

OFFICIAL MINUTES

STILLWATER AG BOOSTER CLUB MEMBER MEETING

October 19, 2021

Payne Co. Fairgrounds – Sales Coliseum

The October 2021 meeting of members of the Stillwater Ag Booster Club was called to order at 7:02 pm by President Melissa Meridith. President Meridith offered attendees some time to review the agenda for the meeting, and subsequently entertained a motion to approve and accept the agenda. Mandy Gross moved to approve and Renee seconded the motion, and the MOTION PASSED. President Meridith offered attendees time to review the minutes from the September 2021 meeting. Amy Gazaway moved to accept the minutes as presented, Renee Nelson seconded the motion, and the MOTION PASSED.

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

- Vice President Jake Nelson: Deferred his report to the discussion in the NEW BUSINESS section.
- Secretary (Vacant): No report given.
- Treasurer Crystal Burton: Presented a summary showing current balance, recent deposits, recent expenses, and other appropriate activities. She indicated verbally that one outstanding invoice for \$330 exists. It was also revealed that the bank charges the account a fee for the generation and delivery of paper statements. Burton suggested that we decide as a club to go fully digital in the delivery of account information. Teri Sahs moved to accept the treasurer's report as presented, and to allow Burton to proceed with arranging for full digital status. Amy Gazaway seconded the Sahs motion. MOTION PASSED.
- Reporter Mandy Gross: No report given.
- Past President Amy Gazaway: Stated that the online store for STW Ag Booster clothing closed last Friday, but that there was a new design forthcoming for "4-H Parent" or "FFA Parent" styled shirts. Attendees were advised to keep watching for future announcements.

Next, Meridith called for reports and updates from visiting **4-H and FFA** leadership. Ms. Bailey Kliewer presented on behalf of the Stillwater FFA program about the following items:

- The Stillwater FFA Opening & Closing Ceremonies Team did not advance from their recent State competition, but the teams which outperformed Stillwater were very high ranking teams, which means the competition was quite substantial.
- The October Stillwater FFA meeting will be held tomorrow (Wednesday) night. A spooky arrangement (aka: haunted house) is planned and tremendous exhibitions and demonstrations of fear are anticipated. This frightful event is only open to current Stillwater FFA members.
- The upcoming Sunday is the 5K Race at Boomer Lake. Cans are still needed.
- The 2021 National FFA Convention is next week and there is a tremendous amount of activities planned for the event.
- Speech. (This interim secretary wrote "speech" in his notes, and when it came time to type up the minutes, this interim secretary has zero recollection of the intent of said note.)
- OYE nominations must be postmarked by November 12.
- Stillwater FFA will host a leadership conference on Nov. 18, and ALL PAYNE COUNTY FFA MEMBERS are invited. This includes Payne County schools other than Stillwater. Speakers include OK Secretary of Agriculture Blayne Arthur, and some young lad social media celebrity named Peterson. Cost is \$10/student.
- The Stillwater local show is scheduled for Feb. 19, 2022.

Mrs. Melissa Early provided updates from the Payne County Livestock 4-H Club on the following items:

- Tonight was the pumpkin show.
- A Youth-In-Action conference is scheduled to occur at the Fin-N-Feather Resort in eastern Oklahoma. Two (2) students from the club are slated to attend.
- The Progressive Ag Day was cancelled.
- There is a swine showmanship camp scheduled to occur in November 2021.

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

- Jake Nelson moved and Leah Storm seconded the motion to accept the nomination and election of JW Early as club president. Motion passed.

A final review and discussion of the remaining contents of the agenda occurred.

Elijah Burton moved and Melissa Early seconded to adjourn the meeting. Motion passed. Meeting adjourned at 7:26 pm.

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

~ End ~