

Meeting Notes- June 19, 2023- Noon -The City Park

- **Treasurer Reported:** \$29510.55 in the account
- **Scholarship Reported:** \$22626.90 in the account.
- **Old Business Discussed:**
 - Ag Day Report:
 - Served Between 145-150 total. 92 kids the rest were presenters, teachers, FFA members and helpers.
 - Approximately 2 gallons of meat was left over and 6 dozen cookies. We are donating that to the John Driskill fundraiser June 24, 2023.
 - The Cost of the Ag Day was Approximately 720.00.
 - Scholarship Recipients:
 - Mikinley Hepp, Kaya Pehringer, Samuel Ramsbottom, Adams Belus, Cole Baker
 - Committees:
 - **Ag Summit:**
 - Jenna Foss, Heidi Stoltz, Desirea Light, Heidi Stevens, Tressa Lawrence
 - **Bull Sales**
 - Amanda Monterastelli, Brittnee Borgialli, Jenna Foss, Helen Mathes, Sandi Hoffman, Diane Roduner
 - **Ag Day**
 - Amanda Kaufman, Emily Nielsen, Heidi Stoltz, Pam Puetz, Diane Roduner, Linda Foss (Meal)
 - **Beef Stand**
 - Linda Foss, Brittnee Borgialli, Pam Puetz, Diane Roduner
 - **Merchandise**
 - Linda Foss, Tressa Lawrence, Sandi Hoffman, Emily Nielsen, Brittnee Borgialli
 - ***If there is a committee that you would like you to be on but missed the signup sheet, please let Tressa or Emily know.*** 😊
- **New Business**
 - The Vice president spot was vacant after the prior VP stepped down. It was voted to fill the VP spot. Emily Nielsen moved up from secretary and now is the Vice President. Brittnee Borgialli is now the new secretary. These offices are to finish out the term that will finish in spring of 2024.
 - **Beef Stand-Aug 3rd, 2023**
 - It was voted to order 250 burgers as we have some leftover from last year.
 - Menu
 - Hamburgers or Cheeseburgers
 - Chips
 - Drinks (iced tea and water)
 - Pie
 - Price will depend on cost of everything
 - Tressa is calling Farm Credit/Britt calling Camino's
 - Jr. Fair board to help setup and clean up.

- Help for the day so far
 - **Money:** Tressa, Heidi, Marie
 - **Merchandise:** Vergie
 - **Linda's people:** Brittnee, Diane R, Pam Puetz
 - **Pie Cutters:** *need 2 people*
 - **Drinks:** Emily
 - **Extra people:** *need 2 people*

(If your name is on here and you can't come, please let us know or if you would like to help, please get ahold of an officer-Tressa, Linda, Emily or Brittnee)

EVERYONE TO BRING 2 PIES (NO CREAM BASED) and 1 GALLON OF ICE TEA

- **Keep Plugging Award**-It was voted to continue to do this award.
- **DUES- are due OCT 1st, 2023**
 - Send out reminders
 - It was discussed to have another meet and greet but to do it before dues were due. That was voted on.
 - Mark your calendars- **MEET AND GREET-SEPT 7th 5-7 pm @ The Lounge**
 - Bring your friends or anyone interested in cattlemen.
 - 1 free drink to those that come!
- **Women's Ag Summit**
 - Jan 13th, 2024 (tentative date)
 - We discussed speakers to look into, Jenna is going to call on some and see.
 - Kim Bremmer
 - If anyone has any ideas, let Jenna know.
 - Lori Lutterman sent in a speaker idea that will be brought up to the committee. Tara and Josh Dukart- Seek First Ranch
 - Talked about different lunch options to bring to the caterer
- **New Cookbook:**
 - It has been several years since we have had a new cookbook. It was decided to look into making a new one. It is a goal to have it be a project for the winter of 2024. Hopefully to be available by Spring 2024- printer dependent.
 - Submission for recipes will be through email and the website. Summit will be the last chance to submit recipes.
- **New Napkins:**
 - It was discussed that we will order new napkins in the near future as long as we can find a printer with reasonable pricing.
 - we would most likely need to increase the price per brand

- this project tabled until after the cookbook
- **Other**
 - Money making ideas:
 - Cookie walk
 - Frozen pie “booth” for before the holidays or possibly a pie auction during fair?
 - Raising awareness:
 - Visit the boys and girls club and make a meal (containing beef) with them
 - Career Day with jr high/high school

Next Meeting:

It was discussed and decided to try meeting on the 4th Monday of each month, excluding August, for the next 3 meetings and then discuss if we want to change it.

Meeting locations TBD and announced later.

July 24 @ 5 pm @ The Lounge

September 25th @ 5 pm

October 23rd @ 5 pm

Please check the website for more news and updates. Also check your email for some member polls coming out to see what about meeting times and locations, member events, fundraising ideas, and awareness.