

HISTORY
OF
THE INDIANA FFA FOUNDATION

1st Meeting, March 31, 1961

A brief meeting of the Board was called by Mr. H. B. Taylor immediately following the banquet session of the State FFA Convention, the evening of March 31, 1961. The sole purpose of the meeting was to determine, by lot, the terms of service of the various board members. Results were as follows:

1 year - E. W. Nicholson, Kentland	2 years - H. W. Leonard, W. Lafayette
1 year - J. R. Reese, Columbus	2 years - Jack Shore, Indianapolis
1 year - C. F. Scott, Indianapolis	3 years - R. S. Bundy, Rensselaer
1 year - V. F. Telfer, Martinsville	3 years - E. E. Clanin, W. Lafayette
2 years - P. J. Bateman, Garrett	3 years - R. A. McKinney, Indianapolis
2 years - F. A. Hines, Connersville	3 years - I. J. Schenk, Vincennes
	3 years - R. C. Butt, Brownstown

Permanent - State Advisor of the Indiana FFA - H. B. Taylor
Permanent - State FFA Executive Secretary/Treasurer - K. W. Keltz

2nd Meeting, September 16, 1961

1. Meeting was held at Purdue University.
2. Mr. Taylor read over and discussed with the Board the Articles of Incorporation and the By-Laws.
3. The fiscal year of the Board will be from July 1 to June 30.
4. The following officers were elected: H. B. Taylor - President, J. P. Reese - Vice President, H. W. Leonard - Secretary and Irvin Schenk - Treasurer.
5. Funding was discussed. Kiltz reported that the FFA Association Budget consisted of \$8400-\$8500. Of this total, approximately \$6000 comes from present donors and about \$2400 from the National FFA Foundation. The \$6000 did not go through the FFA Treasury but was applied directly by individual donors to previously agreed upon award winners.
6. Considerable discussion then centered on possible ways of handling funds and recognizing donors.
7. The treasurer received \$30.00 before the close of the meeting from various Board members as the first donation to the Foundation.
8. A motion was made that Board members attend future meetings at their own expense until the Foundation gets started. Motion passed.
9. A motion was made that the Advisory Council of the Indiana FFA (responsible for the appointment of new members or replacements) be advised by April 1 of each year as to terms of members resigning as of June 30 and replacements to be made by July 1 of the same year. Motion passed.
10. It was moved that the State FFA President or his representative be invited to attend all Board meetings. Motion passed.
11. A question was raised and discussed briefly as to the need of a brochure to introduce the Foundation and to raise funds.

3rd Meeting - December 2, 1961

Discussion centered around the problem of recognizing present donors. No final decision concerning donors could be reached at this meeting.

Taylor raised the question regarding the need for and development of an FFA Training Center. The need for a center, preferably a camp, with year-round facilities to accommodate 300-400 individuals. Should have a tract of 500-1000 acres, fairly centrally located, some virgin timber if possible. Kentucky has such a camp, started with state funds, to accommodate 250 people.

Representative of State Office lives at and operates the camp on a year round basis. Each FFA District in the State to build it's own cabin. Jack Shore suggested Eagle Crest tract near Indianapolis, owned by Purdue Research Foundation, as a possibility. Paul Bateman suggested Purdue property on Lake Oliver, LaGrange County, as another possibility.

Bateman moved that Board of Directors go on record as favoring the development of an FFA Leadership Training Center. Seconded by Shore. Carried.

McKinney moved that Chairman of the Board appoint a committee to investigate possibilities for location of such a center and report back at an early meeting. Seconded by Kiltz. Carried.

Taylor appointed Shore, Bateman and Nicholson to this committee.

Hines moved that Chairman of the Board appoint a committee to investigate fund raising procedures. Seconded by Bundy. Carried.

Taylor appointed Hines, Bundy and Schenk.

Scott moved that a proper letterhead be developed for use by the Board. Seconded by McKinney. Carried.

4th Meeting - February 17, 1962

Howell reported on the National Officers tour in Indiana and also on plans for the State FFA Convention to be held March 22-24.

Nicholson reported for the committee for investigation of possible sites for a Leadership Training Center. He read a portion of a letter from Don Foltz, Director of State Conservation Department, regarding possible use of state land for such a center. The committee was asked to continue it's work, making another report at the next meeting.

Schenk made a progress report on fund raising possibilities committee to continue it's work.

Taylor reported that the Executive Committee had not met to prepare a tentative policy statement regarding the handling of funds from donors.

5th Meeting - April 7, 1962

Attention was called to expiration of terms of some Board members.

E. W. Nicholson, School Principal, Kentland
J. R. Reese, Farm Manager, Columbus
Carl Scott, State Office, Indianapolis
Virgin Telfer, Teacher, Martinsville

Absence of a number of Board members made action by the Board ineffective or nearly impossible.

An attempt will be made to send out an official agenda prior to the next meeting.

6th Meeting, May 26, 1962

McKinney moved that all sponsors beginning July 1, 1965 be asked to contribute to the Indiana Foundation without identification with specific projects. Seconded by Clanin and carried.

Question of relationship between Foundation and the State FFA Association was raised. After discussion, it was agreed that the following general guides for relationship be proposed:

1. The State FFA Association shall have final decision regarding the various aspects of the State FFA Program.
2. Expansion of the existing program or new activities of the program requiring financing shall be presented to the Foundation Board for possible allocation of funds.
3. No funds shall be raised by the Association, other than from it's own membership, except through the Foundation.
4. The Board of Directors of the Foundation shall have final decision regarding both the raising and the expenditure of funds, except funds raised from the membership of the State Association, itself.
5. The Board, within the limits of funds available, shall attempt to finance the State Programs planned by the Association.
6. The Board, as funds may be available, may suggest new activities for approval by the Association.

It was moved by Clanin that a written statement of the proposed working relationship be provided Nels Ackerson for consideration by the Executive Committee of the FFA. Motion seconded by Kiltz. Carried.

Schenk reported for the Fund Raising Procedures Committee, in the absence of Chairman Hines, that the committee had been unable to meet to date, but have a meeting planned for June.

Seventh Meeting, October 6, 1962

Meeting was called to order at 10:10 by President H. B. Taylor. Members present included P. J. Bateman, R. S. Bundy, E. E. Clanin, K. W. Kiltz, H. W. Leonard, R. A. McKinney, I. J. Schenk and new members D. J. Hamblin (completing unexpired two-year term of R. C. Butt), N. P. Lewis and C. F. Scott (re-appointed for a three-year term). Also present were Nels Ackerson, State FFA President, who was accompanied by Jim Riggs and Jim Napier, State FFA Vice President and Reporter, respectively. Letters explaining unavoidable absence has been received from F. A. Hines and new member R. R. Rhea.

The secretary reviewed the summary of the teacher survey taken at the July Teachers' Conference regarding teacher reaction to and possible use of a State FFA Leadership Training Center. Of the 154 surveys returned, a four-fifths majority favored such a center and evidenced considerable interest in its use.

Nels Ackerson reported for the State FFA Executive Committee an interest in early activation of such a center, suggesting renting of existing facilities until permanent location and facilities can be developed. The Executive Committee further suggests possible rental of the Boys Camp facilities on the State Fairgrounds.

After some further discussion of various aspects of the problem, Mr. Taylor appointed the following committee to investigate rental possibilities of existing facilities, checking on such points as number that could be accommodated, length of time available, costs:

Paul J. Bateman, Chairman (special responsibility for checking Lake Oliver and other possibilities in northern Indiana)
Nelson P. Lewis (Special responsibility for checking possibilities in southern Indiana)
Nels Ackerson (to check further on possibilities at State Fairgrounds)

Nels Ackerson reported that the State FFA Executive Committee had unanimously approved the proposal for Relationships between the State FFA Association and the Foundation (see minutes of May 26 meeting). It was moved by E. E. Clanin, seconded by R. A. McKinney that the Board go on record as ratifying the proposal and the subsequent agreement. Motion carried.

Moved by Carl Scott that the Board go on record as favoring the establishment of a State FFA Leadership Training Center. Seconded by Lewis. Motion carried. (Similar motion passed at third meeting of the Board, December 1961).

Clanin moved that the Board accept the current State FFA Association Program as goal for 1963-64 year. Seconded by Bundy, carried.

Irvin Schenk, in the absence of Chairman Hines, reported for the Committee on Fund Raising Procedures. Committee had held a meeting and pointed out that there seemed to be two major needs for funds:

1. To finance activities currently engaged in by State Association.
2. To provide funds for a Leadership Training Center.

Mr. Taylor called for nomination and election of officers of the Board for the current year. The State Supervisor of Agricultural Education, because of his office, continues as President of the Board.

Paul Bateman was nominated for Vice-President. It was moved that nominations be closed and unanimous ballot cast for Bateman. Motion seconded and carried.

Irvin Schenk was nominated for re-election as treasurer. Moved by McKinney that nominations be closed and unanimous ballot be cast for Schenk. Seconded by Clanin, carried.

H. W. Leonard was nominated for re-election as Secretary. It was moved that nominations be closed and unanimous ballot cast. Motion seconded and carried.

Eighth Meeting, January 5, 1963

Mr. Taylor called on the special committee regarding possible sites for state camps this summer for a progress report. Bateman reported that Camp Limberlost on Lake Oliver is a possibility, especially since several 4-H Club groups are pulling out of the camp. Camp is permanently staffed. Reservations would need to be made soon. Nelson Lewis, reporting for the southern end of the state, had checked primarily on the Harrison State Forest camp west of Corydon. This camp is permanently staffed, has all facilities except for swimming. Cost would be \$7.00-\$8.00 for a three-day camp. Reservations should

be made soon. Shakamak State Park, camp in Sullivan-Greene Counties would be available on some basis, with some choice of dates. Shakamak has facilities for swimming.

Mr. Taylor set out the following possible alternatives for this year:

1. Plan on using Ross Camp for a stated period for leadership training on an experimental basis.
2. Think in terms of two locations this year - Harrison State Forest or Shakamak and Camp Limberlost, Lake Oliver.
3. Set up three centers this year:
 - a. Harrison State Forest or Shakamak in the south.
 - b. Use of Ross Camp for central part of state.
 - c. Camp Limberlost. Lake Oliver in the north.

It was moved by McKinney that the three alternatives as outlined be presented to the FFA Executive Committee for their reaction. Seconded by Scott. Carried.

It was agreed that Mr. Taylor would be responsible for calling a meeting in the near future to discuss desirable changes in the total FFA program. To this meeting be invited (1) State FFA Executive Committee, (2) representatives of the Vocational Agriculture Teachers Association (either the existing FFA committee of such group as the President shall designate), (3) Board of Directors, State FFA Foundation and (4) the State FFA Advisory Committee. The State FFA Advisory Committee shall put the proposed program in writing and present it to the various groups involved for approval, as the 1964-1970 State Program.

K. W. Kiltz was instructed to follow through in the very near future on establishment of tax exempt status of donations to the program through the Foundation.

Ninth Meeting, April 6, 1963

Attention was called to expiration of terms, as of June 30, 1963, of the following Board Members:

Paul J. Bateman, Garrett - teacher
Floyd A. Hines, Connersville - member at large
H. W. Leonard, Purdue - Agricultural Education Staff
Jack R. Shore, Indianapolis - member at large

Kiltz reported on efforts made to secure tax exempt status for donations to the Foundation.

Mr. Taylor reported that the State FFA Executive Committee has accepted the rental of Ross Camp for State Leadership Training Center for this year. Dates set are July 22-26 and July 29-August 2.

Tenth Meeting, August 8, 1963

Meeting was called to order at 10:30 by Mr. Taylor. Members present were Taylor, Clanin, Leonard, McKinney, Rea, Schenk and Scott. Minutes of the April 6 meeting were read and approved. Failing to have a quorum of the Board in attendance, no official action was taken, but a number of points were discussed.

Mr. Taylor announced the appointment and acceptance of two new Board members: Paul Keffaber, manager, Fuller Farms, Morristown, to replace Jack Shore (3 years) and Joe Metzger, manager, Farmers' Elevator, South Whitley, to complete unexpired term of Ervin Martin (2 years). Neither of the new members were present. H. W. Leonard was appointed for another three-year term from the Teacher Training staff.

Treasurer reported a current balance in the treasury of \$139.30.

Question was raised as to what Board should do regarding a possible State Leadership Training Camp or camps for next year. Both weeks tentative set for this year at Ross-Ade 4-H Camp, July 22-26 and August 5-9, were cancelled due to lack of enrollment.

Eleventh Meeting, October 5, 1963

Three new board members - Gilbert Betulius, Paul Keffaber and Joe Metzger were introduced and asked to indicate their background.

It was moved by Schenk that Articles of Incorporation be amended in line with requirements of the Internal Revenue Service, subject to further checking on the correct section of Internal Revenue Act. Seconded by Betulius. Motion carried.

Carl Scott, as FFA Executive Secretary-Treasurer, reported on meetings of the State FFA Executive Committee, FFA Committee of IVATA and FFA Committee of the staff relative to State Leadership Training camps in 1964. It is the decision of the State FFA Executive Committee, with the counsel of the advising committees, to hold such camps at McCormick's Creek State Park in 1964. Plans are being made for two camps of three days each during the period July 16-22. These camps will replace the two-day State Leadership training sessions formally held at Purdue. Training camps will be for State, Sectional, District and Chapter officers. It is not anticipated that the State camp will interfere with Section I camp at Lake Oliver on July 24-26. Decision is to be left to individual districts as to whether or not district leadership training sessions will be held in addition to the State Camps. Detailed plans for the State Camps to be developed by the State FFA Executive Committee and the IVATA Public Relations Committees.

Nelson Lewis, as only remaining member of the Leadership Training Site committee, made a brief report for that committee. Some contacts have been made regarding possible sites. Nels Ackerson was to check possibility of site on Geist Reservoir land.

Election of officers resulted in the following slate for the year July 1, 1963 to June 30, 1964:

President: Harold B. Taylor
Vice-President: Richard R. Rea
Secretary: Harry W. Leonard
Treasurer: Irvin J. Schenk

Twelfth Meeting, January 3, 1964

Mr. Taylor passed out lists of Board members since first organized. Announced two new members, Noble Ross, Vocational Agriculture Teachers' Association, 3 years; and F. E. Overholser, Superintendents' Association, 1 year (completing unexpired term of Mr. Hamblin).

Nelson Lewis, Chairman of the Leadership Training Site Committee, reported contacts made with Don Foltz regarding land on Mansfield Reservoir. Foltz discourages use of state property because of the many necessary restrictions.

During discussion, Mr. Taylor mentioned a farm west of Crawfordsville, near Yountsville. Lewis suggested needs for a site to be:

- 13-20 acres for athletic fields
- cottage type housing
- large central building - dining & meeting facilities
- lake or pool
- natural wildlife area, at least trail
- on stream if possible
- fairly centrally located and reasonably easy of access. General agreement that these were desirable characteristics of a satisfactory site.

Secretary instructed to secure new letterhead now that board membership has been completed for 1964.

Thirteenth Meeting, March 6, 1964

Mr. Taylor reported on receiving a second letter from Mr. Tenny regarding tax exempt status of the Foundation and contributions to the Foundation. Mr. Tenny has checked with the Internal Revenue Division and such approval will be more or less routine. Notice of approval should be received soon.

Irvin Schenk, reporting for the Finance and Fund raising committee, stated that no meeting of the committee had been held. He asked for discussion by the entire Board of (a) arrangements for contacting present donors and (b) suggestions for handling first meeting of Donor's Committee.

