

<b>Meeting</b>	Cedar Park FFA Alumni Board Meeting
<b>Date/Time</b>	8/19/2024 at 6:30 PM
<b>Location</b>	Randall's (1400 Cypress Creek Rd)
<b>Attendees</b>	Desoree McDougal – President Melissa Di Noto – Treasurer Morgan Miller – Secretary

<b>Agenda Item</b>	<b>Meeting Minutes and Discussion</b>
<b>Call to Order</b>	<ul style="list-style-type: none"> <li>At 7:01 pm by Desoree.</li> </ul>
<b>Treasurer Report/Bank Balances</b>	<ul style="list-style-type: none"> <li>Discussed instructions to receive scholarship money towards post-High School education for those former students that received scholarships: <ul style="list-style-type: none"> <li>Mail letter or card to Alumni at P. O. Box 1231, Cedar Park, TX 78613. <ul style="list-style-type: none"> <li>Include what school you are enrolled at and your school ID number.</li> </ul> </li> <li>Checks will be mailed directly to the school.</li> <li>Per Alumni rules, there are 365 days to complete this process.</li> </ul> </li> <li>\$11,983.24 in the checking account. <ul style="list-style-type: none"> <li>\$3,150 check to WCLA has still not been cashed.</li> </ul> </li> <li>\$5,847.19 in the saving account.</li> <li>Typically like to carry over \$4,000 from year to year.</li> </ul>
<b>Golf Tournament Update</b>	<ul style="list-style-type: none"> <li>Breakfast is donated and lunch is bought at a discount through Rudy's.</li> <li>Silent auction items are almost finalized.</li> <li>Have contents for goodie bags and will be made Wednesday.</li> <li>Are finishing getting hole signs and banners made.</li> <li>Have emcee.</li> <li>Centerpieces are being made by CPHS FFA floral class.</li> <li>Last push for raffle tickets is being made.</li> </ul>
<b>Board Meetings</b>	<ul style="list-style-type: none"> <li>Usually held at 6:30 pm on the 2<sup>nd</sup> Tuesday of the month.</li> <li>The location is tentatively changed to the sitting area at the front right of the Cedar Park Randall's grocery store.</li> </ul>
<b>Alumni Meetings</b>	<ul style="list-style-type: none"> <li>Usually held at 6:30 pm on the 3<sup>rd</sup> Tuesday of the month.</li> <li>The location has been in Mrs. Morton's room #4012.</li> <li>Will verify this year's meeting room location with the FFA advisors as the students' meeting will not be held at the same time.</li> <li>The first Alumni meeting of the school year will be held on September 17<sup>th</sup>.</li> </ul>
<b>Past Budget</b>	<ul style="list-style-type: none"> <li>It was inquired as to what previous year's budget entailed.</li> <li>Discussed that no official budget was set or voted on to guide the rest of the year.</li> <li>Monies were allocated and paid based on needs at the time and amount of funds available to allocate.</li> </ul>

