## KIEL FFA ALUMNI AND SUPPORTERS MEETING September 30, 2024

**PRESENT:** Scott Schweitzer, Jodi Kautzer, David Mueller, Ross Bender, Abigail Winkel, Emmy Newberg and Lily Schipper, all via Google Meets

ABSENT: Mike Joas, Sam Lensmire, Zach Lensmire, Ross Westphalen and Jon Braun.

President David Mueller called the meeting to order at 7:06 pm

**CONSENT AGENDA:** The Secretary and Treasurer's reports were emailed out prior to the meeting. Emmy gave the Advisor's report and reported that the first chapter meeting of the year was held tonight, there were many new middle school members. Culver's fundraiser night is 10/9 at the Manitowoc location and the Kiel chapter is scheduled to work from 7-8pm that evening. Emmy is taking her large animal class to the World Dairy Expo in Madison tomorrow. Trick or Charity flyers will be hung up around the community on 10/13, the event will be held during Kiel's trick or treating. Seven chapter members were picked to attend the FFA National Convention, which is scheduled for 10/22-10/25. Emmy is meeting with Mr. Walsh, Athletic Director and Mr. Hoerth, High School Principal this coming Wednesday regarding setting up a FFA trap league. Emmy asked if there was a trap league ever set-up before, which it was discussed that one was never set-up before. She also stated that the liability insurance is through the state clay target league, kids pay for their own shells and other miscellaneous expenses are split between the team through fees. Lily Schipper gave the FFA Officer's report, which she reported that the PALS program is being worked on to present in the Elementary School. Ross B. made a motion and seconded by Scott to approve Consent Agenda, motion approved.

## **DISCUSSION AGENDA:**

**CONSTITUTION UPDATES:** Ross B had emailed out the proposed changes regarding that the Vice President does not automatically become the President the preceding year. It was also discussed that the Historian position be deleted and that the Reporter position is changed to 2-Reporter positions. Ross B. made a motion to send the proposed changes to the annual banquet to be voted on and discussed, per the Constitution any changes do need to go through a process, so Ross B. amended his motion to have the proposed Constitution changes to be sent to the State FFA Alumni and Supporters Association to be looked over for an conflict, after that the proposed change will be posted to the Kiel FFA Alumni and Supporter's website for 30 days and will be presented at the FFA Alumni and Supporter's banquet in November for feedback and vote. Abigail seconded the amended motion and amended motion was approved.

Ross will get updates to Scott to forward to Teri at the State FFA Alumni and Supporters Association.

**SECTION 9 UPDATES:** David gave an update that the Section 9 Banquet will be held at Millhome Supper Club on 11/7 and please RSVP by 10/31 to Nicole Wallander. Also there will be an online auction held through O'Brien Auctioneers from 10/13-10/27. Sam also paid the chapter dues to get the early bird price.

**NEWSLETTER:** Ross W. is finalizing the newsletter and will be sending out the newsletter later this week. If your bio was needed, please forward to Ross W. so that it can be put into the newsletter.

**REVIEW BRAT FRY AND MUM SALE:** Scott reported that the brat fry was slow due to other brat frys in the area, but that the tentative profit front the brat fry was approx \$500 and the profit from the mum sale was \$780.

**KIEL FFA BANQUET:** Banquet is scheduled for Sunday November 10 at noon at Millhome Supper Club. Cost of meal is approximately \$22 not including dessert, which is usually donated by B Squared, Jodi made a motion to charge \$23/person for dinner and the Alumni will pay for FFA students to attend, Ross B seconded motion and motion was approved. It was discussed to look at having a door prize to get alumni members to attend, Abigail will look into door prizes. Abigail will also put out a FFA event on facebook and RSVPs will go to Scott.

**WINTER AUCTION DISCUSSION:** Millhome is not available March 1 and or the 2nd weekend in March, both the 3rd and 4th weekends are available. It was discussed that if an auction is done that it needs to be right, so discussion was tabled. Bring ideas and other options to the next meeting.

**CAREER DAY DISCUSSION:** David will talk with Emmy about this. Discussion tabled until next meeting.

**OTHER BUSINESS:** None

**NEXT MEETING:** October 28th @ 7pm at Kiel High School

Motion made by Abigail and seconded by Scott to adjourn meeting at 8:52pm.