Question raised as to whether Board can do anything to expedite appointment of a State Executive FFA Secretary/Treasurer. Mr. Rea moved that Secretary be instructed to write a letter to Superintendent Wilson, expressing concern of the Board over delay in the appointment, requesting information regarding progress and offering assistance if needed. Motion seconded by Schenk and carried. (See enclosed copy of letter mailed March 17).

Fourteenth Meeting, June 1, 1964

Scott, reporting for the Brochure Committee, passed out copies of the completed brochure. Hahn, Inc., of Evansville, through Mr. Betulius, absorbed all costs, except for plates and printing, amounting to approximately \$200. Remaining costs of \$237.00 have been turned over to State Department of Public Instruction to be paid. Omitted from brochure was indication as to where contributions might be sent. Moved by Betulius that Committee be empowered to provide means for correcting omission. Seconded by Rea, carried. Board commended the Committee for a job well done.

James Clouse, Director of the 1964 FFA Leadership Training Camp, reported that both camp sessions have been filled to capacity and a number of down payment checks returned on excess registration.

Clanin moved that Irvin Schenk be nominated as a member-at-large to succeed himself for another three-year term. Seconded by Betulius. Motion carried.

Fifteenth Meeting, July 7, 1964

Meeting was called to order at 3:10 with Mr. Taylor in the chair. Members present besides Mr. Taylor were E. E. Clanin, J. P. Clouse, H. W. Leonard, N. P. Lewis, R. A. McKinney, N. W. Ross, I. J. Schenk and C. F. Scott. Others present were Dr. A. W. Tenny, Director of Agricultural Branch of U. S. Office of Education, Harold Engelking, Secretary Illinois FFA Foundation and Nels Ackerson, National FFA President.

Mr. Taylor opened the meeting by reviewing the meeting with donors on June 22, referring to report of donor reactions as previously distributed to Board Members. He pointed up the need for early action and follow-up as expressed by donors themselves. Mr. Taylor then turned the chair over to Mr. R. A. McKinney, newly appointed State Director of Agricultural Education.

In continuing the meeting, Chairman McKinney called on Dr. Tenny for any comments he wished to make.

Dr. Tenny

You would seem ready to roll, all you need is an acceptable chairman of the Sponsoring Committee. Aim high to get the right man, get someone from private business - usually better fund raisers. National Foundation never got off ground until got good chairman Sponsors have handled solicitation of funds but National Office has had to work with committee to promote and secure a chairman. Approached John Kraft, Head of Kraft Foods, and extended opportunity to serve 400,000 FFA boys across the country. This was a challenge Mr. Kraft couldn't resist. When chairman is secured, need to work with him to develop a brochure to be used with program. Need mimeographed list of awards program to be passed out.

After chairman is secured, set up budget of needs. Make solicitation of funds one year, spend the money the next. Always ask for more than actually needed, but never get caught with more funds than can be used. Always have reserve needs. Don't limit to agricultural corporation only. Many other organizations are interested in developing citizenship among youth.

Sixteenth Meeting, January 25, 1965

Chairman McKinney introduced new Board members V. R. Guenthar and Walter Penrod. Jim McGuire has been asked to sit in with the Board as Director of the 1965 State FFA Camp.

Moved by Penrod, seconded by Ross, that Section A of the agenda be modified as follows:

- A. Raise funds in the following order to:
 1. Support the present State FFA Awards Program.
 2. Provide funds for Foundation operating expenses.
 3. Expand present program.
 - a. Add "agreed upon" desirable features under present awards program.
 - b. Leadership training.
 4. Develop a Leadership Endowment Fund.

Motion Carried.

Moved by Rea, seconded by Clanin, that Section A of agenda as modified be adopted as order of priority for fund raising. Motion carried.

Scott, as Executive Secretary/Treasurer, gave a report of sponsored activities in 1963-64, together with contributions of the various sponsors. Report indicated total contributed by eleven sponsors of \$6,915. In addition, approximately \$2,000 came from the National FFA Foundation and \$1,500 from the State FFA Association, making a total of \$10,415.

After discussion, tentative allocation of funds to be raised for the 1965-66 year was set under the various items of Section A as follows:

1. \$8,500 2. \$3,000 3. a. \$3,000 b. \$3,000 TOTAL \$17,500

It was moved by Scott, seconded by Ross, that Board accept report as given and approve total of \$17,500 to be raised for 1964-65 program as tentatively allocated.

Motion carried.

Eighteenth Meeting, June 10, 1965

Carl Scott distributed copies of the State FFA Convention program, June 29-30, July 1, and discussed some aspects of it. Requested that Clouse, Lewis and Leonard assist with arranging Hoosier Farmer candidates, in order, in advance of the banquet on Wednesday evening. Indicated that Coleman Harris would assume duties of State Executive Secretary/Treasurer on June 21. Scott also reported on the machinery for Mexico project. Group of boys left Lafayette the afternoon of June 2, arriving in Mexico on the 8th. Nels Ackerson flying to Mexico City on the 12th, to return on the 19th. Boys to be back on the 26th. Machinery not in Mexico as yet, due to inability to date of securing clearance from the Mexican government. In process of being cleared.

McGuire reported on 1965 State FFA Leadership Training camp to be held at Tippecanoe State Park. Both sessions, July 25-28 and 28-31 are filled by advance enrollments to extent of 140. Can handle 160 at one time. Holding 20 places in each session for newly elected District officers. Also reported on Survey of State FFA Camping programs.

Penrod moved that Foundation explore further (1) the possibilities of cooperating with other groups and (2) possibility of securing federal funds under the 1963 Vocational Education Act in furthering leadership training both as to program and facilities. Seconded by Betulius. Carried. Taken by consent that this matter be turned over to the committee on Leadership Training Center.

Mr. Rea as Chairman of the Nominating Committee, presented the following slate of officers for the Foundation for 1965-66 and moved adoption of the report:

President - R. A. McKinney
Vice President - R. R. Rea
Secretary - H. W. Leonard
Treasurer - Gilbert Betulius

Seconded by Clouse, carried

President McKinney presented names of following four members whose term is expiring as of June 30 and asked for approval of their re-appointment for another three year term.

N. P. Lewis H. W. Leonard J. G. Metzger R. R. Rea

Nineteenth Meeting, July 27, 1965

Paul Keffaber's resignation from the Board, due to pressure of other duties, was read. Lewis moved to accept Keffaber's resignation. Motion seconded and carried.

Moved by Rea that Board follow previous suggestion of Betulius and recommend to the Advisory Council of the Indiana FFA Association the appointment of Loren Badskey of Columbia City to complete the unexpired term of Paul Keffaber (to June 30, 1966). Seconded by Penrod. Carried.

The 1965-66 State FFA Officers were presented to the Board by State President George Fox.

Harris reported on Mexican trip. Sixteen boys made the trip by cars, living with Mexican families for five days. Machinery still not there, responsibility of Machinery Dealers Association.

Charles Jackson, Chairman of State Sponsoring Committee reported on organizational meeting of that group in Indianapolis on July 21. Committee decided that solicitation of contributions should be done on a personal basis at least for first year.

Leonard reported on completion of financial arrangements at the American Fletcher National Bank of Indianapolis for handling of Foundation funds.

Twentieth Meeting, October 29, 1965

President McKinney reported absence of Betulius due to funeral of member of family. Also reported that Lorin J. Badskey, President of LML Engineering and Mfg. Corp., Columbia City had been contacted as a new member-at-large to complete Paul Keffaber's unexpired term. Mr. Badskey has indicated his willingness to serve and has been approved by the State FFA Advisory Council.

Moved by Clouse, seconded by Clanin, that Mr. Badskey's appointment to the Board be approved. Motion carried.

Procedures of the State Sponsoring Committee were reviewed by the chairman, Charles Jackson. Meeting of State Committee was held in Indianapolis on October 20 with a disappointingly low attendance. Only four out of the twelve district chairmen were present. To date, very little definite progress was reported in the fund raising campaign.

There was considerable discussion of what might be done to increase collections. It was decided that the teacher representative in each county should be contacted by phone by various Board members. Assignment of districts for this purpose was as follows:

Clouse	Districts 1 and 7
Leonard	Districts 2, 3 and 4
Rea	District 5
Ross	Districts 6 and 8
Clanin	Districts 9 and 10
McKinney & Coleman	Districts 11 and 2

Harris reported that it is impossible to secure the Tippecanoe River State Park for State FFA Camp next year. Some discussion of possible alternatives.

Twenty-second Meeting, March 25, 1966

Betulius presented a treasurer's report showing contributions during January and February of \$6,183.40 with a net bank balance on February 28 of \$13,455.78. Moved by Rea, seconded by Clouse, that treasurer's report be accepted. Carried.

Coleman and McKinney reported that contributions received and deposited since February raise the present total to more than \$15,000. McKinney reported that following action at last board meeting \$12,000 of the Foundation funds had been placed in time deposit certificates - \$7,000 on three month (plus) certificates at 4% and \$5,000 on one year to three year certificates at 4-5%.

George Fox, as state president, reported on activities of the state association.

McKinney reported that Charles Jackson had agreed to continue for another year as chairman of the State Sponsoring Committee.

McKinney further reported the names of the following as appointed to Board membership by the Advisory Council of the Indiana Association of Future Farmers of America for the term July 1, 1966 to June 30, 1969:

Loren J. Badskey, to succeed himself
Gilbert Betulius, to succeed himself
James P. Clouse to succeed himself
William G. McVay, to succeed Noble Ross

Betulius moved that McKinney proceed to make arrangements for a local part-time Foundation secretary at \$1.50 per hour plus procuring necessary minimum equipment for secretary's use at lowest investment practical. Seconded by Rea. Carried.

Discussion was taken up of form of an annual brochure. Moved by Badskey, seconded by Betulius, that the Foundation should prepare an annual illustrated report of the year's activities, including names of donors (patterned somewhat after the Illinois report). Motion carried.

Clouse moved that a one (to four) page report be prepared of Foundation activities for distribution at the State FFA Convention in June. Seconded by Rea. Carried.

Twenty-third Meeting, June 23, 1966

Meeting called to order at 2:50 p.m., following the FFA awards luncheon, with R. A. McKinney in the chair. Present were Gilbert Betulius, E. E. Clanin, Coleman Harris, H. W. Leonard, W. G. McVay, W. J. Penrod and R. R. Rea. Stan Metzger, the newly elected State FFA President, met with the Board. Agenda for the meeting was distributed by President McKinney. Minutes of the March 25th meeting were read and approved by consent.

Treasurer Betulius reported a balance as of April 29 in the Foundation checking account of \$3,385.25. In addition, \$12,000 of Foundation funds are in bank deposit certificates drawing interest. Rea moved acceptance of the report, seconded by Clanin, carried. McKinney further reported that \$70 had already been received as interest on the deposit certificates. Agreed by consent that interest, as received, should be deposited in the checking account.

There was some discussion of desire on part of a number of advisors for part of Foundation funds to be made available for awards programs within the various

districts. It was agreed that such action lies with the State Executive Committee and is outside the authority of the Board. The suggestion was made that some of the district awards presented at the State Awards Luncheon might conceivably be moved back to the districts for presentation.

FFA President Stan Metzger reported that Section I Leadership Training Camp at Lake Oliver is to be officially recognized as part of the state wide training program. Some materials are to be furnished the Section I camp as used in balance of training camp. Stan presented need for an additional \$100 to be used in connection with Section I Camp.

It was moved by Clouse that Foundation approve expenditure of an additional \$100 for Section I camp. Seconded by Penrod. Motion carried.

Twenty-fourth Meeting, October 19, 1966

Meeting was called to order at 10:20 with President McKinney in the chair. Present were Clanin, Guenther, Harris, Leonard, McVay, Penrod and Rea. Stan Metzger, State FFA President and Delbert Kremer, State Sentinel, met with the board.

Leonard reported that the Internal Revenue office has again been contacted regarding tax exempt status of contributions to the Foundation. Everything seems to be in order except for two pieces of information: statement of purposes and plans of the Foundation and a report of income and expenses covering the fiscal year July 1, 1965 to June 30, 1966. These are being prepared.

Delbert Kremer, State Sentinel, reported on the 1966 State Leadership Training Camp. Four sessions of the State camp were held, three at Lincoln State Park and one at Camp Limberlost, Section 1. In addition, an Orientation Training Camp was held for the first time for boys entering Vo Ag this fall. All camps were well attended and very successful. The financial statement showed the Leadership Training Camp Program to have been very nearly self sustaining, with total expenses of \$6,440.84 and income from fees and other items in the camp of \$6,400.64.

Kremer also reported on the FFA activities at the State Fair. These included Young McDonald's Farm, expanded FFA exhibits, State FFA Band leading the Farmer's Day Parade and (for the first time) a Greased Pig Contest in front of the Grandstand. Here too, the financial picture was good. Combined State Association and Foundation funds exceeded total expenses by \$20.90.

Stan Metzger, State President, reported on the Mexico Project in which 16 Indiana boys spent some two weeks in Mexico, working on the experimental farm and visiting Mexican farms. There is some feeling on part of State FFA Executive Committee that number of boys should be decreased another year and period of stay in Mexico lengthened. Expenses of the trip borne by the State Association exceeded by \$121.60 the \$1,000 provided from the Foundation.

Metzger also presented a tentative proposal (on which several committees are still working) as to budget for 1967 State FFA activities. Total proposal amounted to \$10,000.

McKinney reported the following relative to the fund raising campaign for 1967:

1. Campaign to be moved from October-November to January-February.
2. A teacher has been selected from each county having departments of vocational agriculture to serve as liaison person in the county.
3. A meeting of the State Sponsoring Committee is planned for some time in November.
4. District meetings will be planned well ahead of the campaign dates.

Penrod moved that Board be provided at next meeting with financial statement covering activities of the Foundation since it's organization. Motion seconded, carried.

Penrod moved, seconded by McVay, that goal of fund raising campaign for 1967 be set at \$25,000, some part of which be set aside for acquisition of permanent Leadership Training facilities. Motion carried.

Twenty-fifth Meeting, February 1, 1967

McKinney presented communication from James E. Daly, District Director of Internal Revenue, approving the Foundation as being exempt from Federal Income Tax, and contributions made to the Foundation as being deductible by donors from income, estate and gift tax returns.

In response to request of previous meeting, a financial report covering funds of the Foundation from time of incorporation to June 30, 1966, was presented by Leonard showing a balance on hand of \$3,578.50 in checking account and \$12,000 in savings account. Bank balance as of June 30, 1966 did not exactly coincide with balance as of that date shown in Treasurer's report, due primarily to being assembled from overlapping reports. After some discussion, it was moved by Leonard that report be accepted as made, recognizing possibility of some error. Motion seconded and carried.

Report for the Brochure Committee was made by Harris. Six thousand copies of the brochure (1000 copies with slick paper cover, 5000 copies self-cover) were printed by Interstate Publishing Co., of Danville, Illinois at a total cost of \$2,520.95. (\$2500 approved for brochure in March 25, 1966 meeting, budget of \$5000 for Public Relations, including printing of brochure, approved in June 23, 1966 meeting). Coleman circulated list of groups receiving brochure to date, indicated approximately 165 copies to be distributed at each District Kick-off meeting for 1967 fund drive and approximately 1200 copies will be left over after close of Kick-off meetings. Asked for suggestions either as to improve format of the brochure or disposition of surplus copies.

1. Suggested each local FFA chapter contact service clubs in their immediate area, offering to present a program before the club explaining both the work of the FFA Association and of the FFA Foundation, leaving at least one copy of the brochure with the club at end of program. State President Stan Metzger asked to follow up on this.
2. Suggested that for another year, consideration be given to placing the brochure in:
 - a. The hands of every FFA member in the state.
 - b. Library of every high school having a department of vocational agriculture.
 - c. Library of all Junior High Schools.

