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**Stillwater Agriculture Boosters**

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**General Membership Meeting  
Minutes  
Called to Order at 7:00 p.m. – Expo Center Sales Coliseum**

1. Approve Agenda –
  - Moved to approve: Jeremy Zweacker
  - Seconded: Jake Nelson
  - Motion passed
  
2. Approval of Past Meeting Minutes
  - Moved to approve: Jeremy Zweacker
  - Seconded: Jake Nelson
  - Motion passed
  
3. Officer Reports
  - Vice President – No report
  - Secretary - Check attendance
  - Treasurer & Treasurer-Elect
    - Deposits - \$5,800
    - Balance - \$26,000; \$7,000 balance on scholarships.
    - Moved to approve: Lori Hatfield
    - Seconded: Rene Nelson
    - Motion passed.
  - Reporter- No report
  - Past President - No report
  
4. 4-H & FFA Reports -
  - 4-H report getting ready for County fair
  - FFA 7th grade Ag Night and Fair Cruise Night is tomorrow night
  
5. Old Business
  - a. Auction recap & wrap-up
    - Made \$1,930.00 for dinner
    - \$14,051 for auction
    - No action.
  
  - b. Local Show recap & wrap-up
    - No action.
  
  - c. Bylaws & Policy Procedures discussion
    - Article 5- Due Structure
      - Melissa Meridith moved to strike “before Feb 1” from the draft.
      - Seconded: Jeremy Zweacker
      - Motion passed.
    - Article 6 - Government
      - Jake Nelson moved to relocate section 3 of article 6 and move it to article 7 section 1.
      - Seconded: Matt Crosthwait
      - Motion passed.
    - Article 7- Elections of officers
      - Jeremy Z. moved that all officers except the past president be presented as part of the slate of officers, enabling the president and treasurer to still be voted down with the slate, if the slate is not acceptable.
      - Seconded: Jeremy Prince

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- Motion passed.
  - Jennifer moved to simplify wording of eligible candidates to qualified candidates for service are a voting member that are in good standing.
  - Seconded: Melissa Meridith
  - Motion passed.
  - Article 11- Meetings
    - Jake Nelson moved to flip flop section 4 and 5
    - Seconded: Matt Crosthwait
    - Motion passed
- d. Procedures discussion
- Meeting Procedures
    - Matt Crosthwait moved to change the meeting time from 6:00pm to 7:00pm.
    - Seconded: Jeremy Zwieacker
    - Motion passed.
  - Local show Awards Processes & Timeline
    - Jeremy Z. moved to add one Champion Showmanship award and one Reserve Champion Showmanship award for broilers.
    - Seconded: Rene Nelson
    - Motion failed.
  - Providing Financial Support to Programs & Students
    - Project Premiums-
      - Melissa Meridith moved to take the \$1500.00 amount donated to the Sirloin Club, divide by how many Stillwater students make the sale, and lower the project premiums for the kids that make the sale by that amount.
      - Seconded: Jake Nelson 2<sup>nd</sup>
      - Motion passed.
    - Program Financial Support After 2020-2021
      - David Hatfield moved to add the words “but are not limited to” to bullet number 3 on page 12.
      - Seconded: Matt Crosthwait
      - Motion passed.
  - Tracy Day moved to have all meeting at 7pm for the rest of the current academic year.  
Seconded: Matt Crosthwait  
Motion passed.
- e. Premium Applications- Please do your applications by March 1st
6. New Business
- a. County premium sale information- Can add-on, on-line this year.
  - b. Executive committee election process - Make sure you check your attendance
7. Other Business
8. Adjourn - David Hatfield moved to adjourn the meeting. Seconded: Matt Crosthwait 2nd. Motion passed. Meeting adjourned at 10:14pm
- NEXT MEETING – Tuesday, March 23 at 7:00 p.m., Expo Center Sales Coliseum