

- 1. Call to Order: 6:25pm**
- 2. Attendees: David McIntosh, Donie Miller, Susan Benson, Tera Taylor, Stacy Cantu, Catherine Pearson, Heather Hodge**
- 3. Treasurer's Report: Tabled to January meeting**
 - a) Checking Balance – \$100.78
 - b) Savings Balance- \$150.97
 - c) SAC Balance- \$438.65
 - d) Robotics-\$6065.65
 - e) Income - \$0
 - f) Expenses – \$0
 - g) Dividend- \$0.01
 - h) TT Total Balance - \$692.40
- 4.**
 - a) **Secretary's Report:**
- 5.**
 - a) **Old Business:**
 - i. Dave has been reimbursed for Tyco
 - ii. The star awards are here and at the extension office ready for fall
 - iii. We received the check from the county for there half of the new display tables
- 6. New Business:**
 - i. Went over judges for county fair. Over half of the judges are set and we are working on the remaining ones.
 - ii. Created the schedule for Whitmore.
 - iii. Dave will talk to Adam at the fairgrounds about building the display tables on June 3rd.
 - iv. Remaining of meeting is setting up for County Contest
- 7. Adjourned at 8:00pm**
- 8. Next Meeting: May 18th at 6:30 pm at Extension Office**