Stan Metzger presented the proposed 1967 budget for the State FFA Association, covering a number of expanded activities. The proposed budget included request for support from the Foundation of \$10,281.95, broken down as follows:

District FFA Awards-----	\$ 1,847.00
State FFA Awards-----	3,684.95
Educational Exchange-----	1,200.00
State Fair-----	1,350.00
State Leadership Training-----	2,200.00
	<u>\$10,281.95</u>

It was moved by Rea, seconded by Betulius, that the Board approve the requested expenditure of \$10,281.95. Motion carried.

It was moved by Badskey that it be recognized that Foundation has responsibility for helping defray certain requested expenditures of the State Association, but is also committed to developing funds looking towards acquisition of a permanent site for leadership training. Motion seconded and passed.

Twenty-sixth Meeting, May 23, 1967

Mr. Betulius gave a treasurer's report indicating a balance as of March 31, of \$13,455.76. A more recent balance will be made available at a later date.

A report of the FFA fund-raising drive was distributed and discussed it is anticipated that more funds will be forthcoming.

The Chairman indicated that the following Board members' terms had expired:

1. Mr. Guenther
2. Dr. Clanin
3. Mr. Penrod
4. Mr. Schenk

Mr. Badskey moved that we accept the reappointment of Board members - Mr. Guenther and Dr. Clanin, and the appointee of the IVATA to the Foundation Board. Seconded by Mr. Lewis, and carried.

Mr. Badskey moved that the treasurer provide the Board members with a financial summary at each future Board meeting. McVay seconded the motion. Carried.

Mr. Penrod moved that the Foundation appoint a committee to obtain the necessary information concerning the requirements for an FFA Leadership Training Center preparatory to the planning for such a center. Seconded by Mr. Harris. Carried.

Mr. McKinney informed the Foundation Board that after June 30, 1967, he would no longer be State Supervisor of Agricultural Education, and thus would not be available to serve as Chairman of the FFA Foundation Board.

The Board members expressed their appreciation and thanks to Mr. McKinney for the excellent leadership he has given the Board and the FFA during the past years, and wished him every success in the years ahead.

Twenty-seventh Meeting, September 12, 1967

Meeting was called to order at 1:45 with President Johnson in the chair. Present were Badskey, Betulius, Clanin, Clouse, Harris, Johnson, Leonard, McVay and also Ron Mosser, State FFA President, and Stan Metzger, Past President of State FFA Association. Absent were Vincent R. Guenther (on vacation), Joe Ledbetter and Nelson Lewis.

Betulius presented the Treasurer's report, showing a balance in the bank of \$3,378.00 as of August 31, 1967. Clanin moved acceptance of the report as given. Seconded by Clouse. Carried.

Moved by Badskey, seconded by Clanin, that the FFA Foundation rent a lock box at the American Fletcher National Bank & Trust Co., in which should be placed Savings Certificates currently held by Leonard and all other important Foundation papers (Keys to President and Secretary). Motion carried.

After considerable discussion of present somewhat hazy procedures of handling Foundation's finances, it was moved by McVay, seconded by Badskey that the following suggestions be followed as far as practical:

- a. All permanent records be kept in the Indianapolis office.
 - b. Both President and Treasurer be bonded in adequate amounts.
 - c. Both President and Treasurer co-sign checks in payment of approved bills, probably using a voucher type check.
 - d. Secretary to the FFA Foundation handle all matters assigned to her, up to and including writing of the checks in payment of approved bills.
- Motion carried.

Ron Mosser, State FFA President, gave a brief report on the year's activities to date. These included:

- a. A very successful State Convention with some 1250 in attendance.
- b. Successful completion of Exchange Program with two FFA members to Mexico and two to Puerto Rico.
- c. Six leadership Training camps held, including two Orientation Camps for prospective Greenhands, with total attendance of 850.
- d. State Fair activities including
 1. Moving of Young McDonald's Farm to a permanent building.
 2. Inauguration of a Farm Mechanics Contest.
 3. 97 participants in Greased Pig Contests.

Ron expressed appreciation of the State Association to the Foundation for it's support of Association activities.

After considerable discussion of listing of Donors and Contributors in the Public Relations Brochure, it was moved by McVay, seconded by Clouse, that designations for 1968 be as follows:

Gold - Donors of \$500 or more
Silver - Donors of \$350 to \$499
Bronze - Donors of \$200 to \$349
Donors - \$50 to \$199
Contributors - \$49 and under

Clouse moved to amend motion by substituting
Silver - Donors of \$250 - \$299
Bronze - Donors of \$50 - \$249
(This involves deletion of plain Donors of \$50 to \$199)

Amendment seconded by Rea. Motion as amended taken by consent.

Secretary read resignation from the Board of Joe Metzger, Member at Large, due to increasing pressure of other business. Resignation accepted. Betulius reported that Irvin also finds it no longer possible to serve on the Board. Some names were suggested as possible Members at Large, including those of Charley Jackson and John McGrath of Grip Nuts organization. It was taken by consent that possible names for such members might well be developed by a committee composed of members of the Board, of the State FFA Executive Committee and of teachers of Vocational Agriculture. President Johnson appointed Coleman Harris and Jim Clouse to serve on such a committee from the Board. The other organizations to be contacted by President Johnson for representatives on the committee. Committee to report to the Board with recommendations at time of next meeting.

Twenty-eighth Meeting, December 14, 1967

President Johnson introduced new members of the Board and others present including Charles Jackson, Whiteland, who replaces Irv. Schenk on the Board; Joe Ledbetter, teacher from North Knox High School, replacing Walter Penrod; William G. Woods, R. 1, Franklin, the new State Chairman of the Sponsoring Committee; Don Pennington, State Office, acting FFA Executive Sec.-Treas.; Mrs. Don Pennington, Indianapolis, serving as secretary in the State Office for Handling of treasurer's records and reports; Ron Mosser, State FFA President and Mike Doerstler, State FFA Reporter.

Betulius presented a treasurer's report covering the period from incorporation April 19, 1961 to October 31, 1967, showing a bank balance as of June 30, 1967 of \$7,268.11. He also presented a treasurer's report for the month of November, 1967 and a report of petty cash account to date. All reports were approved as presented.

Although not noted on the report, attention was called to fact that Foundation also holds 19 certificates of deposit of \$1,000 each.

Ron Mosser, State FFA President, presented the FFA Association Budget for January 1 to December 31, 1968, including the following request for funds from the Foundation:

District Awards and Banquets	\$ 1,854.70
State FFA Awards	4,413.10
Educational Exchange Program	1,835.00
State Fair	610.00
State Leadership Program	<u>3,217.50</u>
TOTAL REQUEST	\$11,930.30

Rea moved that Don Pennington and the boys be commended for the work done in preparing the budget and the budget request be approved. Seconded by Lewis. Motion carried. Agreed by consent that amounts so budgeted be paid to FFA Association upon request. Any request for additional funds, not budgeted, be brought before the Board for approval.

President Johnson appointed the following committee to draw up and present to the Board desirable requirements for a State Leadership Training Center: State FFA Executive Sec.-Treas. (Don Pennington, acting) as Chairman, Ron Mosser, Nelson Lewis, Marvin Copes and Bill Woods.

Moved by Betulius, seconded by Clouse, that contributor certificates for each county be mailed directly to the county chairman of the agriculture teachers, to be distributed to contributors by the FFA Chapters of the county. Carried.

Twenty-ninth Meeting, March 25, 1968

Meeting was called to order by President Johnson at 1:15 p.m. Present were Betulius, Clanin, Clouse, Jackson, Johnson, Leonard, McVay, Pennington, Rea, Mrs. Pennington, Ron Mosser, Bill Woods and Don Gentry of the State Office. Absent were Badskey, Guenther, Lewis and Ledbetter.

Report on fund drive.

- a. Don Pennington, acting FFA Executive Sec.-Treas., passed out a tentative graph showing:
 1. 1968 drive goal of \$27,156.00 (made up of individual totals set by each district at Kick-off meetings). This compares with last year's goal of \$20,000.00
 2. Total received from districts as of March 25, \$13,316.00 plus \$820 from statewide organizations.

Report on proposed budget covering January 1 to December 31, 1968 presented by Mr. Rea.

After some discussion, it was taken by consent that amount to be budgeted was that of \$19,108.26 on hand as of January 1, composed of bank balance of \$108.26 and \$19,000 held in certificates of deposit.

Proposed 1968 Budget

Support of FFA activities-----	\$11,996.00
Annual Report of Supported FFA Activities-----	4,000.00
Public Relations-pencils for use by Agr. Education-----	75.00
Office Administration	
Postage & printing-----	500.00
Telephone-----	25.00
Travel and meals-----	100.00
Petty Cash-----	50.00
Repair of equipment-----	50.00
Bank charges & fees-----	46.00
Capital Outlay:	
Typewriter and adding machine-----	375.00
Secretarial help-----	800.00
5% refund to districts-----	666.00
Reserve-----	425.00
TOTAL-----	<u>\$19,108.00</u>

Moved by Rea, seconded by Clanin, that budget be approved. Motion carried.

Betulius presented treasurer's report covering period from December 1, 1967 to March 25, 1968, showing a balance on hand as of the latter date of \$14,784.97, plus \$19,000 held in bank certificates of deposit. Report accepted by consent.

Thirtieth Meeting, June 19, 1968

Meeting was called to order by President Johnson at 3:10 p.m. Present were Clanin, Clouse, Johnson, Ledbetter, Leonard, Lewis, McVay, Meyerholtz and Rea, also Mrs. Pennington, Bill Woods, Dr. Bill Hamilton (Agr. Ed. who will substitute for Dr. Clouse on the Board next semester) and Marvin Copes, Vo-Ag Instructor at Crothersville. Absent were Badskey, Betulius, Guenther, Guse, and Jackson.

Announcements: President Johnson

- a. Introduced Robert Meyerholtz, formerly Vo-Ag Instructor at Brookville, who is coming into the State Office as FFA Executive Secretary/Treasurer.
- b. Announced that Dr. Lynn Guse, Regional Research Director with Eli Lilly at Greensfield, has agreed to replace Joe Metzger on the Board. Dr. Guse called from Washington D.C. to say he would miss the meeting due to cancellation of the airline flight on which he had return reservations.

It was indicated by Mr. Johnson that terms of Leonard, Lewis and Rea on the Board expire with the end of the month. Moved by Ledbetter, seconded by Clouse, that Board recommend to the FFA Advisory Council the reappointment of these three members for another three year term. Motion carried.

Balance of meeting taken up by presentation and discussion of possible permanent Leadership Training Camp sites, by the camp committee including the following:

- a. Land near Columbus - 240 acres, cost \$80-90,000
- b. Berry Farm, near Nashville - 147 acres, cost \$116,000
- c. Spencer Farm, near Greencastle - 309 acres, cost \$90,000
- d. Young Farm, near Trafalgar - 160 acres, cost \$30,000
- e. Location reported by Bill Woods.
- f. Engelking Farm between Columbus and Brown County State Park, 308 acres, probable cost \$100,000, if can be purchased.

Ross Brown appeared before the Board long enough to present a possibility in connection with a community lake and recreational area development $3\frac{1}{2}$ miles northeast of Campbellsburg. This would involve a long time lease of land and access to lake, with FFA putting up its own buildings.

It was agreed that as many of the Board as can make it would go on Tuesday, July 2, to inspect a few of these sites as advised by the Committee. To meet at Howard Johnson motel at I-65 and Indiana 46 interchange at Columbus at 8:00 a.m. on July 2.

In the absence of Treasurer Betulius, President Johnson passed out the following materials, prepared by Mrs. Pennington:

- a. Financial Statement for period of March 25 to June 1, showing a checking account balance as of June 1 of \$5,333.60, and savings account of \$27,468.10.
- b. Report of 1968 Foundation Fund Drive by Districts and Counties showing a grand total of \$18,861.60 collected to June 1.

Thirty-first Meeting, August 12, 1968

Meeting was called to order by President Johnson at 3:25. Present were Betulius, Clanin, Clouse, Johnson, Ledbetter, Leonard, Lewis, Meyerholtz and also Dr. Hamilton, Mrs. Pennington and Jim Hixon. Absent were Badskey, Guenther, Guse, Jackson and Rea.

Betulus distributed a financial statement covering the period June 1 to July 30, 1968, showing income for the period of \$622.00 from donations and \$381.74 interest on certificates of deposit. Expenditures for the period totaled \$4,838.43, leaving a bank balance of \$1,117.17 and savings of \$27,849.64 including the interest received. Moved by Clanin to accept the report. Seconded by Clouse, carried.

Mr. Johnson called attention to the fact that the Foundation has \$27,849.64 in savings but account can be insured for a maximum of only \$15,000. Taken by consent that balance above the \$15,000 be withdrawn and placed in another bank where approximately the same interest arrangements can be made.

Lewis reported on the four possible Leadership camp sites visited by five members of the Board on July 2. The sites are as follows:

Engelking Farm, 308 acres, 6 miles southwest of Columbus. Excellent buildings, including the main house which could easily be used as a lodge. All the utilities available and in the buildings. Main disadvantages; that of price, probably over \$100,000 if can be purchased at all, and fact that program would of necessity be built around present facilities.

Berry Farm, 147 acres, one mile west of Nashville on State Road 46. Has a 13-acre lake but no other facilities in usable condition. Good sites for cabins but limited recreation area. Price \$116,000

Young Farm, 160 acres, near Trafalgar, 1-2 miles off State Highway 252. Would be starting from scratch here, no facilities whatever, not even a graveled access road, although the farm owns the access right-of-way and road has been cut but not graded or graveled. Possibility of two lake sites, adequate building sites among trees and adequate ground (nearly level) for recreation area. Price \$30,000.

Spencer Farm, 309 acres, some ten miles northwest of Greencastle, or near Morton on Highway 36. Modern 7 room house on property, needing only minor repairs. Possibility for large spring fed lake (approximately 30 acres), adequate recreation area, adequate building sites but some question as to shade available. A lumbering company is in process of cutting off practically all large trees and pushing many others out of way. Price \$90,000. Possibility of selling off 80 acres south of lake site to neighbors.

Jim Hixon then passed out maps of the Young Farm, near Trafalgar, and further discussed this property. Possibility of two lake sites, one of approximately six acres requiring a 25' dam, the other 10-12 acres requiring a 35' dam. Soil Conservation estimates for dam on the 6 acre lake is \$8,000, on the 12-acre lake is \$15,000. Hixon indicated possible government help on the property as follows:

SCS will furnish all engineering free of cost.

ASC will contribute one-half of up to a maximum of \$5,000 on any lake for recreation.

ASC payments available on grass seeding.

Diverted acres payment possible (40 acres have been farmed).

Property now carries an FHA mortgage but terms are not clearly known.

Considerable discussion of the possible camp sites followed, including the reading of a letter from Mr. Rea (one of those visiting the four possible sites).

It was moved by Betulius that the Foundation buy the Young Farm, offering \$27,500, and going up to \$30,000 if necessary, on as advantageous terms as possible. Seconded by both Ledbetter and Clouse. Carried.

Clouse moved that Executive Committee be empowered to take the necessary steps to purchase the land and arrange satisfactory financing. Seconded by Clanin. Passed.

Thirty-second Meeting, November 18, 1968

Meeting was called to order by President Johnson at 1:15. Present were Badskey, Betulius, Clanin, Guse, Hamilton, Jackson, Johnson, Leonard, Lewis, Meyerholtz and Rea, and also Mrs. Pennington, Don Gentry, Steve Linville and Bill Woods. Absent were Guenther, Ledbetter and McVay.

Betulius distributed a treasurer's report covering the period of August 1 to November 15, 1968, showing a balance as of November 15 of \$8,562.60. Moved by Lewis, seconded by Badskey, that treasurer's report be accepted. Motion carried.

