

Meeting Minutes– Wilco West Ag Assoc.

Location: Wood's House

Date: April 15, 2018

Time: Called to order at 6:11pm/ Adjourned at 8:40pm

Attendance: Nat & Marianne Wood, Zach and Lauren Brown, Nick and Nicole Boatright, Ryan Reed, Cody Anderson, Shannon Bailey

Christie Anderson

Agenda Items:

1. Read/Approve Minutes from previous meeting (4/11/2018)
2. Bylaws
3. Bank Accounts
4. 501(c)(3) paperwork and cost
5. Stock Show

Action Items:

1. Lauren read minutes from previous meeting (4/11/18), no corrections. Cody made a motion to approve the minutes. Ryan seconded the motion. Board agreed unanimously.
2. Zach read the suggested Bylaws. Board suggested following changes:
 - a. Clearly defining the dividing line of membership. (ie. Where the member resides, not where their district resides)
 - b. Zach suggested that we break the county into 4 quadrants and each quadrant will have at least 1 Board position but no quadrant has more than 2. Director positions will also have 1 per quadrant. This will be a future addendum for the 2021 year of membership.
 - c. Will add Section G to Article III in regards to transfer students and special circumstances of membership, being at the discretion of the board.
 - d. Discussion of adding a clause about adding a grant for FFA and 4-H groups.Lauren made the motion to accept the bylaws and their presumed changes as read. Shannon seconded the motion. Board agreed unanimously.
3. Ryan made a motion to open 3 checking accounts and 1 savings account at First Texas Bank, upon approval of 501(c)(3). Signers on account will be President-Nat Wood, Secretary- Lauren Brown and Treasurer- Nicole Boatright. Mariann seconded the motion. All board members agreed unanimously.

Other Notes:

- Handbook:
 - Membership-
 - Advisor/Group Leader Membership Requirements
 - \$5 annual membership fee + submission of membership form + attendance at 50% of meetings
 - Community Membership Requirements
 - Bring in any level of sponsorship + submission of membership form + attendance at 50% of meetings
 - Family Membership Requirements
 - Bring in \$250 sponsorship for first child plus \$100 sponsorship for each additional child + submission of membership form + attendance at 50% of meetings + 12 hours of service per family
 - Initial memberships due at July meeting
 - Late memberships accepted after July meeting but no later than November meeting.
 - Late Membership Requirements:
 - Bring in \$500 sponsorship for first child plus \$100 sponsorship for each additional child + submission of membership form + attendance at 50% of meetings + 12 hours of service per family
 - Dispersing money-
 - Per check that is deposited, 70% goes to payouts, 15% to operations, 15% to grants accounts.
 - Bank accounts will be for Operations, Payouts, Feed/Meds.
 - Savings account for grant funds.
 - Forms-
 - Grant application
 - Due November 1st, payout after conclusion of county shows (possibly at chapter/group January meeting, with oversized check)
 - Sponsorship form
 - Membership form
- Logo- Zach sent in ideas, waiting on proofs
- Stock Show-
 - Zach will call on tent sizes/pricing
 - Zach has not yet heard back from TJLA on sanctioning the show; will call and check on it.
 - Cody and Shannon must have flyer to speak with vendors/donors
- Zach submitted receipt for Wilco West PO box to Nicole for reimbursement of \$31.00

- Nat Wood of Bar W Quarter Horses paid the 501(c)(3) application fee of \$275 in exchange for a buckle sponsorship for the stock show.

Unfinished Business:

- Med program
 - Available per chapter instead of individually
 - Need liability waiver for ag teacher/group leader to receive meds
 - \$500 debit account for medicine (per chapter). Vet visits are at discretion of the family.
- Feed program
 - Mariann setting up details
- Sponsorships
 - How do we decipher the splitting of sponsorships between event sponsor and “general” sponsor