<b>New Budget</b>	<ul style="list-style-type: none"> <li>• Would like to form a working budget to work off of during the year.</li> <li>• Will revisit after golf tournament is completed.</li> </ul>
<b>Wishlist</b>	<ul style="list-style-type: none"> <li>• Would like to get a CP FFA Alumni table runner to have when fundraising or presenting at a function.</li> </ul>
<b>Fundraiser Ideas</b>	<ul style="list-style-type: none"> <li>• We are on the schedule to sell concessions at Gupton Stadium for one football game this season. <ul style="list-style-type: none"> <li>◦ October 4<sup>th</sup> at 5:15 PM Visitor side</li> <li>◦ Need 10 total people (&gt;50% adults) <ul style="list-style-type: none"> <li>▪ 5 people opening shift</li> <li>▪ 5 people closing shifts</li> <li>▪ shifts overlap during halftime</li> </ul> </li> </ul> </li> <li>• Cornhole tournament <ul style="list-style-type: none"> <li>◦ BBQ contest or concessions</li> </ul> </li> </ul>
<b>Stock Shows</b>	<ul style="list-style-type: none"> <li>• Reviewed this year's shows: <ul style="list-style-type: none"> <li>◦ Barn Jackpot <ul style="list-style-type: none"> <li>▪ 2<sup>nd</sup> weekend in November</li> <li>▪ Letters were given to Summer Moon Coffee and Nathalie's asking to donate coffee and breakfast for the concessions table.</li> <li>▪ Need to generate list of needed items (partial list): <ul style="list-style-type: none"> <li>• Hot chocolate</li> <li>• Pulled pork or brisket sandwiches</li> <li>• Candy</li> <li>• Drinks</li> </ul> </li> </ul> </li> <li>◦ WCLA <ul style="list-style-type: none"> <li>▪ December 8-12, auction on 14<sup>th</sup></li> </ul> </li> <li>◦ GLFFA <ul style="list-style-type: none"> <li>▪ January 16-18, auction on 24<sup>th</sup> if same time frame as last year</li> </ul> </li> <li>◦ Majors <ul style="list-style-type: none"> <li>▪ San Antonio – February 4-21</li> <li>▪ San Angelo – February 1-14</li> <li>▪ Houston – March 4-23</li> <li>▪ Austin – March 13-29</li> </ul> </li> </ul> </li> </ul>
<b>Pet Clinic</b>	<ul style="list-style-type: none"> <li>• Still looking at getting feather flags to help advertise the day of the clinic. <ul style="list-style-type: none"> <li>◦ bannersonthecheap.com was the primary business to purchase flags from in the last Alumni meeting.</li> <li>◦ Will reach out to Roger and the Johnsons to see what the status on these flags is.</li> </ul> </li> <li>• The next pet clinic is scheduled for Sept 10<sup>th</sup>.</li> <li>• Discussed the need to advertise the clinics sooner. <ul style="list-style-type: none"> <li>◦ We really need [date revised] signs to be up 14 days prior to the clinic.</li> <li>◦ Discussed modifying signs to reflect date with printed decals.</li> </ul> </li> </ul>
<b>Membership Drive</b>	<ul style="list-style-type: none"> <li>• Flyers will be sent home with students that attend first student</li> </ul>

	<p>meeting on August 20<sup>th</sup>.</p> <ul style="list-style-type: none"> <li>• Flyers will give promotional information on FFA Alumni Association and provide two options for member registration. <ul style="list-style-type: none"> <li>◦ Online registration on the front <ul style="list-style-type: none"> <li>▪ Payment via square website</li> </ul> </li> <li>◦ Mail-in registration on the back <ul style="list-style-type: none"> <li>▪ Payment via check</li> </ul> </li> </ul> </li> <li>• Also plan to ask Mr. Russell to send email with flyer PDF to students and parents.</li> </ul>
<b>Trailer</b>	<ul style="list-style-type: none"> <li>• Ramp hinges on the Alumni trailer were fixed by Mr. Russell. Thank you, Mr. Russell!</li> </ul>
<b>Truck and Tractor Show</b>	<ul style="list-style-type: none"> <li>• Discussion on whether we wanted to renew the cpffatrucktractorshow.org domain. <ul style="list-style-type: none"> <li>◦ TTS was previously postponed till Fall of 2025.</li> <li>◦ The question remains as to whether Alumni members will want to resume efforts to host the TTS or not.</li> <li>◦ Registration for the domain expires 9-22-2024.</li> <li>◦ One year registration would cost \$12.63.</li> <li>◦ Board agreed to renew for one year to determine this year's Alumni members' interest in the TTS.</li> </ul> </li> </ul>
<b>Barn Camera DVR</b>	<ul style="list-style-type: none"> <li>• The computer that records video from cameras in the barn is showing a memory error.</li> <li>• Discussion on how important that it gets fixed. <ul style="list-style-type: none"> <li>◦ Desoree to reach out to FFA advisors for input.</li> </ul> </li> </ul>
<b>Other New Business</b>	<ul style="list-style-type: none"> <li>• Would like to put props for all donors throughout the year. Suggestions included: <ul style="list-style-type: none"> <li>◦ Collage 'fun' page on website.</li> <li>◦ Shout-outs on Facebook page.</li> </ul> </li> <li>• Would like students to know that any time spent volunteering at FFA functions without compensation counts as time that can go towards school volunteer hours or on [college] applications.</li> </ul>
<b>Adjournment</b>	<ul style="list-style-type: none"> <li>• Motioned at 8:51 pm by Desoree. Seconded by Melissa.</li> </ul>