Badskey moved that Foundation Board letterhead carry names and location of Board members and officers. Seconded and passed.

President Johnson opened the floor for nominations for 1967-68 Foundation Board officers. Lewis moved that current officers be re-nominated to serve for 1967-68. Motion seconded by Badskey, carried and current officers declared re-elected for another year.

Johnson reported on purchase of Young Farm near Trafalgar for State Leadership Camp site.

- a. Purchase price was \$30,000.
- b. Checks have been drawn to Marvin E. & Dorothy J. Young and Farmers Home Administration for \$20,000, including \$5,000 from the State FFA Association. President instructed secretary to write letter to State Association expressing appreciation for their contribution of \$5,000.
- c. Remaining \$10,000 secured through a first mortgage to Franklin Trust, rather than totally deplete the Board's checking account. Mortgage to run for 5 years, 7½% interest, interest payable semi-annually. Mortgage can be paid off in whole or in part at any interest paying date without penalty.

President Johnson reported on possibilities of securing funds through Farmers' Home Administration. Local representatives estimated \$150,000 to \$200,000 might be available for such a purpose at a 5% interest rate. Read letter from Washington, D.C. headquarters of FHA:

- a. Such a loan would require formation of a non-profit "membership: organization of at least 50 members, predominately rural, established under a specific law for development of camp site and facilities.
- b. Membership need not be confined to the particular area, might include several counties, but not statewide.
- c. Foundation would retain title to the land but lease to "membership" development organization. Lease to be at least 1½ times as long as term of any FHA loan to the organization.

Johnson and Meyerholtz contacted Mr. Peterson, on Rural Development and Recreation staff at I.U. (also Purdue), who visited the site and in turn recommended Schillie Associates of Indianapolis, a landscaping and designing firm for this type of project.

Johnson & Meyerholtz contacted Schillie Associates, securing the following information:

- a. Will do everything except design and construct buildings. Probably 4-6 months to complete entire plan but parts could be used earlier than this.
- b. Planning to be done in three parts, any or all of which may be contracted.
 1. Photo and topography section. Include making of all needed aerial photos and topographical maps. Estimated cost of \$1300.
 2. Sit analysis and design. Design to meet the requirements of the contracting party. Estimated cost of \$4500-5500, depending upon what is desired.
 3. Engineering phase. To plan and supervise construction of all installations desired up to construction of buildings themselves. Charges to be a fee of $7 \frac{3}{4}$ - 10% of cost of installations decided upon.

As indicated in minutes of August 12 meeting, the SCS would furnish all engineering costs for lake construction free of cost.

Moved by Rea, seconded by Lewis, that Board make application for \$150,000 loan from FHA. Motion carried. Loan to be used or not as future developments indicate.

Moved by Jackson, seconded by Clanin, that Board contract with Schillie Associates to do phases 1 and 2 (as outlined above), cooperating with SCS on any lakes to be developed. Motion carried.

President Johnson appointed from the Board to serve on a Camp Development Committee the following individuals: Guse, Jackson, Johnson, Lewis and Woods.

Other groups represented on the committee are:

- a. FFA State Executive Committee:
Sam Buckles, Merrill Kelsey, Fred Peavey
- b. State Consultant Committee:
Chas. Coffman, Chas. Hines, Ray Orman
- c. State Vo Ag Teachers Association:
Jim Hixon, Bob Myers

Badsky moved that Board investigate possibility and desirability using a professional fund raising organization in raising funds for purchase and equipment of camp. Decision to be made by mail vote, if necessary. Seconded by Clanin. Carried.

Suggestions for 1969 Regular Fund Raising Campaign:

Woods - need to secure one responsible individual from each county, including those not previously contributing.

Board members urged to attend Kick Off meeting most convenient.

Board members contact county business representatives.

Thirty-third Meeting, February 17, 1969

Meeting was called to order at 1:30 by President Johnson. Present were Clanin, Clouse, Guse, Jackson, Johnson, Leonard, Ledbetter, Lewis, McVay, Meyerholtz and Mrs. Pennington, Steve Linville and Bill Woods. Absent were Badskey, Betulius, Guenther and Rea.

Portions of the minutes of last meeting dealing with purchase of State Leadership camp site were read. Minutes were approved as distributed.

In absence of Treasurer Betulius, treasurer's report was read by Mrs. Pennington showing a balance on hand of \$8,050.22 as of February 15. Mrs. Pennington passed out copies of Financial Report, January 1 to December 31, 1968 and Financial Report, 1-1-69 to 2-15-69. She also distributed copies of final results of 1968 Fund Drive, by counties and districts, showing total collected of \$19,746.10. Reports were approved and Mrs. Pennington was commended for preparation of materials.

Johnson reported on contacts with Shellie Associates and exhibits aerial photos of the camp site. Topographical maps are to follow soon.

State FFA President Linville and Executive Sec.-Treas., Myerholtz presented request of the State FFA Organization to the Board for 1969 Foundation funding as follows:

State Officer Training	\$ 610.00
State Goodwill Tour	250.00
Educational Exchange	1,860.00
State Leadership Program	3,200.00
State Fair	1,138.55
District Awards & Banquets	2,252.75
State Awards	<u>4,533.25</u>
TOTAL	\$13,844.55

(Last year's total \$12,083.53)

Johnson brought up problem of some districts feeling that more than 5% of Foundation funds collected within the district should go back to the district. After discussion indicated that purposes of the refund are not very well understood, it was taken by consent that refunds should remain at 5% for 1969 at least, with cut-off date of March 7 for figuring refunds.

Discussion turned to requirements to be met in completing application to FHA for a loan of \$150,000 to \$250,000. Charles Jackson reported on and made available for inspection copy of Articles of Incorporation of Central Indiana FFA Recreational and Leadership Corporation. This meets one of the FHA requirements, but corporation must be enlarged to include "at least 100 rural families". Jackson indicated this would require more secretarial help and funds than he has at his disposal.

Johnson reviewed his notes from a meeting of himself, Jackson, Hixon and Woods with representatives of FHA. Several additional requirements for such a loan were indicated.

The decision to be made finally narrowed down to two alternatives:

- a. Borrow entire amount from FHA, thus hoping to put entire camp into operating condition by 1970.
- b. Raising funds through a special fund drive (either with or without assistance of a professional fund raising organization), building as much of the camp as possible and then proceeding with a second drive (if necessary) or a future loan.

Thirty-fourth Meeting, March 4, 1969

Meeting was called to order by President Johnson at 1:15 p.m. Present were: Clanin, Clouse, Guse, Johnson, Leonard, McVay, Myerholtz and Rea. Also present were Mrs. Pennington, Bill Moods, Larry Gottschalk (representing Steve Linvill FFA President), Don Gentry and J. Fred M. Limore.

In absence of Treasurer Betulius, Mrs. Pennington reported that to date she had received only slightly over \$1300 on the 1969 fund drive (\$968.50 from Newton Co. and \$340 from District 5). She anticipates large receipts of funds following the March 7 deadline - date by which transmission of funds must be postmarked in order to be eligible for District refunds.

Budget proposal as mailed to Board members was taken up for discussion. Johnson raised question of budget failing to show committed items of \$1375, loan principle and interest, due Franklin bank on April 22, and \$1380 due Shellie Associates on completion of topographical maps.

After discussion, it was decided that budget should be enlarged to include other items, but divided into two parts showing:

- A. Operating budget.
- B. Leadership Training Site development.

Budget was turned back to original committee to be reworked.

Dr. Clouse introduced J. Fred McLimore, presently a graduate assistant at Purdue, formerly a Vo Ag Instructor in the state and for the past 18-20 years connected with various large business firms, frequently in the areas of fund raising. Mr. McLimore was presented with the possibility that he might head up a fund raising drive for development of the Leadership Training facility. He will be continuing at Purdue after July 1 working as a half-time assistant towards a PhD degree. Possibility has been explored of shifting his half-time assistantship to the Fund Raising Drive.

Rea moved that Board employ McLimore as Chairman of a Fund Raising Campaign for the Leadership Training Center at a salary of \$4,400. Seconded by Myerholtz and carried unanimously.

McVay moved that Executive Committee, after securing topographical map, explore possibilities of what SCS can do on project and possibilities of securing an architectural firm which can carry through from the topographical map to completion of buildings. Seconded by Clouse, carried.

Thirty-fifth Meeting, April 28, 1969

Meeting was called to order by President Johnson at 10:40 a.m., in the Vo Ag Building of the Franklin High School. Members present were: Clanin, Clouse Jackson, Johnson, Leonard, Lewis, McVay, Myerholtz and Rea. Also present were Steve Linville, Bill Woods, Jim Hixon, Donald Godi representing Schellie Associates, and Gene Courtney of the SCS office. Absent were: Badskey, Betulius, Guenther, Guse and Ledbetter.

In absence of Treasurer Betulius, President Johnson distributed copies of Financial Report covering period of 2/15/69 to 4/25/69, showing a balance on hand as of 4/25 of \$24,754.81. Report was approved as distributed.

Johnson passed out report of 1969 Foundation Fund Drive as of April 15, 1969 showing total receipts of \$21,109.30. Bob Myerholtz reported \$878.50 received after 4/15 to and including 4/26, making a grand total as of 4/26/69 of \$21,987.80.

Johnson presented Donald H. Godi of Schellie Associates to report on work done by his organization to date. Mr. Godi presented three maps of the property: 1) Natural Resources, 2) Land Unit Areas and 3) Perceptual Qualities. His general comments were that the property is a nearly ideal site for development as a Leadership site, is located almost bordering Camp Atterbury, desirable to follow natural access routes and not bridge ravines. The general use area, building areas, should be held more or less to the open areas, thereby not destroying the natural wooded areas. The property more or less divides itself into three general areas: 1) intensive use (open areas), 2) primitive areas along ravines and ridges and 3) buffer zones, around edge of property. Two points on west that are somewhat objectionable from a view standpoint and may need screening.

Question raised as to using proposed lake for swimming rather than building a swimming pool. May not be permitted by county health regulations. To explore all aspects of this problem.

Mr. Gene Courtney of SCS office was introduced and discussed aspects of proposed lakes.

- a. Estimate of north lake, approximately 5 acres, 28' of water at dam, would require an earth dam 35' in length, 16' in width at top to carry a one lane road across dam, corrugated metal spillway with concrete hooded inlet. Total cost of approximately \$13,000. If draw down facilities are added (recommended), would add \$700 to cost
- b. South lake, to get a 9 acre lake, would require dam 46' in length (57,000 cu. yds. fill) with a reinforced concrete spillway at an approximate cost of \$45,000. A six-acre lake at the same location would require a dam of only 33' with a corrugated metal spillway and a cost of roughly \$27,000.

Of the two lakes, Mr. Courtney would recommend construction of the north lake first, since it would be the cheapest and would provide access to other areas by roadway across dam. To widen dam to carry a two-lane roadway (28') across the top would increase cost approximately one-third. In either case most of the fill would come from the lake itself, below the water line.

Mr. Courtney pointed out another possible access route through farm to west, provided we build the road. Said farm has been purchased by two individuals who hope to build homes and establish a private air strip. Courtney to make contact with these owners (through course of other work he is doing for them). Hopefully, they may approach us with a proposal.

Moved by McVay, seconded by Lewis, that adjoining land owners be contacted regarding easement for access across their land. Taken by consent.

Clouse moved that FFA Executive Secretary-Treasurer check into any local zoning ordinances affecting the proposed Leadership site. Seconded by McVay. Carried.

Moved by Clouse, seconded by McVay, that Executive Committee be authorized to meet with representative of Schellie Associates, and take appropriate action, regarding clarification of financial charges, services to be rendered and responsibilities of Schellie Associates. Carried.

McVay and others raised question of immediate need for construction of either lakes or a swimming pool. Could priorities for these items be pushed further down, below those for buildings to serve other needs of center. No decision reached.

McLimore reported on his plans and developments to date regarding the fund campaign. Has made a number of contacts. To meet soon with the State FFA Executive Committee and with the Executive Board of IVATA. Has talked with representatives of the Danforth Foundation and the Eli Lilly Foundation. Both show interest in a chapel for the Center. Through the Lieutenant Governor has secured tentative agreement, that both he and Governor Whitcomb will participate in a "ground breaking" ceremony if it can be arranged during last two weeks of July.

- a. Moved by McVay, seconded by Clouse, that Johnson and McLimore determine date for ground breaking, satisfactory to the Governor. Carried.
- b. Moved by Clouse that President Johnson appoint a Committee to plan for the ground breaking ceremony. Seconded by Myerholtz, carried.

Financial Report showed a balance of \$24,754.81 in bank as of 4/25/69.

McVay moved that Johnson and Myerholtz make survey of money commitments to FFA Association and be authorized to act on investing any surplus funds, either in C.D.'s or Treasury bills. Seconded and carried.

Lewis moved that necessary steps be taken to amend the By-laws of the Foundation to permit the chairman of the Sponsoring Committee to become a voting member of the Board of Directors. Seconded and carried.

Thirty-fifth Meeting, April 28, 1969

Thirty-sixth Meeting, June 17, 1969

Meeting was called to order by President Johnson at 3:50 p.m. Present were: Johnson, Clanin, Jackson, Ledbetter, Leonard, McVay, Rea and Fred McLimore. Absent were Badskey, Betulius, Close, Guenther, Guse, Lewis and Myerholtz.

In absence of Treasurer Betulius, a financial report of the board was passed out covering the period of 4/25/69 to 6/10/69. Report showed a balance on hand as of June 10 of \$22,503.81.

Proposed amendment to the By-laws, adding Chairman of the State Sponsoring Committee as a voting member of the Board, was taken up for discussion. Moved. by Jackson, seconded by Rea, that amendment be approved. Motion carried.

Core samples from dam sites at both proposed lakes have been taken and delivered to laboratory for analysis.

After some discussion it was moved by McVay, seconded by Ledbetter, that the Board proceed to authorize building of the north lake with provision for a two-lane roadway across the dam. Motion carried.

Wednesday, July 16, was announced as the date for the ground breaking ceremonies. Arrangements in hands of committee composed of McLimore, Jackson, Lewis and Myerholtz. All members of the Board are urged to be present for the ceremony.

Need for services of a lawyer was discussed in connection with contracts and other papers to be drawn up. Suggestions made that select a lawyer in Indianapolis and determine whether to employ on a retaining basis or charge for services rendered, depending upon prospective costs. Taken by consent that selection of lawyer be left in hands of Johnson and Jackson.

Selection of an architect another important item. Four firms have already made contact. By consent selection left to Executive Committee, subject to final approval by Board. President Johnson to arrange for meeting of Executive Committee with representatives of architectural firms.

Johnson reported on a proposal for construction of classroom building at Leadership Camp under Title III funds which has had the approval of State Superintendent Wells and of the State Chairman of Title III funds. Proposal calls for expenditure of \$90,000 over a three-year period, \$45,000 in construction funds the first year and \$30,000 and \$15,000, respectively, over the next two years for equipment and maintenance.

Thirty-seventh Meeting, September 23, 1969

Meeting was called to order at 9:25 by President Johnson. Present were Johnson, Betulius, Clanin, Clouse, Guse, Leonard, Lewis and Myerholtz. Also present Fred McLimore, Mrs. Pennington, John Shaffer, (State FFA Treasurer), Ed Gibson and Dave Reynolds of Ed Gibson & Associates, Architects, and Tony Bauer and Tom Huntsler of Schellie Associates. Absent were Badskey, Guenther, Jackson, Ledbetter, Rea and Woods.

Engineering and Landscape Development Report was presented and discussed by Bauer and Huntsler and the architect's report was presented (with drawings) and discussed by Dave Reynolds.

