

## Stillwater FFA & 4H Boosters

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### Executive Board

President	Clay Burstrum
Vice Pres.	Robin Lacy
Secretary	Bo Blakey
Treasurer	Tawni Hooten
Treas. Elect	Cade Crawford
Reporter	Ruth McEndoo
Past Pres.	Jeff Gazaway

### **1. Welcome- Clay Burtrum**

#### **a. Approve agenda**

Cade Crawford moved... to approve agenda

Kenny Quigley seconded the motion, passed

#### **b. Approve Minutes from May 15<sup>th</sup>**

Tawni Hooten moved... to approve minutes

Robin Lacy seconded the motion, passed

### **2. Past President Report- Jeff Gazaway**

#### **a. reflection of last year**

*-Listed all the awards by students and chapter, see attached agenda*

### **3. Reporter Report-Fair & activity report- Ruth McEndoo**

#### **a. Fair report/ upcoming events**

#### **b. Social media update**

### **4. Secretary Report- committee sign up- Bo Blakey**

#### **a. please sign up for teams for auction**

*-Need to get "Sign-up Genius" on line before October meeting*

*-Good response to people signing up on various committees*

### **5. President / vice president report- summer update- Clay Burtrum**

*-Met with several members of the Stillwater School administration to discuss program*

*-Ex Team has met several times this summer to keep the organization moving forward*

*-Robin was tasked by President Burtrum to review the Club Bylaws*

*-The Bylaw committee is taken a large overview and will at some time present any changes to the ex-committee and club.*

### **6. Treasurer Report- Tawni Hooten / Cade Crawford**

Steve Dobbs moved... to approve treasurer report

Beth McCalister seconded the motion, passed

#### **a. Stillwater FFA National FFA Request-Clay Burtrum**

Kenny Quiggly moved... we pay \$2,500 to the chapter to help with the expenses for National Convention.

Jenny Luginbill seconded the motion

Motion passed

### **7. Sirloin Club presentation – Jerry Fitch**

*-Great education about who has been involved and how the Sirloin Club operates.*

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### 8. FFA Report

*-Mr. Branscom, summed up many of the achievements from last year and now working on this year to be successful again.*

### 9. 4-H Report

*-Several spoke... many new kids in the 4H*

### 10. New Business

#### a. Meat and freezer Raffle

*-Tawni Hooten... 2 freezers donated (one donated by Sears), Mandi Siebert donated half hog, another family donated half a beef. Tickets will be sold from now through Auction night.*

#### b. T-shirt orders - "It's all about the Youth 2017"

*-Clay Burtrum... we are offering shirts to be sold, they design and order is online with Chris University Spirit. The club makes a little off each order.*

### 11. Adjourn

#### Tour Ag facilities

Shannon Wooten moved... to adjourn

Cade Crawford seconded the motion, passed

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### Agenda for Meeting:

1. Welcome – Clay Burtrum – President
  - a. Approve Agenda

Kenny Quigley moved...to approve agenda  
Darren Griffin seconded the motion, passed

- b. Approve Minutes from September 18 Meeting

Matt Crosthwait moved...to approve minutes  
Tawni Hooten seconded the motion, passed

2. FFA Report -
  - a. Bacon Pickup October 12
  - b. National FFA Convention October 23-29
  - c. OYE – Money Due - October 30
3. Reporter Report – Fair and Activity Report – Clay/ Bo
  - a. Fair Report
  - b. Upcoming Events
  - c. Social Media Update - @stillyagbooster – Twitter and Instagram
4. Secretary Report – Bo Blakey
  - a. Auction Update – Next Steps
  - b. Committee Updates

5. Treasurer Report – Tawni Hooten

Beth McAlister moved...to approve Treasure Report  
Lashell Williams seconded the motion, passed

- a. Account Balance
    - I. Action to Approve the Career ticket invoice

Bo Blakey moved...to approve expenditures to pay for tickets printed for meat and freezer sales 2,500 beef & 2,500 pig for \$333.94  
Tommy Lee Lester seconded the motion, passed

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- b. Meat and Freezer Drawing
    - I. Volunteers for October 27 – Stillwater Home Football Game
  - c. T Shirt Orders – "It's All About the YOUTH 2017!"
6. President Report – Clay Burtrum
- a. November 6 – Open Forum Meeting AG Building 6:30-8:30 pm
7. 4-H Report
8. New Business
- a. Vote on switching banks to SNB

Matt Crosshwait moved...to change our booster club banking to Bank SNB  
Shelly Sitton seconded the motion, passed

