag Booster Club was called to order at 7:00 pm by President Melissa Meridith. President Meridith entertained a motion to approve and accept the agenda presented to attendees. Doug Heid moved and Jeff Wieman seconded such a motion, and the motion passed. Lisa Stejskal moved and Doug Heid seconded a motion to approve and accept the provided minutes from the last meeting (May 2021). Motion passed.

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

- Vice President Jake Nelson: Nothing to report.
- Secretary (Vacant): Meridith reported that Sabrina abruptly resigned her post due to a relocation of her children to another district.
- Treasurer Crystal Burton: Presented a summary of expenditures compared to the budget for the year. Amy Gazaway moved and Mandy Gross seconded a motion to accept the treasurer's report as presented. Motion passed.
- Reporter Mandy Gross: Presented brief information about the club website and social media options. Facebook seems to be the preferred platform among members, due to their advanced age.
- Past President Amy Gazaway: Presented information about the club's online store options for clothing and other personal articles.

Meridith called for reports and updates from visiting **4-H and FFA** leadership. Mr. Robby Branscum presented on behalf of the Stillwater FFA program about their busy-ness at this time of year, about successful Blue and Gold Meat Sales, about the copious amounts of competitive activities for FFA students, about the option for assistance with acquiring an official dress jacket, through the Blue Jacket program, and about the upcoming 5K race for hunger assistance, and how there is currently a low response and how a larger response is hopeful. Next Mrs. Melissa Early reported on her 4-H Club that new officers are now in place, that the Payne County Fair was good, that the Tulsa State Fair is coming soon and they are preparing, and that 4-H Month is upcoming. Another 4-H leader reported similar status.

In **new business** a number of reports were given:

Raffle Committee: Becky Autry stated that a sign-up genius can be located on the club's Facebook page.

Student Awards Committee: Mandy Gross reported that buckles and wash jackets had been acquired for grand champion and reserve champion placings, respectively, for the annual Stillwater local show.

President Meridith reported that Mr. J.W. Early has been nominated for the vacant Secretary position, and no objections, nor other nominations were heard. Mr. Early will be voted into the position at the next meeting.

President Meridith then proposed a postponement of the due date for the Program Support deadline according to the new policies and procedures. The proposed new deadline is October 15, 2021. Amy Gazaway moved and Jennifer Crosthwait seconded to accept the proposed new date. Motion passed.

In **other business**, it was announced that the raffle ticket drawing would occur at the November 16 membership meeting, and all were reminded to remember the date of the annual dinner and auction, scheduled for February 5, 2022.

Doug Heid moved and Debra Davis seconded to adjourn the meeting. Motion passed. Meeting adjourned in a very rapid manner at 7:18 pm.

Respectfully recorded and submitted by Jake Nelson, acting interim Secretary and Vice President.

~ End ~