

ND FFA Alumni July Meeting Minutes

July 21, 2018

ND State Fair Norsk Room

Minot, ND

Present: Lenny Tesky, Duane Hummel, Steve Seidler, Tom Schimelfenig, Donna Eichele, Megan Eichele, Paul Huesers, David Wendell, Bruce Bachmeier, Darlene Ulrich, Emily Hauck, Mike Bahm, Pam Tonnesson, Larry Ulrich

Minutes: Minutes of the previous meeting were handed out. Tom S. moved to accept the minutes as presented. Steve S. second the motion. Motion carried

Treasurer's Report: Treasurers report handed out. Tom S. moved to accept report as given. Mike B. second the motion. Motion carried

2018 Raffle: A summary of the 2018 raffle was handed out and discussed.

FFA Convention Store: Some discussion on the FFA Store was discussed. Tom S moved to Table Convention Store until January meeting. Bruce B. second the meeting. Motion carried.

Website: Discussion was held on web page. Megan Eichele spoke on what she could do, to construct a web page for the Alumni. She would volunteer her time to construct the page and give passwords to secretary and reporter. Duane H. moved to have Megan move forward with a web page. Tom S. second the motion Motion carried

2019 Raffle: Tom S. moved to do the raffle the same as in 2018. Mike B. second the motion. Motion carried.

Bruce Bachmeier moved the raffle committee explore retailers to supply prizes. Paul H. second the motion Motion Carried

Committee member: Rod Romereim, Larry Ulrich, Steve Seidler, Tom Schimelfenig, Mike Bahm,

Washington Leadership Conference Application: A request to have applications and winner announcement at same time as Foundation. Pam T. to discuss issue with Foundation Board. No action taken.

Debit or credit card: Discussion was held on getting a credit or debit card for the Alumni. Mike B. Moved to set up another checking account for a debit card, and signatures, same as on other bank accounts, with a \$1000.00 balance. Steve S. second the motion. Motion carried. Reason for separate account it would be a business account and with a business account the business is liable if someone gets into the account.

Meeting adjourned Larry Ulrich, sec/treas.

