

Sauk Prairie FFA Alumni

Meeting Minutes

May 25, 2016

Members in attendance: Scott Davis, Ken Noltner, BJ Chrisler, Kathy Harthmann- Breunig, Brad Anderson, Troy Talford, Greg Elsing, Art Mueller, Jerry Keller, Tim Enge, Lora Kippley, Kristina Rauls, Cathy Jo and Nik Schreiber, Terry and Sue Slotty, Mike Dunse, Brandon Hager, and Todd Litscher.

Prior to the meeting, members cleaned up the Alumni Park in preparation for the Spring Truck and Tractor Pull weekend. The meeting was called to order at 8:11pm. Troy Talford moved to accept the Secretary's report as reported, and Mark Ladsten seconded the motion. Kathy Breunig gave the Treasurer's report. Terry Slotty moved to accept the Treasurer's report and Nik Schreiber seconded the motion.

Old Business:

Facilities Updates – Troy Talford

- Final bids are in and the Ag room is the most expensive room they are doing.
- They are making the room the way we want it
- For the flooring, the original bid was \$10,000 but now it is \$36,000. Because of the increased cost of this project, the alumni decided the funds would be better spent on equipment and supplies rather than the structure of the facility.
- Plan to begin June 13

Spring Tractor Pull – Brad Anderson

- Everything is ready to go and the volunteer sign up is looking good.

Raffle Drawing – Kathy Breunig for Keith Slotty

- Keith is in the process of picking up the prizes.
- Sales are down this time
- Drawing will be held Friday night at the tractor pull.

Paint Night – Kristina Rauls

- The alumni made \$570; we sold 38 tickets
- Rent for the trap club was \$100, we increased the drink prices to pay for the rent fee, in the end we only owed \$28 for rent.

New Business:

Mulcahy Property – Tim Enge

- Greg Mulcahy passed away and the property that butts up to the Alumni Park is going up for sale, so we will be unable to rent.

- Lawyers for the Estate suggested that we put in an offer, so Vern Newman and Brad Anderson wrote up a formal offer of \$70,900. We are awaiting a counter offer.
- The next step is determining what the maximum bid should be.
- BJ Chrisler moved to make the maximum bid \$85,000. Mark Ladsten seconded the motion.
- Ladsten discussed that this will be the top bid and if the counter offer is over this, we will need another membership meeting to discuss.
- Motion passed.

Moving to Sauk Prairie Community Bank – Tim Enge

- Mike Cook is no longer at the Bank of Prairie du Sac, so we no longer have a contact there.
- Tom Brennan came to us with an offer and numbers that were better than what Bank of Prairie du Sac could do. The contact at Bank of PDS didn't really give us the time of day or a better offer on a loan after all of our years of banking with them.
- Tom Brennan knows our organization and volunteers for the alumni.
- BJ Chrisler moved to approve switching our accounts to SP Community Bank from Bank of PDS. Brad Anderson seconded the motion.
- Motion passed.

Life Jacket Project – Troy Talford

- Float Alone Project – build a stand to house rental life jackets at no charge – DNR certified
- Plan is that every student will be taken out of school for community services projects on September 28, and this will be one of the projects.
- Wondering if the Alumni would be interested in sponsoring this?
- Maximum cost is \$1,500.
- Could do a promo on this project at the Sportsmen's Banquet? We made money on Paint Night and made more money than expected at the Consignment Auction and Sportsmen's Banquet.
- BJ Chrisler moved to give \$1,500 for the Life Jacket Project. Mark Ladsten seconded the motion.
- Motion passed.

Cow Chip Throw Foodstand – Troy Talford

- SP Fire Department is no longer selling pizzas at the Cow Chip Throw
- Do we pick up selling pizza on top of selling pork sandwiches? According to the SP Fire Department and Cow Chip Committee, selling pizza is probably the most profitable food stand, profiting about \$8-10 per pizza.
- We could have the pizza stand next to the pork sandwich stand so we can share workers and supplies, but we will definitely need alumni member volunteers.
- BJ Chrisler moved to approve picking up the pizza booth if it is still available. Mark Ladsten seconded the motion.
- Motion passed.

Fire on the River – Troy Talford

- Will be held in Sauk City on July 2nd
- Bring a dish to pass to the Alumni park, Alumni will provide the meat.

- We will watch the fireworks from the park.

New Concrete and Cooler – Cathy Jo Schreiber

- Nik Schreiber volunteered his time to finish pouring the concrete pad behind the concessions building. Got a really good deal on concrete from Croell Concrete in Baraboo.
- Schreiber also volunteered his time getting the beer cooler up and running. His brother helped with this and getting the supplies.

With no further business at hand, Mark Ladsten moved to adjourn the meeting. Jerry Keller seconded the motion. The meeting was adjourned.

Respectfully Submitted,

Cathy Jo Schreiber

SP FFA Alumni Secretary