

Clear Brook FFA Booster Club Meeting Minutes

Tuesday, January, 5, 2010

The meeting was called to order at 6:30 p.m. after a quorum was established. The Secretary Dorothy See read the minutes Sue Bingham motioned to accept the minutes as is; and Denise Christensen seconded the motion. The historian, Sue Bingham. has pictures from the Progress Show. The pictures are ready to be put on the web site; but we still do not have all the parents' signature forms . These forms allow our children's photographs to be seen on the web site. Sue Bingham does not have a new newsletter at this time. Mr. Dickson had information about the CCISD Project for 2010 placed on Brook By Lines.

Our president, Cheryl Hampton, says we are going to start giving telephone calls to our members to remind them of our meeting each month. Our web person, Dennis Underwood, says he needs the minutes from each booster meeting and info about the upcoming Project Show. The treasurer, Kelly Seylar, is in charge of the concession stand for the CCISD Project Show. We are sharing the days with Clear Springs. Our days will be Monday, January, 25, 2010; and Tuesday, January, 26, 2010. Kelly also read the report. Our ending balance for this month is \$7,143.32. John Valenti motioned to accept the treasurer report as is; and Sue Bingham seconded the motion. Kelly Seylar passed a sheet around the meeting so members could volunteer to bring food items to stock the concession stand. Another sheet was passed around so that members could volunteer to work the stand. Dorothy See volunteered to get the Health Certificate. We will need to clean the concession stand at the CCISD barn before the show. Flyers and letters have been printed informing everyone including potential buyers , about the dates and times of when each animal shows; and invitations including tickets to the CCISD FFA Auction.

All donations need to be taken to the barn by Friday, January, 21, 2010. Kelly Seylar will be there to receive these items and check to make sure we do not to shop for items that were not donated. We need a volunteer on Monday and Tuesday to come early to set up and start cooking. They will need to be there between 12:30p.m. and 1:00 p.m. Our vice- president, Angela Neil, will be sending out e-mails reminding members where and when they should drop off their donations. Cheryl Hampton says we need another pit for the brisket cook in March. We will not have the brisket cook; unless we have two large pits. The brisket could possibly be March 26.

Mr. Dickson discussed Chapter News. He talked about the CCISD Project Show and the San Antonio Livestock Show. Mr. Dickson has asked the booster club to allot money to Bill Caraway for gasoline; because he is helping Mr. Dickson transport the Heifers to the San Antonio Show. He is also asking us to give Vicky Bland money for her hotel bill because she volunteered to be the female chaperone for all the girls that are attending the show. The girls cannot go without female chaperone. The booster club voted to table the discussion of the money until the February, 16, 2010 meeting. Denise Christensen motioned to adjourn the meeting and Angela Neil seconded the motion. The meeting was adjourned at 7:38p.m.