Schellie Estimates

Engineering Estimates

Water supply system	\$	\$ 48,000	\$	\$
Sanitary sewage system:				
Collection system		24,400		
Lagoon		19,500		
Septic system, residence		<u>1,200</u>	45,100	
Roadway improvements			41,950	
Pedestrian bridge			<u>3,000</u>	
Engineering estimate				138,050
Contingencies, 10%				13,800
Fees, inc. legal & administrative, 12%				<u>18,200</u>
TOTAL				170,050

Landscape Development Estimates

Lodge area (inc. pool \$90,000 and amphitheater 10,000)		108,605		
Recreation area		11,960		
Cabin area		3,225		
Lake development		4,150		
Picnic area		8,000		
Primitive camping area		4,045		
Roadside landscaping		2,000		
Residence area		<u>1,240</u>		
Landscape development				143,325
Contingencies, 10%				14,332
Fees, inc. legal & administrative 6%				<u>9,449</u>
TOTAL				167,116
Total engineering & landscape development				337,166

Gibson Estimates

Lodge and dining hall	300,000			
Classroom (Title III building)	62,000			
Cabins - 15@ \$5,000	75,000			
Toilet and shower facilities - 3	37,125			
Residence Camp Director	26,693			
Concession building	7,200			
Maintenance building	<u>8,640</u>			
Total estimated construction costs		516,657		
Contingency fee @2%		10,333		
Architect's fee @6.3%		<u>32,549</u>		
Total building production cost			559,539	
Total estimated costs				896,705

Fred McLimore was called on for a report on status of fund raising campaign. Fred reported on activities carried on with a number of various groups up to present time and pointed out need for more follow-up and pushing on part of Board members. Suggestions were made for development of a brochure regarding development of the Leadership Training Site to be used as an insert in remaining copies of the 1968 Annual Report of the Foundation. Fred and Bob Myerholtz were appointed to develop a plan for future organization for fund raising by October 3, to be presented to the Board by the following week.

Following adjournment for lunch, tentative priorities were set for work on the Center Site.

<u>PRIORITIES</u>	<u>Estimated Cost</u>
1. Construction of north lake, approximately 5 acres in size, source of water supply	\$ 15,000
2. Water supply system	48,000
3. Sanitary sewage system	45,100
4. Road system, including pedestrian bridge	44,950

Buildings:

1. Classroom building (\$45,000 Title III funds available	62,000
2. Lodge-dining hall & kitchen only-5,500 sq. ft. @\$25	137,500
3. Cabins - 15 @ \$5,000	75,000
4. Maintenance building	8,640
5. Concession building	7,200
TOTAL	<u>\$443,390</u>

Above costs can be reduced by leaving asphalt off the road system and parking lot for 2-3 years and by whatever can be saved on cabin construction through erection by FFA members. Question raised as to \$25/sq. ft. cost on the lodge construction.

Financial report of the Foundation was distributed showing a balance on hand as of September 22, 1969 of \$12,296.62.

Report of the 1969 Foundation Fund Drive was also distributed showing total collected to September 22, 1969 of \$26,810.83, including \$1,280.00 designated for the Leadership Center.

Clouse moved that the conventional type cabin construction (as presented) be approved. Seconded by Lewis. Carried.

Lewis moved that a rectangular type of building be approved for the classroom building. Seconded by Clanin. Motion lost.

Suggested that location of concession building be moved nearer to amphitheater and the lodge.

Announcement was made that names of Wm. Wilder (to replace Wm. McVay), Betulius, Clouse (or his designee) and Badskey (if he can serve) will be presented to the Advisory Council of the Indiana FFA Association for approval of a three-year appointment, starting July 1, 1969.

Mr. Johnson presented the following bills for payment:

Franklin Bank and Trust, mtg. prin. and interest	\$1,350.00
Gibson & Associates, min. contract payment	4,000.00
Nelson Cook, pictures taken at Ground Breaking	9.00
Fred McLimore, enlargements	8.80
	<u>\$5,367.80</u>

Moved by Clouse, seconded by Clanin, that bills be allowed. Carried.

Betulius moved that Mrs. Pennington be paid \$2.00 per hour for secretary work retroactive to August 21. Seconded by Clouse. Carried.

Thirty-eighth Meeting, January 8, 1970

Meeting was called to order by President Johnson. Present were clanin, Clouse, Jackson, Johnson, Ledbetter, Leonard, Wilder, Woods and McLimore and Mrs. Pennington. Absent were Badskey, Betulius, Guse, Guenther, Lewis, Myerholtz and Rea.

In the absence of Treasurer Betulius, Mrs. Pennington distributed four reports:

- a. Financial report from 9-22-'69 to 12-31-'69 showing a balance on hand December 31 of \$4,994.94
- b. Financial Report from 12-31-'69 to 1-8-'70 showing a balance on hand January 8 of \$6,117.27.
- c. Financial Report from 1-1-'69 to 12-31-'69 showing a balance on hand of \$4944.94.
- d. Report of 1969 Foundation Fund Drive showing a total collected of \$27,093.83.

President Johnson discussed items of minutes dealing with type of cabin (conventional) to be constructed. Following further check with the architect and a mail ballot to all members of the Board (and a 100% return) vote was reversed and the A-frame type of cabin was decided upon.

Johnson presented Dave Reynolds of Ed Gibson & Associates, architects and representative of Schellie Associates, Ind., who together discussed possible changes in proposed buildings and location on site, in line with previous suggestions.

- a. Lodge-dining room complex separated into two buildings with courtyard between to facilitate building at different times. Also building re-oriented with respect to lake.
- b. Location of concession building and maintenance building changed.

Representative of Clyde Williams, Associates, who had been retained to draw up specifications and secure bids for building of the first lake, the road system and the lagoon, proceeded with the opening of bids received. Only two bids were on hand, that of C. R. Morris Co., of Indianapolis and Fleetwood Brothers of Nashville.

Johnson proposed that after receiving recommendation from Williams, Associates regarding bids, the final vote of the Board be taken by mail. In the meantime, any further comments or suggestions on buildings be sent to Johnson at the State Office. Sets of plans turned over to (1) Wilder, (2) Clouse, (3) Jackson, (4) State Office.

Johnson brought up items of secretarial help (two days per week) and typewriter rental for use of Fred McLimore. Johnson had given temporary approval to this arrangement, pending meeting of the Board. It was taken by consent that secretarial help be continued. Moved by Wilder that Board continue rental of IBM typewriter, provided arrangements can be made for rental payments to apply on possible purchase of typewriter. Seconded by Clouse. Carried.

Johnson presented following bills for payment:

Additional paper for brochure	\$ 79.76
Clyde Williams Associates, payment on contract	6,109.38
Indianapolis Star, bid advertisements	5.25
	<u>\$6,194.39</u>

In view of present condition of the treasury (balance of \$6,117.27) it was moved by Ledbetter that all bills be allowed in full except bill of Clyde Williams, Associates. Seconded by Clouse. Carried.

Further moved by Ledbetter that \$5,000 be paid on the Williams bill of \$6,109.38. Seconded by Clouse. Carried.

McLimore gave a report on the Fund Raising Campaign. Has made a great number of contacts with partial promises of help. But must have more follow-up and this must be personal, not merely by mail. Recommends an advisory committee or group be appointed from top business personnel who would be willing to be active and would lend prestige to the drive.

Clanin moved that an Advisory Council to the Foundation on Fund Raising for construction of the center be formed from influential business personnel. Seconded by Ledbetter. Carried.

Left to joint action of Johnson and McLimore to draw up specifications and secure membership in such an advisory council.

Clanin moved that 5% refund to districts of funds collected, with appropriate cut off date, be continued as last year. Seconded by Clouse. Carried.

Thirty-ninth Meeting, March 11, 1970

Meeting was called to order by President Wayne Asche, recently appointed Chief State Supervisor of Agricultural Education. Present were: Asche, Betulius, Clanin, Clouse, Guenther, Jackson, Ledbetter, Leonard, Lewis, Wilder, Woods and Mrs. Pennington. Dave Reynolds of Ed Gibson and Associates and Tony Bauer of Schellie Associates, Inc., met with the Board for a discussion of building site and location of the center. Badskey and Guse were absent.

Treasurer's report, covering period January 1 to March 11, 1970, was presented, showing a balance on hand as of March 10 of \$14,797.31 with approximately \$2,200 more to be deposited. The \$10,000 recorded under date of 2/19 is the check from Indiana Farm Bureau, Inc., while donation of 2/17 includes \$1000 from the State Farm Bureau Cooperative Association, being the first of five annual like payments from that organization for cabin development. Report was approved by consent.

Mrs. Pennington reported that the 1969 financial records of the Board have been audited (at no cost to the Board), the audit found everything in order, and is only waiting being typed before presentation before the Board.

Myerholtz presented Dave Reynolds to discuss decisions needed on Education Building in order to let bids by April 1. Present estimated cost of building \$50,000 (Title III funds available \$45,000). Dave presented possibility of getting bids on both Education Building and one cabin at the same time, although on basis that Education Building bid can be accepted without the cabin.

Rea moved that plans for Education Building be approved and bids taken as soon as possible, hopefully by April 1. Motion seconded and carried.

Tony Bauer pointed out that decision is needed on site, location and configuration of the Lodge in order that site preparation can proceed for:

- a. Lodge and dining hall
- b. Parking area
- c. Amphitheater
- d. Electric line location

He further pointed out that need to know the potential electric load for the entire camp complex in order that REMC can order adequate size transformers.

Matter of securing water supply through Princess Lakes Water Department was brought up for discussion.

Meyerholtz moved that the 5% refund to districts be made on that amount turned in by June 1, over and above the \$5.00 per member pledged by the Association. Seconded by Ledbetter. Carried.

Rea moved that McLimore's expenses to March 1 be presented to Asche (for the Board) by March 20 or not be approved. Seconded and carried.

Some consideration given to revising priority list for construction at the Center. Decided that priorities as previously established is about right. Consideration of primitive camping areas and recreation areas might be added.

Meyerholtz announced that due to scheduling difficulties, there would be only one three-day camp at Lincoln State Park this year, three camps to be held at Camp Limberlost.

Mr. Rea presented proposed Operating Budget for 1970 composed of the following items:

Supporting of FFA Activities	\$13,847.15
Annual Report FFA Activities	2,411.67
Secretarial help	600.00
Postage	200.00
Typewriter & equipment repairs	50.00
Miscellaneous	150.00
	<hr/>
	\$17,258.82

Fortieth Meeting, April 17, 1970

This was a special meeting called by President Asche for the express purpose of opening bids for construction of the Educational Building at the Center.

Present were: Asche, Badskey, Clanin, Leonard, Lewis, Myerholtz, Rea, Wilder, Mrs. Pennington and John Shaffer State FFA Treasurer. Absent were: Betulius, Clouse, Guenther, Guse, Jackson, Ledbetter and Woods.

In absence of Betulius, treasurer's report was read by Mrs. Pennington, showing a balance on hand as of April 17 (after delivery of certain written current checks) of \$14,752.16.

Asche and Myerholtz reported:

- a. Princess Lakes has accepted proposal to construct water line to the Center, but no indication as yet as to minimum rates to be expected.
- b. Has been estimated that maximum demand on electric power for operation of the Center will be 541 kilo-watts.
- c. Work on lake, roadways and lagoon progressing. Lake and roadways have been cleared and logs piled.
- d. Title Three money being cleared and request being prepared for next year.

Mr. Cherrington proceeded to open the five bids received and check for completeness and presence of bid bond. The bids ranged from a low of \$55,937 to a high of \$73,765 on construction of the Education Building and from a low of \$8,667 to a high of \$22,846 for alternate construction of one cabin.

It was moved by Wilder, seconded by Lewis, that Cherrington take the five bids with him, examine for detail and make recommendation back to the Board. Motion carried.

It was taken by consent that Executive Committee meet with architect, receive his recommendation and make tentative decision. Entire Board to be contacted by mail ballot for final decision.

John Shaffer, State FFA Treasurer, presented two checks to the Board for the Center: one of \$50 from the recently organized Collegiate FFA Chapter at Purdue, and one of \$250 from the State Officer team.

Forty-first Meeting - June 16, 1970

Meeting was called to order by Vice-President Rea in the temporary absence of President Asche. Present were: Asche, Betulius, Clanin, Clouse, Jackson, Ledbetter, Leonard, Lewis, Rea, Wilder, Mrs. Don Pennington, Goecker and Stewart of the State Office and Ruhe of the National FFA Office. Absent were: Badskey, Guenther, Guse, Myerholtz and Woods.

Treasurer's report covering the period April 17 to June, showing total receipts of \$19,664.25, total expenditures of \$8,133.70 and a balance on hand of \$26,283.16, was presented and approved. Mrs. Pennington also distributed (a) report of 1970 Foundation Fund Drive by Districts, (b) report of 1970 District Refunds, above the \$5.00/member contribution (District III being the only one to receive a refund) and (c) report of FFA Foundation Chapter Contest (above the \$5.00/member contribution.)

Report of Committee on Fund Raising Procedures was made by Chairman Wilder. Committee recommended (a) that use of a professional fund raiser be investigated further for a "one shot" drive to raise needed funds for the Center, (b) local chapters should continue contacting the smaller contributors for annual funds. Considerable discussion of use of professional fund raising organizations followed.

It was moved by Rea, seconded by Ledbetter, that we go back to the recommended system of raising funds by local chapters to cover annual operational needs, with any surplus collected above such needs to be used for Center development. Motion carried.

President Asche made several announcements:

- (a) Tillable land of the Center was seeded to grass, prior to the Government deadline, by the Trafalgar FFA Chapter with no charge for seeding. Bill of the Indiana Farm Bureau Co-op for \$143.40 for seed was allowed.
- (b) IRS has been examining all books and minutes of the Foundation since its organization. Seem to be satisfied.
- (c) Total tax exempt status has been established.
- (d) As yet have not received from half the chapters the \$5.00/member originally pledged.
- (e) Fred McLimore presented bills about a week ago (well past the time set for allowing such expenses) totalling \$900 or more for expenses prior to March 1, 1970.

Forty-second Meeting - August 7, 1970

Meeting was called to order by President Asche in the Greenwood School Administrative Building. Present were: Asche, Clouse, Jackson, Leonard, Lewis, Rea and Wilder. Absent were: Badskey, Betulius, Clanin, Guenther, Guse, Ledbetter and Myerholtz.

Asche presented:

- a. 1970 Foundation Fund Drive to July 15, 1970, showing a total received as of that date of \$45,736.08.
- b. Foundation Financial Statement from June 15 to July 15, showing balance on hand July 15 of \$13,836.16. Since July 15, Mrs. Pennington has deposited \$892.00 and written approved checks to point balance on 8/6/70 was \$9,022.23.
- c. List of expenses to which the Foundation is committed to date, showing total of \$115,515.12 of which \$45,000 of Title III funds are available.
- d. List of additional expenditures required to put the Center in usable condition.
- e. Estimate of expenses for operating the Center for one year showing an estimate of \$27,250 for 1972-73.

Considerable discussion followed regarding the selection of a Director for the Center and the need for immediate securing of at least temporary custodial care.

Moved by Rea that Board give Asche authority to (1) recommend to the Board a Director in line with the discussion and (2) move ahead with providing immediate custodial care. Seconded by Lewis. Carried.

Moved by Clouse that President Asche appoint a committee to draw up a job description for Director of the Center. Motion seconded and carried. Asche appointed the following committee: Myerholtz, Rea and Lewis.

Asche discussed bills to be paid by end of August, including \$30,000 to Fleetwood Construction Co., and \$9,000 to the State FFA Association.

