March 16, 2015 - Alumni Committee Meeting

Secretarial Minutes taken by Becky Miller

Alumni Stacy Warner Laura Dalton Chris Peaslee
Attendance: Terry Miller Shelly Peterson Rachel Sauvola

Dave & Becky Miller Larry Raddatz Jim Gillis

Terry Dorr Charlie & Anna Strabel

Stacy Warner read the Treasury Report:

\$490.36 in Checking \$1,870.85 in Savings.

Insurance renewal statement for full coverage for the year = \$1,544.00 and working on billing to be done quarterly. Laura Dalton would like to discuss the insurance coverage with her mom and look at maybe getting same type coverage at a cheaper rate. Terry Miller made a motion to see about having the insurance billed quarterly, Jim Gillis seconded it. All were in favor.

Copier bill/statement for Service Contract is due = \$354.00. Larry Raddatz made a motion to except the copier bill/statement, Terry Miller seconded it. Motion passed.

A few Alumni Official Dress Shirts were ordered = \$203.11. Each individual member is responsible for payment of his/her own shirt. Another order will be done if there are still people interested in a shirt. Please see Stacy Warner if you want one ordered.

OLD BUSINESS:

Food Trailer Update: Need to get it home and do minor updates to it before using it.

Terry Dorr made a motion to spend \$400.00 on our Tax I.D. to get it re-instated. Dave Miller second it. Motion passed. By-laws are complete. All committee members present received a copy to review before next month's meeting for any further discussion.

LaVon Krumm Award goes to Ellis Frank = \$50.00. Motion was made by Jim Gillis - Due to lack of funds; no other awards to be granted at this time. Chris Peaslee seconded it. All were in favor.

Chris Peaslee – State Level – what can we do for fundraisers – Wisconsin Kiwanis

Dave Miller – Talk with Debbie Suennen-Rickard – Kiwanis ideas for Community Fundraisers.

Laura Dalton – write a letter to E.J. about his SAE Grant request – seek out a Tractor first to start his SAE Project. Mini-grant "thank you" note first. Anna Strabel made a motion for Shawnee Holte = \$375.00 for an incubator to hatch her own chicken eggs. Laura Dalton seconded it. All were in favor.

Scholarships – up to \$1,000.00 shall be awarded and how much dedicated time was spent helping out with the Alumni Events over the years. Two applicants applied for this scholarship. Dakota Hatch and Ellis Frank. Charlie Strabel made a motion to Amend to \$750.00 = Dakota Hatch and \$250.00 = Ellis Frank. Jim Gillis seconded it. Motion passed.

Farm and Home Customer Appreciation Breakfast – Ms. Sauvola needs help with this March 28, 2015 8:30 a.m. – 1:00 p.m. Alumni Committee – Becky Miller would make sure there would be at least two more workers for that day.

FFA Banquet – March 29, 2015

Dessert Auction – same as last year. Tickets 5 for \$5.00 or 25 tickets for \$20.00. Terry Dorr will work with Deer's Locker for the meat/potato salad/beans. Becky Miller will pick up items at Sam's Club from list provided from Rachel Sauvola. Dave Miller and Terry Dorr will pick up trophies from Gene. On Sunday, March 29th, Laura Dalton and Shelly Peterson will help man the food. Need to help set-up, bring dessert donations and clean up.

New Business:

Ms. Sauvola's green house is going well. There will be Easter Lilies for sale = \$12.00. Power up – veggie crew.

Rachel Sauvola suggested that the alumni members try to seek out at least 2 people and encourage them themselves to become an alumni member. We really are in need for more help at our events that we put on during the year.

Charlie Strabel made a motion to adjourn the committee meeting. Stacy Warner seconded it. 10:40 p.m.