- b. Next Meeting November 16 at 6:30 pm
9. Adjourn

Shelly Sitton moved...to adjourn  
Tommy Lee Lester seconded the motion, passed

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Past Pres.	Jeff Gazaway

### Agenda for Meeting:

#### ***Purpose of Meeting:***

November Meeting for the Stillwater Junior Livestock Booster Club

#### ***Desired Outcome for Meeting-***

*Plan the upcoming events and collaborate with 4-H and FFA on upcoming activities to diligently plan and work together for the youth of Payne County.*

#### ***Agenda for Meeting:***

1. ***Welcome – Clay Burtrum***
  - a. ***Approve Agenda***

Kenny Quigley moved...to approve agenda  
Amy Gazway seconded the motion, passed

- b. ***Approve Minutes from October 10 Meeting***

Laschell Williams moved...to approve minutes  
Matt Croswaith seconded the motion, passed

2. ***Treasurer Report – Tawni Hooten***
  - a. ***Treasurer Report – Action Needed to Approve***

Amy Gazway moved...to approve treasurer report  
Lashell Williams seconded the motion, passed

- b. ***Need Action on \$400 Community Money***

Shannon moved...to pay \$400 to Payne County Premium Sale committee  
Genie Luginbill seconded the motion, passed

Lashell Williams moved...to pay \$600 to Gabert communications for web page  
Robin Lacy seconded the motion, passed

## Stillwater FFA & 4H Boosters

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- c. *Meat and Freezer Drawing Update - Clay*
    - i. *December 16 – Atwoods – Sign Up Genius*
    - ii. *January 13 – Stillwater Mill*
  - d. *T Shirt Orders – “It’s All About the YOUTH 2017! – Final Orders Due December 10*
- 
- 3. *Secretary Report – Bo Blakey*
    - a. *Auction Update – Next Steps*
    - b. *Committee Updates*
    - c. *Meal Update*
      - i. *Action Needed Approve Meat Purchases and Supplies for Meal*

Steve Dobbs moved...to approve spending up to \$3000 for the Auction meal  
Vernon Hall seconded the motion, passed

- ii. *Action on cost of tickets*

Kenny Quigley moved...to make cost of tickets to \$5 and kids under 5 eat free  
Matt Crosswaith seconded the motion, passed

- 4. *Vice - President Report – Robin Lacy*
  - a. *By Laws Committee Next Steps*
  - b. *Open Forum Results*
- 5. *New Business*
  - a. *Next Meeting December 11 at 6:30 pm*
- 6. *4-H Report*
  - a.
- 7. *FFA Report*
  - a. *Slideshow/ WLC Q&A*
- 8. *Adjourn to Reception*

Bo Blakey moved...to adjourn  
Cade Crawford seconded the motion, passed

## Stillwater FFA & 4H Boosters

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Agenda for Meeting:  
December 11, 2017

***Purpose of Meeting:***

**December Meeting for the Stillwater Junior Livestock Booster Club**

***Desired Outcome for Meeting-***

***Plan the upcoming events and collaborate with 4-H and FFA on upcoming activities to diligently plan and work together for the youth of Payne County.***

***Agenda for Meeting:***

- 1. Welcome – Robin Lacy**
  - a. Approve Agenda**

Cade Crawford moved...to approve agenda  
Tawni Hooten seconded the motion, passed

- 2. Treasurer Report – Tawni Hooten**
  - a. Treasurer Report – Action Needed to Approve**

*No action need to no changes from last month*
  - b. Meat and Freezer Drawing Update -**
    - i. December 16 – Atwoods – Sign Up Genius**
    - ii. January 13 – Stillwater Mill**
  - c. Update on Donations**
- 3. Secretary Report – Bo Blakey**
  - a. Auction Update – Next Steps**
  - b. Committee Updates**
  - c. Meal Update**
  - d. Date of Auction January 20<sup>th</sup> 6pm**

- 4. New Business**
  - a. Next Meeting January 11 at 6:30 pm**

**5. 4-H Report**

**6. FFA Report**

**7. Adjourn to Reception**

Cade Crawford moved...to adjourn  
Kade Quiggley seconded the motion, passed

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Past Pres.	Jeff Gazaway

### Agenda for Meeting:

#### General Meeting 1-11-18 Stillwater Junior Livestock Booster Club

#### Purpose of Meeting:

To Discuss the Upcoming Auction on January 20, 2018

#### Agenda for Meeting:

6:30 PM – Ag Building

#### 1. Approve Agenda

Patty Coan moved...to approve agenda  
Lachel Williams seconded the motion, passed

#### 2. Approve General Minutes from 12/11/17

Matt Crosthwait moved...to approve minuets  
Jen Lukenbill seconded the motion, passed

#### 3. Treasurer Report – Tawni

##### a. Balance of Account at Bank NA and SNB

Shelly Sitton moved...to approve treasurer report as presented  
Shannon Wooten seconded the motion, passed

##### b. Moving of Account to SNB

##### c. Approval of Scholarship \$1000 – ACTION

Robin Lacy made motion to fund one \$1,000 scholarship to “Stillwater FFA Scholarship Program” with a three year commitment.