Moved by Jackson that Asche be authorized to proceed with arrangements to borrow up to \$42,000. Motion seconded and passed. (Motion passed with less than a quorum, Rea having left due to pressure of another meeting).

Group had lunch and then proceeded to inspect the work done at the Center. All were impressed with what has been done to date: (1) main roadway cut, graveled and birms and banks seeded, (2) lake area cleared, dam constructed and lake beginning to fill with water. (3) lagoon dug to bed shale, banks formed and seeded, (4) construction started on Educational Building and (5) former cultivated land seeded in government program.

Forty-third Meeting, September 1, 1970

President Asche called meeting to order at 1:00 p.m. Present: Asche, Clouse, Cummings, Fields, Jackson, Leonard, Myerholtz, and Rea. Also Jim Hixon in charge of Guidance, Greenwood School and Roger Foulks, State FFA President. Absent: Badskey, Betulius, Guse and Woods, and Lewis.

Asche presented new members of the Board: Dr. Ralph Fields of Purdue, replacing Dr. Clanin on the Board and James Cummings, teacher, Clark-Pleasant School at Whiteland, replacing Joe Ledbetter.

Asche introduced Wm. R. Darragh of Ketchum, Inc., professional fund raisers, and turned the meeting over to Mr. Darragh who described what his company would do.

- a. Gave brief background of company.
- b. Talked in terms of raising \$8000,000 (figure that had previously been used).
- c. Ketchum, Inc., will not accept job, unless after feasibility survey they are reasonably sure of meeting the goal.
- d. Need 30 top prospects in the state of whom 10 will end up giving 40% of the total goal. 300 prospects - 100 give 33 1/3% of goal.
- e. Need to identify financial leaders of the state, both from standpoint of giving and leadership of the drive.
- f. Need information from Board Members (or others) for tentative plan to be written by representative of Ketchum, Inc.
 - (1) History of FFA
 - (2) Impact of present program
 - (3) Impact of proposed enlarged program over next 5-10 years.
 - (4) Facilities, equipment, materials needed to implement such a program.
- g. Following the writing of the "tentative plan" (subject to review by the Board) Ketchum will run a feasibility study of the state to determine possibility of reaching goal.
- h. Feasibility study will:
 - (1) Require about five weeks to complete.
 - (2) Cost \$4500 plus 11¢/mile mileage.
- i. If following feasibility study, Ketchum, Inc. agrees to go ahead with raising the \$800,000:
 - (1) Should start by November to locate the top 10 individuals
 - (2) Will take about five months to carry out the fund drive.
 - (3) Cost will be 5.5-6% of amount to be raised, agreed upon and contracted in advance.
- j. Final comment that money spent for professional fund raisers cheapest money spent, but not profitable to hire professionals or less than a goal of \$400,000.

Discussion of Mr. Darragh's report. Moved by Jackson, seconded by Rea, that we employ Ketchum, Inc., to conduct the fund drive. Motion carried.

Returned to regular order of business. Secretary's report read. Same question as to amount Asche was authorized to borrow. Moved by Clouse that amount (item 9, minutes of August 7 meeting) be increased to \$50,000. Seconded by Wilder. Motion carried. Report approved with change to item 9.

Treasurer's report was read by Mr. Asche, in absence of the treasurer, showing a balance in the treasury as of August 31 of \$3,598.13. Report approved as read.

Asche reported following bills being held at present:

Fleetwood Bros., completion of work	\$24,912.45
Clyde Williams, Associates	13,287.06

Also FFA Association needs \$9,600 to complete complete commitments, \$5,000 of which is needed at once.

Question of provision for present security at the Center site was brought up (see item 4 (2) of August 7 minutes). Dave Spurgeon, a teacher at Franklin school, presented a proposal for his moving a trailer onto the property and he and his wife (also a teacher) living there. It was moved that, provided a mutually satisfactory agreement be developed, Dave be hired to live on the property. Motion seconded and carried. Responsibility left to Asche and Myerholtz to work out agreement with Dave.

Asche reported that arrangements have been made with Freese Co., to survey the land leading to the Center site and locate corner stakes at a charge of \$150.

Agreed that future lake (present pond) be stocked with specified kinds of fish as soon as possible.

Fred McLimore invited to present case before Board for bill of \$728.34 expense money not paid. Fred failed to attend meeting. Fred also asked to return colored plans of Center site and buildings, also slides originally loaned to him.

Asche received call from Franklin Trust that Board had approved loan request, but only in amount of \$40,000 and subject to Foundation bank account being moved to the Franklin Trust.

Forty-fourth Meeting, December 18, 1970

President Asche called meeting to order at 10:00 a.m. Present: Asche, Badskey, Clouse, Drake, Fields, Foulitz, Hynds, Jackson, Leonard, Lewis, Myerholtz, Rea, Wilder, Woods, and Mrs. Pennington. Also present were William R. Darragan of Ketchum, Inc., Don Gentry, Allen Goecker and Dewey Stewart of the State Office and Ron and Mrs. Larew of Darlington and Bob Myers of Brownstown. Only member absent was Betulius.

Asche introduced new Board members - John Hynds, Supt. of Schools at Trafalgar, replacing J. R. Guenther Superintendent at Tipton, and Wayne Drake of the Franklin Bank and Trust Company, Franklin, replacing Lynn Guse, of Eli Lilly and Company at Greenfield.

Asche presented William Darragh, Vice-President of Ketchum, Inc., who gave his company's report of the survey recently completed, together with recommendations. The major points of his report were:

- a. Of those interviewed 43% considered FFA to have a good reputation and image but another 43% were unawared of FFA as an organization.
- b. Strongest support for FFA is in the rural areas, but the greatest lack of awareness is in the large cities where the bulk of funds are located.

Both of these points indicate a drastic need for an intensive selling campaign: What FFA is and what it does.

c. Mr. Darragh followed up his report with definite recommendations:

- (1) Any capital campaign, such as considered, should be delayed at least a year, or until a greater awareness of the organization is developed in general.
- (2) That for the needed development of awareness an eight week "pre-campaign" program should be undertaken. This would require:
 - a. A "pre-campaign" director at estimated cost of \$7,200.
 - b. Budget of \$2,000 for preparation of charts, brochures and materials.
 - c. Ten counseling visits to Indianapolis by an officer of Ketchum, Inc. at a cost of \$4,000.

In the absence of Treasurer Betulius, Mrs. Pennington read the Treasurer's report showing a balance of only \$6,390.78 in the treasury as of December 10, 1970. It was moved, seconded, and carried that treasurer's report be accepted.

President Ascher indicated a number of bills that are or soon will be due, also prospective income in the near future. Indicate that "we cannot go ahead with entire program at present".

A tentative Job Description for the Administrative Assistant to be hired in connection with work of the center was presented, discussed, and minor changes made.

Hynds moved that Administrative Assistant report to Asche as President of the Board, seconded by Badskey, carried.

It was moved that Woods accept the job as chairman of the State FFA Chapter fund raising drive. Seconded by Jackson. Carried.

Asche presented two applicants for the Administrative Assistant job (at a salary of \$10,500 and \$480 travel). Bob Myers of Brownstown and Ran Larew and his wife of Darlington.

After considerable discussion, Asche was pressed for his recommendation. Although indicating that he would work happily with either individual, he indicated some preference for Larew.

Rea moved that Board follow Asche's recommendation and approve Larew at salary of \$10,500, but readjust travel allowance upward. Seconded by Badskey, carried.

Myerholtz reported on progress at center:

- a. 116 teachers were present at the site for the October Workday.
- b. Education Building is essentially completed, waiting delivery and installation of electric heating units.
- c. Dave Spurgeon, Vo Ag Instructor at Franklin, and his wife are now living in a trailer on the site. Water and sewage disposal installed by Board. Dave to devote five hours per week to work on site.
- d. Entrance lane to center site was surveyed and north fence found not to be on true line but over on the site some 4-5 feet. Easement worked out with neighbor that fence is to be moved to line and that the neighbor have access to our entrance drive, maintenance to be met by the Board.
- e. Kick-off meetings (for annual chapter fund raising campaign) have been held with mostly favorable results.

Myerholtz presented the FFA request for 1971 funds from the Board totalling \$10,821.45, down \$3,025 from 1970 request representing a real effort on the part of the boys and their officers to economize.

Lewis moved that Board approve the request for \$10,821.45 in 1971 funds. Seconded by Wilder. Carried

Drake moved that liability insurance be taken out on the Center. Motion was seconded and passed.

Lewis moved that President Asche be authorized to secure insurance on buildings as needed. Seconded and carried.

Forty-fifth Meeting, April 8, 1971

Meeting was called to order at 10:00 a.m. by President Asche. Present: Asche, Badskey, Clouse, Cummings, Drake, Jackson, Leonard, Lewis, Myerholtz, Wilder, Woods, Also present from the State Office were Don Gentry, Allan Goecker and Dewey Stewart, State FFA President Roger Foulks and Ed Spencer with Bill Wilder. Absent: Betulius, Fields, Hynds, and Rea.

In absence of Treasurer Betulius, Myerholtz presented the financial reports for:

- a. Year of 1970 showing balance on hand as of 12/31/1970 of \$7,829.42.
- b. From 1/1 to 4/5/1971 with balance on hand 4/5 of \$6,592.93.

Jackson moved that both financial reports be approved. Seconded by Meyerholtz, carried.

Myerholtz also presented:

- a. Results of 1971 Foundation Fund Drive showing total receipts to 4/5 of \$19,969.02 (including a 45-day loan of \$5,000 from the FFA Association).
- b. List of District refunds (not yet made) if figured on same 5% basis as 1970 showing total involved of \$508.39.

Lewis moved that District refunds be made for 1971 on same basis as 1970. Seconded by Clouse, carried.

Moved to Title III report.

- a. \$27,000 approved for second year of fund not yet obligated. Must at least be encumbered by June 30, 1971 (a 90-day extension approval needed for actual expenditures). In process at present time of preparing equipment list.
- b. Have asked for \$43,000 for third year, may get \$18,000.

Education Building now essentially completed. Foundation has invested land on which building stands, \$15,000 in construction costs and approximately \$13,000 in architect's fees (excluding architect's work on other Center plans).

Title III Fund now asking that the building and land on which it stands be deeded to the Nineveh-Hensley-Jackson School Corporation to be leased back to the Foundation for use at a minimum fee. Question raised as to whether such a transaction is possible with the property already covered by a mortgage to the Franklin Bank and Trust Company.

Taken by consent that a committee be appointed to look into feasibility of such action and to make recommendations as to how to meet the request. Committee to report to members of the Board by letter.

Committee was appointed consisting of Loran Drake, Bob Meyerholtz, and Charles Jackson. Both Drake and Jackson stressed need for an attorney to give interpretation.

Present stalemate seems to hinge in part on approval of an Administrative Assistant to resume duties as spelled out in Job Description approved at December 18 meeting.

Asche indicated willingness to recommend Bob Meyerholtz (who is interested) for the position, provided his present position on the State Staff be filled and Agr. Education not be cut short on manpower. Some indication from State Office that position would be filled. But decision needs to be made at once.

Jim Cummings moved that Bob Meyerholtz be recommended for job as Administrative Assistant to work with the Center Program. Motion seconded and passed.

Taken by consent that Asche send Ed Gibson and Associates, Inc. a letter terminating architect's fees.

Clouse moved that Board allocate up to \$100 for putting out a list of 1970 donors. Seconded by Lewis, carried.

Meyerholtz reported having signed Center up in 1971 ASCS program, also arranged for permanent seeding of baseball area.

Dave Spurgeon reported on what has been done at the Center. Presented information on possible purchase of tractor and mower to be used at the Center. Reported on accident, while hauling poles, resulting in death of other party.

Asche tendered his resignation as Chairman of the Board, although expressing willingness to serve as an ex-officio Board member if desired.

Resignation was greeted with surprise, expressions of a job well done and questions as to what could be done if the resignation were to be accepted.

No action was taken on the resignation, letting it ride over until the next meeting.

Forty-sixth Meeting, June 21, 1971

Meeting was called to order by Wayne Asche in the chair. Present: Asche, Cummings, Drake, Fields, Hamilton (Substituting for Dr. Clouse), Jackson, Leonard, Lewis, Meyerholtz, Rea, Wilder, and Mrs. Pennington. Absent: Badskey, Betulius, Hynds, and Woods.

In absence of Treasurer Betulius, treasurer's report was presented by Mrs. Pennington showing balance on hand as of June 21 of \$4,157.31. Acceptance of report was moved and carried.

Mrs. Pennington also reported results of 1971 Foundation's Fund Drive to June 21, 1971 showing total of \$29,945.79 to date with 35 counties not reporting anything as of this date.

Moved by Jackson that a competent attorney be engaged to represent the Board and added as a Member at Large to the Board. Motion carried.

Meyerholtz instructed to contact Nels Ackerson relative to this position. Asche and Meyerholtz authorized to complete action regarding an attorney.

- a. Asche agreed to continue chairing the Board, if desired. Board was unanimous in approving this.
- b. Meyerholtz still shows interest in position of Administrative Assistant in charge of camp, if funds are available.

Asche reported on contacting Ketchum, Inc. relative to conducting "cultivation period: with funds to be provided later. Ketchum, Inc. not set up to operate this way.

- Alternatives set up for securing adequate funds for carrying on campaign:
- a. \$400,000 in Rural Disadvantaged Funds being turned back to state. To follow this up, attempting to secure some part of it.
 - b. \$250,000 loan from FHA (once approved but not used) to be reactivated if possible.
 - c. Arrangements to be made for systematic follow-up are:
 - (1) Individuals who gave once but not been followed up
 - (2) Chapters not giving currently

Moved by Drake that Nels Ackerson be contacted for this work. Motion carried. Again left to Asche and Meyerholtz to follow through on someone to do the job.

Forty-seventh Meeting, August 5, 1971

The meeting was called to order at 2:00 p.m. by President Wayne Asche. Present: Asche, Badskey, Clouse, Cummings, Drake, Fields, Hynds, Jackson, Leonard, Lewis, Rea, and Wilder. Also present were Allen Goecker of the State Office, Dave Spurgeon, Custodian at the Center, Marty Matlock and Dave Allen, State FFA Vice-President and Treasurer respectively. Absent: Betulius, Meyerholtz and Woods.

John Hynds appeared before the Board to resign his position on the Board due to shifting from his former position to that of Assistant Superintendent of the Greenwood Schools.

Wilder moved to accept the resignation and to commend Hynds for all the effort expended on the program. Motion seconded and carried.

Asche announced that Bob Meyerholtz has left the State Office and his position as FFA State Executive Secretary/Treasurer and has accepted a position as Vo Ag instructor in the Reitz High School, Evansville.

Badskey raised question as to involvement of the Board in operation of camp. After much discussion, it was agreed that function of the Foundation Board should be that of raising funds for FFA activities and in no sense the operation of the Center.

Asche announced the acceptance by Nels Ackerson of

- a. Position as member of the Board, serving without pay, and
- b. Position of attorney for the Board, acting on legal matters (at the direction of the Board) for which regular legal fees shall be charged.

Asche presented the following bills for payment.

- a. \$17.09, electric bill
- b. \$162.00, FFA Supply Co., frames for Donors Certificates (some question as to whether entire 200 were used for this purpose).

Moved by Rea, seconded by Badskey, that bills for which Foundation is responsible be paid. Motion carried.

Asche reported that he is being let out of his position as State Supervisor and therefore is resigning from the Board.

Forty-eighth Meeting, November 1, 1971

Meeting was called to order at 1:15 p.m. by President Dewey Stewart. Present: Akerson, Clouse, Hamilton (representing Fields), Jackson, Leonard, Lewis, Stewart, Warfel (State FFA Executive Sec-Treas) and Mrs. Pennington. Absent: Badskey, Betulius, Cummings, Drake, Myerholtz, Rea, Wilder, and Woods.

