

East Central FFA Booster Club

April 3, 2018

Meeting Minutes

- I. Call to order at 7:00pm
- II. Approval of minutes from prior meeting, motion for approval by Mike Stowolski and seconded by Fela Castaneda.
- III. Approval of financial report, ending account balance shows \$31,417. Approval of report motioned by Sylvia Morana, seconded by Tricia Hamilton. Deborah Rayl asked about all checks been deposited, Vice President Janell Taylor will follow up Shauna Jenschke on status(not present).
- IV. Spring Golf Tournament-discuss to move forward?--President Janell Taylor asked in regards do we want to proceed, reported made \$4500 last year, date booked for 3rd week of June. If proceeding will need sponsors contact from previous years for goodie bags, hats, etc. Mrs Wahnie and Mrs Durham agreed to verify and look forward to proceeding, will report to next meeting.
- V. New Business
 - A. Resignation of officers: President-Larry Mays and Secretary-Tricia Hamilton
 - B. Vote on new officers: President-Janell Taylor and Vice President-Robert Garza and Secretary-Mary Hoffman, continue Shauna Jenschke as Treasurer and DeeDee Neil as Reporter. Motion for vote done by Tricia Hamilton and seconded by Robert Garza, vote done by all in favor.
 - C. Discussed nominations for directors, responsibilities, asked for contact with any of officers, current directors or faculty and vote to be conducted as next meeting. Reviewed terms to be reviewed at Director meeting in May.
- VI. Meeting Adjourned at 7:08 pm.