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## **Wylie High School FFA Supporter Club**

### **Thursday, January 11, 2013**

President Lisa Rackley called the meeting to order at 6:30 pm in the Wylie High School Ag Room. The following board members were in attendance: President Lisa Rackley, Vice President Monica Williamson, Treasurer Sherri Ricci, Secretary Andrea Camp, and Reporter Chad Hawkins.

December Meeting Minutes were posted on the wylieffa.com website as previously agreed. Collette Rogers made a motion to accept the Minutes as posted with no correction; Seconded by Monica Williamson. The December Meeting Minutes were approved by members and available on website.

Monica Williamson read the Treasurer's Report. Sherri Ricci arrived late due to Student activity. A motion to accept the Treasurer's Report was made by Collette Rogers; seconded by Christi Dobbs; approved by 5 members by a show of hands and filed for audit and will be available to members on our website-password protected.

#### **Committee Updates**

Monica Williamson-Discussed upcoming event at Tractor Supply and they have asked if we could do another concession stand. As previously agreed, we would continue doing Concession Stand Fundraisers for the FFA Scholarship fund. Lisa Rackley and Monica Williamson agreed to oversee due to Collette Rogers (Fundraising Chair) being out of town the day on the event. The Concession Stand will be done on Saturday, February 9<sup>th</sup>, 2013 from 8 am to 3 pm. It was agreed that we would do coffee and donuts during the morning and hotdogs, chips and drinks during the afternoon hours. A request for volunteers will be submitted to members and students to help out in two shifts, morning and afternoon.

Collette Rogers and Ken Nicholson -Discussed the Wylie Show and Sale and a motion was made by Andrea Camp to allow the committee to operate on it's own with agreed authority up to \$5000 to use as needed; seconded by Bart Dodd and approved by members by a show of hands. Sherri Ricci discussed the agreed bank account just for the Wylie Show & Sale. The Wylie Show & Sale account has been approved by the school district and both supporter clubs and is in the works. After various discussions a motion was made by Colette Rogers to allow Vice President Monica Williamson and Treasurer Sherri Ricci to be check signers on the account along with the Vice President and Treasure from Wylie East FFA Supporter Club; the motion was seconded by Chad Hawkins and approved by members.

It was reported that Wylie East would be contributing the same amount, \$5000.

Wylie Show and Sale Awards (Buckles/Rosettes/Ribbons/Other) were discussed as well as a Thank You luncheon for buyers to be held after the Sale date. Additional volunteers will also be needed to handle the Silent Auction and Craft type Vendors. Monica Williams agreed to oversee the Silent Auction and Lisa Rackley Agreed to

oversee the Vendors. A report from the Fundraising Committee is expected and will be added to the next regular scheduled meeting date. There will be a Bake Sale and Buyer luncheon with Dickies Barbeque. Members were asked to seek out items for the Silent Auction, if possible and to inform known businesses/individuals they can sign-up online-wylieffa.com to become a Wylie Show and Sale Sponsor.

Collette Rogers advised that she still has Cow Patty Bingo tickets available and we will continue to sell the tickets until all are sold before announcing the Event date. The tickets will need to be sold prior to the Wylie Show and Sale, as the area used for Cow Patty Bingo will be in use.

### **Unfinished Business**

Additional information to include tips and useful information needed for Greenhand Page on club website.

### **New Business**

Denise Mays asked Lisa Rackley if the club would donate a basket for the annual Boots & Barbeque Gala. Sherri Ricci volunteered to make the basket and incurred and estimated the cost around \$100 not including donations from various individuals. A motion was made by Collette Rogers to pay up to \$100 for the FFA Basket; seconded by and approved by members.

Lisa Rackley also advised that changes need to be made to club by laws to include adding our Fiscal year, Section A-Meetings, and adding additional sections with regards to use of our new website. Proposed by-law changes will be sent to board members to review. Once proposed changes are made, the bylaws will be presented to members for approval.

It was suggested by Billy Williamson that instead of renting a tent for the Show and Sale every year with a cost around \$1000 per year that we consider purchasing and/or build a pole barn. The topic was tabled for a later date and Mr. Nicholson will research for further discussion.

Colette Rogers-Wylie High Scholarship Committee member had a meeting with Wylie East on Tuesday and there were concerns about Wylie East being able to fund \$2500 for the 2012-2013 Scholarship. However Wylie High School will maintain the \$2500 scholarship amount for the school year and will continue to raise funds for the scholarship fund for future scholarships. There were a number of years that no money was put into the Scholarship Fund. In addition animals can be donated toward the Scholarship Fund as part of the Wylie Show and Sale proceeds. Colette Rogers and Lisa Rackley will work together to update the wylieffa.com Scholarship page to be available in January 2013 to eligible students.

Andrea Camp made a motion to adjourn the meeting, seconded by Colette Rogers and the meeting ended at 8:30 pm. Next meeting will be held on February 7th and March's meeting will be held on February 28th due to various show conflicts.

Email sent by Treasurer Sherri Ricci on January 11, 2013 and as previously discussed, the motion was passed at the January Meeting. However, a separate email went out to members and again a motion was by Collette Rogers to accept Monica Williamson and Sherrie Ricci as the check signers for the Wylie Show and Sale Account. All board members approved by email-available, if needed.

Sherrie Ricci's email dated 1-11-2013:

I did not have everyone's email addresses so please forward this to anyone I missed.

I went to Inwood Bank this morning, met with Krystal Sanders and started the process of opening a Wylie Show & Sale account. The account will be under the TIN# for Wylie High FFA Supporter Club and will use the Wylie High P.O. Box as the address but BOTH clubs will have internet access to the account thru their own bank account (it will show up as a sub-account).

I will be ordering 50 checks - duplicate style- business size- with a double signature line. These will cost \$68.70 and the money can come out of the WS&S account.

I listed the authorized signers to be:

Monica Williams, Vice President WHS FFA Supporter Club  
Sherrie Ricci, Treasurer WHS FFA Supporter Club  
Clayton Schiegg, Vice President WEHS FFA Supporter Club  
Laura Mathews, Treasurer, WEHS FFA Supporter Club

Each check will have to be signed by one WHS signer and one WEHS signer.

In order to finalize this ASAP, the bank requires that each club make a motion stating who the official authorized check signers from their club will be for this account (East - Clayton & Laura and High Monica & Sherrie). It needs to be passed by a majority of each clubs Board Members. This can be done thru an email. A copy of the email showing the motion has been passed must be printed out and then signed by a President or Vice President.

Once this is done, if I can take both signed email copies to the bank they will open the account and print the formal documents. I will then take the formal account documents to Monica, Clayton and Laura for signatures (I can come to your home or we could meet at the barn). It would also be good if I could get the \$5000 check from each club and deposit it when I turn in the official signed paperwork.

All this can be done by Friday if each club will get the email out and the motion passed ASAP. It will take one week to get the ordered checks printed once the account is open.

If anyone has questions please email call/text or me my cellphone.

Thanks!  
Sherrie Ricci, Treasurer WHS FFA Supporter Club  
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