Treasurer's report was presented by Mrs. Pennington, showing Balance on Hand as of October 15, of \$2,263.04. Moved by Lewis to accept the report. Seconded and carried.

Akerson reported on \$500,000 suit that has been filed in Johnson County court, with the Board named as one of the defendants, growing out of accident involving Spurgeon while hauling poles for the Center.

Akerson also reported on conferences held regarding Title III funds. Need to transfer land on which Education Building sets (together with access) to the Nineveh-Hensley-Jackson School Corporation with understanding that building will be leased back to the Board for use.

Moved by Jackson that 20 acres, more or less, including present Education Building and future buildings erected as planned, be deeded to the Nineveh-Hensley-Jackson School Corporation, including a survey of the land, if needed. Motion seconded by Lewis, carried. Executive Committee was authorized to carry out this motion.

Moved by Clouse that Akerson be authorized to represent the Board in the case. Seconded by Hamilton. Carried.

Akerson further reported on what has been done with respect to gaining some part of the \$4000,000 in returned Rural Disadvantaged funds held by the state of Indiana.

By agreement, any needed follow-up is left in the hands of Akerson and Stewart, subject to calling on any member of the Board for assistance as needed.

Forty-ninth Meeting, December 22, 1971

Meeting was called to order at 9:45 a.m. by President Stewart. Present: Akerson, Badskey, Betulius, Clouse, Cummings, Fields, Jackson, Leonard, Rea, Stewart and Warfel. Also present were Midlinger and Matlock, State FFA President and Vice-President respectively. Absent: Drake, Lewis, Wilder and Woods.

Stewart passed out financial report covering period of October 15 to December 15, showing balance on hand as of December 15 of \$2,911.35. To this was added a check of \$122.50 making total of \$3,033.85 on hand. It was moved, seconded and carried that report be accepted.

Stewart passed out report on 1971 Foundation Fund Drive to October 15, 1971, also list of Indiana FFA Foundation Donors and Contributors, 1971 Annual Report.

Ackerson reported that Aetna has been defending the Board in court action. Aetna has offered a settlement of \$25,000 (which may be accepted by parties bringing the suit).

In discussion it was brought out that Board should be carrying in addition:

- a. Workman's Compensation (costing approximately \$30)
- b. Non-ownership auto insurance (costing approximately \$60)

Moved by Betulius that insurance on Center be increased to include Workman's Compensation and Non-ownership Auto coverage. Seconded and carried.

Title III fund misunderstanding about to be cleared up. Include funds for hiring a Camp Director. Need to come up with candidates in near future.

Dave Spurgeon reported on water possibilities:

- a. Plant for pond purification cost \$15000-16000, probably \$1000 more to be large enough for entire camp.
- b. Local well driller charges \$4 per foot for drilling and casing a 4" well. Probably used to be at least 100 feet deep. Chances more than 50-50 of striking a dry hole. Not adequate for entire camp, even if good well.

After some discussion, it was taken by consent to table the matter until next meeting.

Questions raised by Stewart regarding:

- a. Signing up for 1972 Feed Grain Program on the Center property. Moved by Fields that we join the program. Seconded. Carried.
- b. Offer by Vo.Ag teacher Al Nineveh to cut, bale and sell hay from Center, turning over to board income above expenses. Decision left up to Stewart after checking on effect selling of hay might have on Government programs.
- c. Timber Stand Improvement Association offered to kill undersirable trees, underbrush and vines on about 25 acres back of Spurgeon's present location at cost of \$2.98 per acre. Moved by Fields that procedure be approved. Seconded. Carried.

Fiftieth Meeting - March 29, 1972

Minutes of the December 22nd meeting were read. Ackerson corrected the minutes to read that Stewart and Ackerson were given the power to negotiate and prepare final papers for the Title III project. The minutes were corrected and approved.

Stewart reported on the Title III project, and said the main recommendations were to straighten the land transfer problem out immediately and hire a LTC director. Ackerson reported that the Board had entered into a trust agreement with the Nineveh-Hensley-Jackson School Corp. for the LTC land in question. The deed of trust for the land and easement has been recorded and this satisfies the Title III requirements. Ackerson also reported that the Title III funds have been released and at this stage John Hutchinson, Title III Director, is preparing a letter to release these funds. Ackerson moved to have this Board's ratification of all documents signed by Ackerson and/or Stewart, binding the Indiana FFA foundation, concerning deeds in trust and the trust agreement. The motion was seconded and carried.

Mrs. Pennington passed out the treasurer's report and an update on the foundation drive. The treasury showed a balance on hand as of January 1, 1972 of \$3,350.39.

a. Receipts from Jan 1 - March 29	\$13,638.39
b. Expenditures from Jan 1 - March 29	6,323.05
c. Balance on hand March 29	10,665.73

It was moved, seconded and carried that the report be accepted.

Stewart reported on the Lawsuit situation involving the Indiana FFA Foundation, Indiana FFA Association, Franklin Community School Corp, and Dave Spurgeon. Stewart stated that the lawsuit was settled out of court and proper papers were on file in the proper offices.

Meyerholtz reported on the Citrus Sales Project and suggested we continue the project next year.

Stewart reported on the water situation at the LTC. Ray suggested the Indiana FFA Foundation send a letter to Col. Sims stating that we would most likely use water from the town at the LTC in the future. It was moved, seconded and carried that the letter be sent.

Ackerson reported on the Rural Disadvantaged Program and stated that no progress had been made on the matter from the state office.

Ackerson reported on the articles and bylaws proposed changes. Recommendations were to: expand the board, meet twice yearly, review articles in a general way, employ a director, have an executive committee with power to review daily activities to meet monthly, set up provisions to protect each member by proper filing of Indiana FFA Foundation papers and financial papers. The Committee received instructions to proceed under these guidelines and report at the next meeting.

Fifty-first Meeting, May 23, 1972

Stewart passed out the treasurer's report and stated that we have \$28,427.00 on hand. Report was accepted by consensus.

Stewart reported on new member possibilities. They were:
Farmers - Wetzal, Goldman, Schenk
Ag Teachers - Meyergoltz, Cummings
School Administrators - Rea, Ray
Ag. Ed. Section - Leonard, Clouse
Non-Farm business & Professional Persons - Jackson, Badskey, Ackerson,
Martin, Kellum
Associates - Sheetz, Jordon, Sample
Communication - Martin, Crowner, Eicke, Rothgeb

Stewart reported on an insurance update. Coverage has been extended, at a cost of \$91.00 to include swimming and non-motorized boating on the lake.

Betulus moved we ask Bob Meyerholtz if he will take the position of director and find out his requirements before he would take it. Motion seconded and carried.

Fifty-second Meeting, June 20, 1972

Present: Clouse, Fields, Sam Goldman, Jackson, Leonard, Lewis, Myerholtz, Wayne Rothgeb, Warfel, Wilder and Mrs. Pennington.

Minutes of last meeting were read and approved and proviso that Resolution as shown on first page of approved "Articles of Amendment of the Articles of Incorporation of the Indiana Future Farmers of America Foundation: be inserted in minutes of last meeting. Question raised as to conflict of dates - May 24, 1972 in Articles of Amendment, May 23, 1972, actual date of meeting. Left to Chr. Stewart and Nels Ackerson to clear up conflict.

Mrs. Pennington presented Treasurer's Report showing balance as of June 10 of \$29,609.13. Funds received since that time brings balance up to \$33,558.89. Myerholtz moved approval of Treasurer's Report. Seconded by Clouse, carried.

Myerholtz reported on efforts to contact Boehm, Reese and Scott in connection with job as Director of the Center under the Foundation Board. Not able to reach any of them to date. Clouse volunteered to call the individuals.

Myerholtz states his refusal of the job, at least for the present (see Item 10 of May 23 meeting).

Board Members as provided for by proposed By-Laws were named with years of service assigned:

Vo Ag Teachers:

Bob Myerholtz, serve 3 yrs., term expires 1975
Bill Wilder, serve 1 yr., term expires 1973
Jim Cummings, serve 2 yrs., term expires 1974

School Administrators:

Richard Rae, serve 2 yrs., term expires 1974
Charles Ray, serve 3 yrs., term expires 1975

Agricultural Education Staff:

James Clouse, serve 1 yr., term expires 1973
Harry Leonard, serve 2 yrs., term expires 1974

Farmers:

Erwin Wetzal, serve 3 yrs., term expires 1975
Sam Goldman, serve 3 yrs., term expires 1974
Irvin Schenck, serve 1 yr., term expires 1973

Non-Farm Business and Professional:

Charles Jackson, serve 1 yr., term expires 1973
Nels Ackerson, serve 2 yrs., term expires 1974
Loren Badskey, serve 3 yrs., term expires 1975
Willis Martin, serve 1 yr., term expires 1975
Virginia Farris, serve 2 yrs., term expires 1974
Richard Kellum, serve 3 yrs., term expires 1975

Agricultural Associations and Organizations:

Glen Sample, serve 3 yrs., term expires 1975
Charles Sheetz, serve 2 yrs., term expires 1974
Harold Jordan, serve 1 yr., term expires 1973

Agricultural Communications:

Jack Crouner, serve 3 yrs., term expires 1975
Wayne Rothgeb, serve 3 yrs., term expires 1975
Harry Martin, serve 2 yrs., term expires 1974
Carl Eiche, serve 1 yr., term expires 1973

State Advisor, Dewey Stewart
State Executive Secty-Treas., Larry Warfel

Persons suggested as alternates:

Merrill Kelsey	Guy Wilson
Manford Stewart	Joe Harrison
John Stewart	Lawrence Beck

*Not all of the above named persons had been contacted or agreed to serve as of the date of the meeting.

Moved by Jackson, seconded by Clouse, that Board accept as members all those who have been contacted and accepted. Carried.

Members nominated for Nominating Committee (Section VIII of By-laws):

Bob Myerholtz	Willis Martin
Wayne Rothgeb	James Clouse
Sam Goldman	

All declared elected.

Moved by Myerholtz, seconded by Field, that treasurer be instructed to pay the FFA State Association the \$9,435.95 due on 1971 budget. Carried.

Chairman Stewart read letters of resignation of Mrs. Pennington effective as of June 30. Moved by Cummings, seconded by Goldman, to accept resignation, with regrets, and secretary be instructed to write Mrs. Pennington a letter of appreciation. Carried.

Goldman moved (following Stewart's recommendation) that Mrs. Warfel be approved for an interim appointment to fill job vacated by Mrs. Pennington. Seconded by Myerholtz. Carried.

Stewart outlined future goals and priorities for the Foundation: (1) selection of an Executive Director within next 30 days, (2) completion of water and sewage systems, (3) construction of dining hall.

53rd Meeting, December 14, 1972

Present were Nels Ackerson, Hal Austin, Lorin Badskey, Jim Clouse, Carl Eiche, Virginia Ferris, Sam Goldman, Harry Leonard, Charles Ray, Charles Sheets, Dewey Stewart, Larry Warfel, Keith Mohler (State FFA President) and Ed Hornback (State Office).

Treasurer's report was presented by Dewey Stewart covering the period of June 10 to December 14, 1972 showing a balance on hand as of later date of \$19,323.73. Moved by Ackerson seconded by Goldman that report be approved with specific approval to an item for \$2,916.28 paid to Franklin Bank & Trust for payment on mortgage principal and interest. Carried.

Stewart reported on completion of 25 acres under the ASC Timber Stand Improvement Project.

Stewart reported hiring a Public Accountant to meet requirements of IRS. Foundation is now officially designated as a Public Foundation.

Steve Mohler, State FFA President, reported that FFA Association stands back of the Foundation.

Stewart reported on the possibility of borrowing \$195,000 from FHA on a 40-year loan at 5% interest. This would require the setting up of a local Corporation (less than statewide) to handle the funds.

Moved by Hal Austin, seconded by Sam Goldman, that the Executive Committee be instructed to explore further the possibility of securing such a loan and to proceed with getting the loan of everything is favorable. Carried.

Stewart reported that Dave Sprugeon will no longer be available to live at the Center after March 1. There is a definite need to have a person at the center year around.

Moved by Clouse, seconded by Sheets that Howard Nixon be employed to audit the Foundation Books and prepare the Income Tax Statement. Carried.

Fifty-fourth Meeting, June 20, 1973

Present were: Nels Ackerson, Ora Callahan (for Hal Austin), James Clouse, Jim Cummings, Sam Goldman, Charles Jackson, Harry Leonard, Bob Meyerholtz, Richard Rea, Dewey Stewart, Bill Wilder. Guests were: Dwight Seegmiller, Keith Mohler, Ned Stump.

Remarks were given by National FFA President Dwight Seegmiller.

Treasurer's report was presented by Chairman Stewart covering period January 1, 1973 through June 11, 1973. Motion by Ackerson, seconded and carried that the treasurer's report showing a balance of \$44,483.18 be accepted.

Reported by Stewart of donations during foundation fund drive showed contributions of \$30,999.36 from January 1, 1973 to June 11, 1973 with more coming in daily.

Stewart reported that the Foundation is listed as a non-profit and non-private foundation by the IRS.

Stewart reported Howard Nixon has been employed as public accountant to meet requirements of IRS.

Stewart announced final closing of the \$195,000 loan from FHA covering 40 years at 5% interest has been approved. A check in the full amount will be forth coming.

Report by Ackerson of Program of Title III project stating he was working with the Nineveh-Hensley Jackson School Corporation to rescind deed-in-trust with them and transfer it to the State of Indiana. This covers 1.3 acres containing the Education Building. Motion by Goldman, seconded by Jackson that Ackerson and executive committee continue to work to clean up Title III fund project.

Motion by Goldman and seconded that the remaining mortgage to Franklin Bank and Trust be paid (amount approximately \$26,000). Motion carried.

Motion by Meyerholtz, seconded by Ackerson that all future center buildings be constructed in the same exterior and interior decor as the present education building. Motion carried unanimously.

Motion by Clouse, seconded by Wilder that executive committee be given permission to study and oversee plans and construction of water-sewage and buildings at center according to the limitations of FHA loan.

Election

A. New Foundation Board of Directors elected

Ned Stump	Vance York
James Clouse	Charles Jackson
Bill Hamilton	Harold Jordan
Merrill Kelsay	Robert Cook

B. Officers Elected

Richard Rea - Vice President, Finance Committee Chairman
Robert Meyerholtz - Secretary

C. Executive Committee elected

Dewey Stewart - Chairman	Harold Jordan
Nels Ackerson	Larry Warfel
Harry Martin	

D. Nominating Committee elected

Glen Sample	Wayne Rothgeb
Charles Jackson	Larry Warfel

E. Finance Committee elected

Richard Rea - Chairman	Robert Cook
Sam Goldman	Ned Stump
Virginia Ferris	Richard Kellum

Fifty-fifth Meeting, November 1, 1973

Present were: Dewey Stewart, Chairman; Bob Meyerholtz, secretary; Larry Warfel, Scott McKain, Charles Ray, Lorin Badskey, Sam Goldman, Jim Cummings, Ned Stump, Bill Hamilton

Chairman Stewart distributed the financial statement which recorded a balance of \$35,797.77 as of November 1, 1973. Motion by Badskey seconded by Cummings that financial statement be accepted as read. Motion carried.

