

Section 8 FFA Alumni Fall Banquet
Meeting Minutes
October 10, 2019 at The Gathering in Shawano

Meeting was called to order by Bobbie Jo Montgomery. Introduction of Lydia Williams, State FFA Officer, and thank you to everyone who helped.

~Bobbie Jo gave the financial report. Checking balance on 10/1/19=\$21,662.26
Auction Profit paid out 2019= \$6,270.00 (fall) + \$5,006.00 (spring)= \$11,276.00, Eight WLC checks for \$1,252.88 plus one check for Bethany Rieth Endowment. Six chapters sending more than one student for the 2019 \$3,000 surplus to be divided. Total=3 checks for \$1,252.88 and 6 checks for \$1,752.88.

EXPENSES:

WLC & Rieth Foundation=\$14,276.00

Section 8 State Officer attending banquet= \$75

Remaining Checking Balance=**\$7,386.26**

Savings Balance= **\$652.20**

~Lydia Williams gave a report on behalf of the State FFA. She thanked the alumni for the support. She also reported that the 2019 Sectional Leadership Workshops are all done and they were a success.

~Grant Staszak gave the Section 8 Alumni Report. Rosters will be due Dec. 1 and payment due Jan. 2. He also reminded chapters that a list of officers needs to be submitted to Cheryl. He referred to the complete written Section 8 Report which all members received.

~Grant introduced the Policy Committee members and thanked them for their continued work on putting Section 8 Policy in writing. The first policy written up is the WLC Policy. All members received a written copy as well a copy emailed prior. Floyd Behnke, Lena, moved to accept the WLC Policy. Steve Green, Seymour, seconded. Kim Reed, Pulaski, moved to amend the motion by inserting the date Aug. 1 to the 2nd section, 6th bullet point. Casey Brown, Antigo, seconded. Amendment passed. Motion as amended brought back to the floor. Motion passed to accept the WLC Written Policy as amended.

~Jerry Stapani spoke on behalf of the 2021 Spring Banquet Workshop. A written proposal was submitted for all to review. Mike Klouse, Lena, moved to form a

committee to look into a 2021 Workshop Banquet. Second by Liz Inman, Lena. Point of order brought up by Crystal Retzlaff, New London. You can not have a committee without a motion. Point taken. Motion made by Steve Green, Seymour, to move the idea forward to hold a 2021 Workshop Banquet. Second by Kaylynn Pavlove, Seymour. Mike Klouse, Lena, moved to refer the motion to a committee. Refer to a committee motion passed, the 2021 Banquet Workshop will be referred to a committee and more information will be brought back.

Meeting was adjourned at 8:33 and the WLC auction followed.

Minutes recorded by: Bobbie Jo Montgomery