Amy Gazway seconded the motion, passed

\*\*note, the scholarship program has requirements, see ag teachers for details. All decisions about the management and distribution of scholarships are with the ag teachers.



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d. Approval of Local Judge for \$250 –ACTION

Cade Crawford made motion to pay the Local judge \$250  
Kenny Quigley seconded the motion, passed

e. Approval of buckle purchase grand and res \$1800- ACTION

Shelly Sitton made motion to purchase buckles up to \$1800  
Patty Coan seconded the motion, passed

f. Approval of purchase of showmanship awards and local awards - \$1100- ACTION

Shannon Wooten made motion to purchase the showmanship and local awards up to \$1100  
Vernon Hall seconded the motion, passed  
Amend motion to the amount up to \$1400

4. Bylaws Committee Update – Robin
5. Raffle Update - Clay
  - a. Saturday – Stillwater Milling Co – 8-3
  - b. Ticket Table at Auction
6. Auction - Clay
  - a. Sponsors Update - Clay
    - I. Need list as they come in and items
  - b. Donation and Basket Sign Up - Clay
    - I. Fairgrounds Friday Night Jan 19 - ASAP
  - c. Meal Update - Bo
    - I. Committee Updates
7. 4-H Update
8. FFA Update
9. Local Show
  - a. Premium Applications Due ASAP
10. Old Business
11. New Business

Meeting Dates for rest of year – February 22, April 2, May 10  
BANQUET – MAY 15

Cade Crawford moved...to adjourn  
Shelly Sitton seconded the motion, passed

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### Agenda for Meeting:

General Meeting 3-7-18 Stillwater Junior Livestock Booster Club

Purpose of Meeting:

To Discuss the Change in by laws and Approve Expenditures

Agenda for Meeting:

6:30 PM – Ag Facility

1. Approve Agenda

Cade moved...to approve agenda

Amy Gazaway seconded the motion, passed

2. Approve Minutes

a. 1/11/18

Beth McAlister moved...to approve minutes

Matt Crosthwait seconded the motion, passed

3. FFA Update

4. 4-H Update

5. Bylaws Committee Update – Robin/ Clay

a. Read Through - Red Lined Edition Presented to All Members - ROBIN

b. Motion to Approve/ Second – THIS IS NEEDED BEFORE DISCUSSION

I. Discussion of By Laws as Presented

c. ~~Approval of New Bylaws~~ ... Adopt the revised Bylaws

Lori Hatfield moved...to adopt revised Bylaws

Karry Quigley seconded the motion, passed

1 opposition

## Stillwater FFA & 4H Boosters

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### Amend Bylaws...

1. Jeremy Hooten moved...to amend Bylaws, Article XIII. Section III.

Cade Crawford seconded the motion, passed

Add: "for approval"

This amount is contingent upon available funds, the number of junior livestock exhibitors, the budget, and the approval of the Executive Committee for approval.

2. Jeremy Hooten moved...to amend Bylaws, Article IX. Section I.

Amy Gazaway seconded the motion, passed

Change: "shall typically" to "should"

Meetings of the general membership ~~shall typically~~ be held monthly during the school year.

Meetings of the general membership should be held monthly during the school year.

3. Amy Gazaway moved...to amend Bylaws, Article XIII. Section I.

Matt Crow seconded the motion, passed

Add: "written"

A formal written request for

4. Shelly Sitton moved...to amend Bylaws, Title and Article I. Section I.

Kenny Quigley seconded the motion, passed

Remove: (Ag) from name

STILLWATER AGRICULTURE (~~AG~~) BOOSTERS

Beth Mcalister moved... to adopt revised Bylaws

Patty Coan seconded the motion, passed unanimously

6. Bank Balances – Tawni

- a. Balance of Account – SNB – Tawni

Mandi Siebert moved...to approve treasure report

Lachell Williams seconded the motion, passed

- b. Approval of money for Sirloin Club

Jeremy Hooten moved... to approve paying \$1,500 to the Stillwater Sirloin Club

Shelly Sitton seconded the motion, passed

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- c. Approval of money for WLC
  - I. 2 – Applicants

Shelly Sitton moved...to pay \$1,000 for Abby Wooten to attend WLC  
Matt Crosthwait seconded the motion, passed

- d. Auction Results
  - I. Money from Block
  - II. Sponsorship's
  - III. Raffle/ T-Shirts
  - IV. Discuss and Approve Payout Distribution Amount for payout Committee

