

FSR/FO SEMP Alumni Society
October 15, 2008

Minutes

Present: C. Rose, G. Leidheiser, B. McFarland, G. Watters, G. Groves, M. Leidheiser, M. Sullivan, H. Burk, C. Fendrick, J. Given, C. Gamble, H. Watters, L. Fendrick, D. Kahler, K. King

Ladies Auxiliary: K. Fendrick, L. Kahler, B. Burk.

PJ's Auxiliary: S. King (T & BB), M. Fendrick (L & M)

7:07 PM. President Fendrick called the meeting to order.

Minutes of August 2, 2008 meeting. B. McFarland amended the minutes to show the actual spelling of her name. H. Burk made a motion to accept the minutes as amended, second by M. Leidheiser. Motion passed.

Financial Report. Special Financial Advisor C. Rose presented the current financial status of the Society. Estimated that we have approximately \$ 1500.00 to distribute philanthropically. M. Leidheiser made a motion to accept the Financial Report as presented, seconded by H. Burk, motion carried. M. Sullivan requested \$ 150.00 to meet the current **Student Crew Needs** of a new microwave. Conversation followed as to the **Awarding of Available** funds. A motion to provide \$ 300.00 to the Utzinger Fund, \$ 500.00 to the Kush Endowment, \$ 500.00 to the DTF Scholarship Fund, \$ 150.00 for current student employee needs and clear the currently deferred funds from FY' 07 was made by M. Leidheiser, seconded by L. Fendrick, motion carried.

Carl Report. B. McFarland and L. Fendrick reported on their participation in the Alumni Leaders Conference. Have appreciated the opportunity to represent the SEMP's at the annual function but feel that new blood needs to participate in 2009.

Event Reports.

2008 football tailgate and annual meeting was discussed. Minutes of the annual meeting, including the membership approval of the revised constitution, was distributed. H. Burk made a motion to approve the minutes as distributed, second by M. Leidheiser, motion carried.

2008 Mow and Blow and Feed the Poor Students Event went well. Have deposited \$ 625.00 from the Mow & Blow to date with one outstanding account. K. King and K. Fendrick fed the students, and current other employees, timely and well. Butch has agreed to continue providing mowers so long as his fishing needs are met.

Farm Science Review. Wind dominated the report.

Upcoming Events.

M. Sullivan reported on the current status of basketball ticket request. Iowa is first choice, Iona was second. Will request Lower Bowl seating.

Other Winter Activities were discussed. K. King to explore President's box seats for hockey and women's basketball. Motion was made by M. Leidheiser, second by L. Fendrick, to participate in both hockey and women's basketball during the Winter. Motion carried.

2009 Turf Management Seminar will be on June 10th. C. Gamble requested an Ad Hoc Committee to explore additional opportunities for the generation of funds from the outing. C. Rose, J. Given and D. Kahler were appointed to that committee.

2009 Football Tailgate will be the USC game. M. Sullivan advised that there will be STRONG demand for the tickets and that all applicants must dot their i's and cross their t's.

2009 Mow & Blow/Student Feed will be September 13th! Birthday cake will be provided by L. Fendrick and L. Fendrick.

2009 Farm Science Review is September 22, 23 and 24.

PLEASE MARK THESE DATES ON YOUR CALENDAR!

Nominations.

M. Leidheiser announced his intention to run for re-election. He will not be opposed the election bracket that he is running in.

B. McFarland and L. Fendrick announced that they will not be running for re-election. Dennis Henry, Jon Henry, Lance Ralston and Melissa Ritchie will run to fill those two vacated seats. Ballots will be forwarded with dues statements in December.

SEMP DVD

The DVD is nearing completion, background music, some slide placement correction and script correction need to be made. Would hope to have the DVD ready for the Christmas sales. G. Watters suggested that the cost be established at \$15.00 and that the order form be sent with dues statements and ballots.

M. Sullivan reported that the **SEMP Website**, M. Leidheiser's phone number is there for those that care, is up to date as of today! New photographs will be added in the future.

Other.

G. Watters and G. Groves questioned what had happened to the proposed raffle for the tailgate of the stadium blanket? M. Sullivan, obviously in the sun way too much recently, explained that the raffle was still in the works for a future event.

C. Rose suggested that the October 21, 2009 meeting be held at Northstar. Board of Governors took that suggestion under future consideration.

D. Kahler announced that the revised Constitution has been accepted by OSUAA and that the official name of our group is now Farm Science Review/Farm Operations Student Employees Mostly Peasants Alumni Society, but will normally use the good 'ole FSR/FO SEMP Alumni Society.

C. Fendrick expressed the gratitude to L. Kahler and what's his name for their hospitality in hosting the meeting.

Next meeting to be held in conjunction with a selected Winter outing.

Meeting adjourned 8:24 PM