**Lake Travis FFA Alumni Association**

*Meeting Minutes 12/6/16*

**Welcome** – Mondie McFaddin

**Thank you to our Sponsors** – Michelle Ellisor

**Approve Minutes from the last meeting** – Mondie McFaddin

* Jamie Harper moved to approve, Danny Martindale seconded the motion
* Meeting Minutes were approved

**Treasurer Report** – Dawn Roberson

* Amber Young moved to approve, Thelma Maldonado seconded the motion
* Treasurer’s Report approved

**Membership** – Dawn Roberson

* DUES: Still accepting
* $40/person or $60/couple

**Teacher Update** – Perry White

* Need to complete TCYS forms
* TCYS responsibilities to be discussed at information session
* Make sure you are still feeding, watering, exercising animal over break!

**Fundraising** – Michelle Ellisor

* Golf Cart Raffle - $20/ticket
* LT Radio/Speaker - $20/ticket
* Pet Shot Clinic – Aline
  + Raised $2,955

**Travis County Youth Show (TCYS)**

* Voting on amount of $ to take for auction
  + Board recommends taking up to $18,150 (profit from Soiree) to TCYS Auction
  + Amber Young motioned to take up to $18,150 to TCYS Auction, Shonda Harding seconded the motion
  + Amount approved
* Committees
  + Pen Decorating – Amber Brabham
    - Volunteers needed
    - Kickboards need to be painted (Date TBD)
    - Wednesday morning 9:00-12:00
  + Cantina – Michelle Reyes and Tina Shoulders
    - Need to know how many people will be participating
  + RV Rentals – Jennifer McGee
  + Youth Fair – Shonda Harding
  + Shavings Coordinator – Danny Martindale

8:30 pm Michelle Ellisor motioned to adjourn

Meeting adjourned at 8:30 pm

**Upcoming Important Dates**

* 1/3 – FFA Meetings – Important, pleases attend!
* 1/11-15 – TCYS
* 1/20 – TCYS Auction