Amy Gazaway moved...to allocate \$16,500 for the Livestock/Payout Committee to determine payouts  
Shelly Sitton seconded the motion, passed

- V. Discuss and Approve Expenditures for Clippers

Steve Dobbs moved...to approve expenditures for \$692 Goat/Sheep clippers, Blade, and repairs  
Kenny Quigley seconded the motion, passed

- 7. Local Show Success - Update - Clay
  - a. Food Truck Update – Clay
  - b. Picture Website – local and county
    - I. <https://kinionphotography.smugmug.com/>
    - II. <https://maddyudell.smugmug.com/Payne-County-Fair-2018/Cattle>

Booster Club April 2nd at 6:30 pm

Stillwater Sirloin Club Payout Meeting in conjunction with Sirloin Club – April 4<sup>th</sup> – 5:30 pm

DINNER AND DESSERT PROVIDED

OFFICAL DRESS REQUIRED

Steve Dobbs moved...adjourn  
Cade Crawford seconded the motion, passed

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### Agenda for Meeting:

General Meeting 3-7-18 Stillwater Junior Livestock Booster Club

Purpose of Meeting: to discuss the budget for 2018-19 and payout for 2018

### Agenda for Meeting:

5:30 PM – Ag Facility

1. Approve Agenda

Mandy Siebert moved...to approve agenda

Kenny Quiggley seconded the motion, passed

2. Approve Minutes

a. 3/7/18

Amy Gazway moved...to approve minutes

Matt Crosthwaite seconded the motion, passed

3. Bank Balances – Tawni/Cade

I. Balances of Account – SNB

II. Approve Pizza Money for Wednesday

Beth McAlister moved...to approve up to \$500 for pizza during the payout banquet

Vernon seconded the motion, passed

III. 4<sup>th</sup> Camp discussion

4. Budget Presentation

a. Actual Expenses

b. Budget for 2018-19

Amy Gazaway moved...to approve 2018-2019 budget as presented

Steve Dobbs seconded the motion, passed unanimously

5. Payout Discussion

## Stillwater FFA & 4H Boosters

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a. Recommendation from Committee

Lachel Williams moved... to approve the recommendation from the Payout committee for \$200 for 30 students for those who made the sale, and \$300 for 35 students who did not make the sale  
Amy Gazaway seconded the motion, passed unanimously

6. Bylaws – Robin

7. Nominating Committee Discussion

- a. Formation of Committee
- b. Officers Discussion

4H update

FFA Teacher update

8. New Business

9. Old Business

Executive Meeting May 10<sup>th</sup> at 5:30 pm

Booster Club May 10<sup>th</sup> at 6:30 pm (last meeting of the year)

Kenny Quiggley moved...adjourn

Amy Gazaway seconded the motion, passed

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### Agenda for Meeting:

#### General Meeting Stillwater Junior Livestock Booster Club

Purpose of Meeting: to discuss the budget for 2018-19 and payout for 2018

### Agenda for Meeting:

5:30 PM – Ag Facility

#### 1. Approve Agenda

Kenny Quigley moved...to approve agenda

Amy Gazaway seconded the motion, passed

#### 2. Approve Minutes

##### a. 4/2/18

Patti Choen moved...to approve minutes

Lachell Williams seconded the motion, passed

#### 3. Treasure Report – Cade- Auction

##### I. Balances of Account – SNB

Mandi Siebert moved...to approve Treasure Report

Kerry Quigley seconded the motion, pass

##### II. Sound System – 50/50 cost share- Auction

Kenny Quigley moved...to set aside up to \$500 for a sound system

Amy Gazaway seconded the motion, passed

##### III. 4H camp discussion of camp requests- Auction

Jeremy Hooten moved...to set aside up to \$585 for 4H camp and round up

Cade Crawford seconded the motion, passed

## Stillwater FFA & 4H Boosters

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4. 4H Report

5. FFA Report

- a. Special Presentation to Ag Teachers

6. Nominating Committee Report – Jeff Gazaway - Action

- a. Scholarship Committee Chair

Clay Burtrum	Past President
Tawni Hooten	Present
Bo Blakey	Vice President
Cade Crawford	Treasure
Kenny Quigley	Treasure Elect
Amy Gazaway	Secretary
Ruth McEndoo	Reporter

Jeff Gazaway moved...to approve Nominating Committee Report  
Beth McAlister seconded the motion, passed

7. Reflection on past year

- a. All officers

Executive Meeting May 10<sup>th</sup> at 5:30 pm

Booster Club May 10<sup>th</sup> at 6:30 pm (last meeting of the year)

Cade Crawford moved...adjourn  
Beth McAlister seconded the motion, passed