Loan from FHA

- a. Chairman Stewart related to the Board that payment of the bank mortgage to Franklin Bank and Trust had been paid in full (approximately \$47,000).
- b. Engineering plans for future construction is now being developed by FHA personnel.
- c. Center Director - The executive committee is continuing to interview possible employees to oversee construction on a part-time basis. Three thousand dollars are provided through the loan for this purpose.
- d. Present Construction - Sewage line is to be constructed as soon as the State Health Department approves plans. All pipe for water and sewage lines has been donated. Princess Lake Rural Water Corporation has constructed the water line to the Center property line at no cost to the Foundation.
- e. Dining Hall and lodge - This building as proposed is basically a pole constructed building in a T shape measuring 200' x 40' one way and 135' x 50' the other way, totalling approximately 15,000 square feet. Two strong bidders are interested.
- f. Restrooms - Restroom construction is not included in the FHA loan. One restroom and shower facility is needed soon. Although the three proposed facilities need to be built by next summer at a cost of approximately \$2,500 each.
- g. New fence along the drive is to be constructed to correspond to property line.
- h. Utilities - Water line is to be buried along the south side of the driveway while the REMC is going to place the electrical lines underground along the North side of the driveway.

After much discussion on cabin construction, Ackerson moved that the chairman appoint a committee to present a proposal on cabin construction by districts at the Annual meeting in June 1974. Seconded by Meyerholtz. Motion carried.

Committee Appointed: Larry Warfel - Chairman
Ned Stump
Sam Goldman

Deed-In-Trust on Education Building should be completed within the next three months. Stewart states that FFA Foundation will not lose control of building. Attorney Ackerson is working with attorney for state to clear up problems.

Scott McKain, FFA State President presented the materials that will be used at the Foundation Kick-off meetings. Materials included a well prepared slide set, brochures and other materials.

Motion by Jackson, seconded by Meyerholtz that those chapters selling Florida Citrus and donating to the Foundation through these sales be recognized through the regular donor system. Motion carried.

Fifty-sixth Meeting, May 9, 1974

The following members were present: Dewey Stewart, Chairman; Richard Rea, Vice-Chairman; Bob Meyerholtz, Secretary; Harold Jordan, Glenn Sample, W. H. Hamilton, H. W. Leonard, Merrill Kelsay, Jim Cummings, Larry Warvel, Lorin Badskey, Sam Goldman, Robert Cook, Harry Martin, Charles Jackson and Scott McKain.

The meeting was called to order at 1:30 p.m. by Chairman Dewey Stewart. The minutes were read and approved as corrected. Chairman Stewart then distributed the financial statement which recorded a balance of \$66,521.79 as of May 9, 1974. A motion was made, seconded, and carried for the financial report to be accepted.

Chairman Stewart also stated that Mrs. Jane Warfel resigned as bookkeeper and treasurer for the Foundation, and that Mrs. Nancy Hornback has been hired. The Foundation Drive this year collected \$35,454.24.

The new business was as follows: Construction of the Lodge and Dining Hall for the Center was discussed. Chairman Stewart introduced guests from Johnson County Coop. Explanation of bids for the lodge and dining hall was explained. The exterior framework of building erected on level ground, \$49,046.00 The concrete floor and rat barrier installed on level ground, interior finish labor and materials, \$30,539.00. The plumbing, rough in labor and materials \$2,750.00.

Questions were then asked concerning the building. The construction to start should be about the second week in June. Charles Jackson moved that the bid of the Johnson County Coop be accepted. It was seconded by Sam Goldman and the motion carried.

Mr. Loren Badskey moved that the power be given the Executive Committee to take care of all paper work concerning the building. The motion was seconded by Richard Rea, and the motion carried.

Mr. Loren Badskey moved that the power be given to the Executive Committee to take care of all paper work concerning the building. The motion was seconded by Richard Rea, and the motion carried.

Concerning sanitation and the water system, Chairman Stewart stated that the company that previously had approved the donation of the pipe needed for the two systems, had now rescinded their offer. A meeting was to be held May 13 to let low bid for the sanitation and water systems, and that construction details are dictated by the State Department of Health.

The cabins were discussed and Mr. Warfel stated that money had been donated for four cabins. Money has been received by Indiana Farm Bureau Coop, Pioneer Seed, Future Homemakers of America, and Central Soya. The FFA Association will build two restrooms from their savings.

The basketball courts concrete has been donated by the Franklin Young Farmers and the Franklin FFA Chapter. Chem-Farm has donated the goals.

The citrus sales by FFA chapters in Indiana this year totaled 19,989 cartons sold by 54 chapters. These chapters donated \$3,997.80 to the Foundation. (20¢ per carton).

A motion was made by Sam Goldman and seconded by Harry Martin to pay for the excavation of soil by Marvin Schenkland, \$1,188.00.

Old business concerned the Deed-In-Trust, concerning the Education Building, which no progress was reported from last meeting. Chairman Stewart stated that he has interviewed a person for director of the Center.

Fifty-seventh Meeting, June 19, 1974

The treasurer's report showed a balance of \$72,875.50 on June 13, 1974. A motion was made by Martin, seconded by Cummings that the treasurer's report be accepted. Motion passed.

Progress report on FFA Center by Chairman Stewart.

1. Laco Corporation has contract for water and sewage for approximately \$49,920.00. Water lines are completed to the lodge area. Sanitation lines are being constructed. It is expected the entire system will be completed by the first camp.
2. The Johnson County REMC is placing an underground electrical cable system throughout the center complex at no cost to the Foundation.
3. The FFA Association let a bid for two restroom and shower facilities to McCormicks Able Corporation for approximately \$17,000. Restrooms are now under construction.
4. A telephone has been installed, but it is on a 4 party line.
5. 1,182 tons of fill were used to level the area for the lodge.
6. Construction of the lodge was started on June 17 by the Johnson County Coop.
7. The estimated electrical installation cost for lodge would be \$50,000.

Election

The election of new Board Members was completed by nomination and proper voting procedures. New members to the Foundation Board of Directors are:

<u>CATEGORY</u>	<u>NEW MEMBER</u>	<u>REPLACING</u>
Agri-Business Teacher	Richard Allen	Jim Cummings
School Administration	Rice Diehl	Richard Rea
Agri-Bus. Education	Bill Richardson	Harry Leonard
Farmer	Sam Goldman	Sam Goldman
Bus. & Industry	Nels Ackerson	Nels Ackerson
	Virginia Ferris	Virginia Ferris
Ag. Communications	Harry Martin	Harry Martin
	Wayne Rothgeb	Wayne Rothgeb

Rothgeb moved, seconded by Goldman that Ned Stump be elected Vice President. Motion passed.

Cummings moved, seconded by Roghgeb that Bob Meyerholtz be elected Secretary. Motion passed.

Rothgeb moved, seconded by Goldman that the following people be elected to the executive committee: Richard Allen, Harold Jordan, Nels Ackerson, Larry Warfel and Dewey Stewart by the positions the hold. Motion passed.

Consideration of Contract Bids for Cabins

Gids for a 24' x 40' gavlle roofed cabin were received. They are:

Johnson County Coop	\$7,150.00
McCormicks Company	\$7,358.00

These prices do not include fill.

Moved by Ackerson, seconded by Hamilton that bids be presented to the executive committee with information on cost of an A-frame cabin. Motion passed.

Moved by Ackerson, seconded by Martin that the executive committee be directed to accept bids for A-frame cabins if bids are comparable in cost with the gable style cabin. Motion passed.

Moved by York, seconded by Martin that authority be given the executive Committee to change cabin construction style from an A-frame to a gable frame if costs are not comparable. Motion passed.

Maintenance Man Hired

Moved by Goldman, seconded by Hamilton that Mr. Don Anderson be hired for \$2,400.00 per year (\$200.00 per month). Motion passed.

Moved by Hamilton, seconded by Goldman that the Foundation hire Mrs. Don Anderson for \$25.00 per month to continue to record visitors and have custody of the keys. Motion passed.

Roadway Construction

Moved by Goldman, seconded by Ray (Joe Park) that Foundation postpone reconstruction of driveway to a two lane road until after large construction is completed this fall. (Approximate cost \$7,500). Motion passed.

Deep Fryers

Moved by Martin, seconded by Hamilton that Foundation buy 2 deep fryers for use this summer and then for the dining hall kitchen (Approximate cost \$500) Motion passed.

Members present: Dewey Stewart, Chairman; Bob Meyerholtz, Secretary; Sam Goldman; Jim Cummings; Joe Park for Charles Ray; William Wilder; Harry Martin; Wayne Rothgeb; Harry Leonard; Hal Austin for H. J. Jordan; Vance York; Virginia Ferris; Ned Stump; Merrill Kelsay; W. H. Hamilton and Nels Ackerson.

Fifty-eighth Meeting, September 4, 1974

Chairman Stewart introduced Mark Lute, State FFA President. Mr. Lute stated that four leadership camps and three orientation camps were held this past summer with over 800 attending.

Hiring of Executive Officer of Foundation

Moved by Hamilton, seconded by Badskey, that the Foundation Board of Directors affirm the Executive Committees offer of a contract to Charles Thompson as the Executive Officer of the Foundation and direct the executive committee make possible his living at the FFA Center. Motion passed.

"Highlights of Contract"

Salary \$15,000/year, 2 year contract, \$1,500 increase 2nd year, up to \$2,400 travel fund at 12¢/mile, up to \$600.00 per diem/year, up to \$600.00 business expense per year, some form medical insurance, \$15,000 term life insurance, 3 week vacation 1st year, 4 week vacation second year, 12 days sick leave per year, bonus plan of income totaling 5% of donation above a minimum figure (maximum figure to be determined by executive committee).

Motion by Badskey, seconded by York that the Executive Committee stipulate in contract to Charles Thompson his duties and his immediate supervisor. Motion passed.

Selection of Fireplace Stone

Motion by Hamilton, seconded York, that fireplace stone be Colorado Ruble Stone. Motion passed.

Cabin Construction

Chairman Stewart reported that the cost of an "A-Frame" cabin ranges from \$9,400 to \$13,800 with a capacity of 18. Cost of a gable type cabin would be \$7,150 with a capacity of 14 or 28 with bunk beds.

FFA Center Progress Report

Restrooms - One restroom is completed except for the hot water heater. The second restroom is not complete.

Water and Sanitation - Sanitation system is now complete to the lagoon while the completion of the water system should be within 10 days.

Lodge and Dining Room - One-half of the floor is poured, roof is on, and major excavation is completed for drainage. Construction crew is waiting on windows.

Activities of Don Anderson - Don Anderson has kept area mowed, taken care of trash and trash pick-up and any other activities as requested.

Presentation of Bills

Moved by Stump, seconded by Hamilton, that bill for legal work by Nels Ackerson be paid. Motion passed.

Bill - \$1,735.59 for period 6/1/73 - 8/20/74

Motion by Hamilton, seconded by Stump that the budgeted items for 1973 to the FFA Association be paid. Motion passed.

Bill \$9,525.00

Those present: Dewey Stewart, Bob Meyerholtz, Ned Stump, Nels Ackerson, Lorin Badskey, Vance York, Bill Hamilton, Larry Warfel, and guest, Mark Lute.

Fifty-ninth Meeting, May 14, 1975

The meeting was called to order by Chairman Dewey Stewart at 2:00 p.m. at the FFA Leadership Center after the presentation of 15 pieces of furniture and one color TV set (\$3,000) for the reception room by Indiana Farm Bureau Co-op to the FFA Leadership Center.

The treasurer's report was approved as read with a working checking balance of \$11,682.21 and \$50,000 in C.D.'s, for a total of \$61,682.21.

Report of Progress at Center

Restrooms - Both restrooms have water and sewage hooked up, with only soap racks, mirrors, etc. to be hung on walls.

Water System - Water lines are completed to back restrooms, with 5 yard hydrants installed.

Sanitation System - Pump station needs pumps connected to sewage lines incoming and outgoing. Also concrete tops to be poured on pump station and spillway in lagoon.

Cabins - Two cabins are under construction, one to be completely finished and the second one to have walls, floor and roof done. A third cabin to be started in near future. The sponsors of these cabins are Future Homemakers of America and Pioneer Hi-bred, Inc.

Pole Barn - A pole barn is to be constructed (36' x 40'). Trusses were donated by Indiana Farm Bureau Coop and Indian Creek FFA to pay for metal.

Basketball Court - The Indiana FFA Association will donate the funds for the concrete of a court 94 x 50, with the Foundation paying for construction.

Lodge & Dining Hall

Kitchen Equipment - We have had some kitchen equipment donated by Mr. Jim Aikman of G. V. Aikman Company. These pieces are dishwasher and deep fat fryers.

Lodge furnishings - The individual rooms furnishings for lodge were estimated at \$1,500. This includes 2 beds, 2 desk-dressers, 1 mirror, 2 chairs, 1 wall hanger, 2 box springs, and 2 mattresses.

Land - The extra land that is not used by the camp has been cash rented to a local dairy farmer, for 5 years with soybeans to be planted this spring, wheat this fall and hay the rest of the time. The agreed price per acre was \$25. This is a low price, but the soil test showed the soil is in very poor shape.

Motion by Hamilton, seconded by Warfel, that Autumn Gold Stain be selected for use on all exterior surfaces of all buildings along with white trim. Motion passed.

Moved by Badskey, seconded by Stump, to stain the educational building immediately and the other buildings when money is available. Motion passed.

Stewart informed the group that the IVATA Board of Control suggested naming the lodge in honor of the late Virgil Telfer.

Sixtieth Meeting - June 19, 1975

The financial report was presented showing a checking account balance of \$12,804.54. It was moved by Jordan, seconded by Allen, that the financial report be accepted. Motion passed.

Election of New Board Members

Moved by Ackerson, seconded by Jordan that the recommended board members be elected. Motion passed

New Board members elected were:

<u>Name</u>	<u>Representing</u>
Leon Crowe	Vocational Ag Teacher
Charles Ray	School Administration
Bill Hamilton	Ag Education, Purdue
Roger Jessup	Farmer
Loren Badskey	Non Farm-Business and Professional
Mrs. Judy Carley	Non Farm-Business and Professional
Mrs. Jane Merrill	Non Farm-Business and Professional
Murry Sommers	Non Farm-Business and Professional
Gary Watson	Agri Association and Organization
Frank Salzarulo	Agri Communications

Election of Officers

Vice - President - Moved by York, seconded by Stump that Nels Ackerson be elected Vice-President. Motion passed.

Secretary - Moved by Jackson, seconded by Martin that Ned Stump be elected Secretary. Motion passed.

Executive Committee - Moved by Meyerholtz, seconded by Martin that Nels Ackerson, Harold Jordan, and Vance York be elected to the Executive Committee. Motion passed.

Finance Committee - Moved by Stump, seconded by Kelsay that Gary Watson, Murry Sommers, Loren Badskey, Dick Allen, Larry Warfel and Charles Ray, be elected to the Finance Committee. Motion passed.

Progress Report at FFA Center

Education Building has been stained as directed at last meeting. (This is second staining. Building was stained first when erected).

Electrical work being completed in the lodge, kitchen, and dining hall. Kitchen studding and concrete work is complete.

Basketball court completed along with four basketball goals donated by Chem-Farm, Inc., Evansville

Sewage system is complete and workable. A small amount of grading and removing of wood forms in lagoon are to be completed soon.

Roads graveled back to restrooms.

Tool shed has been started.

One cabin has been completed except for doors and another cabin is enclosed.

Moved by Ackerson, seconded by Jordan that board adopt the presented resolution which indemnifies the Board. Motion passed. Resolution is enclosed.

Those attending: Dewey Stewart, Bob Meyerholtz, Chuck Thompson, Ned Stump, Charles Jackson, Virginia Ferris, Vance York, Harry Martin, Richard Allen,

Harold Jordan, Nels Ackerson, Merrill Kelsay, Wayne Rothgeb, Richard Alderfer (FFA Officer).

Sixty-first Meeting, September 19, 1975

The financial report presented by Director Thompson indicated a checking balance on September 15, 1975 of \$13,500.61. It was moved by Ray and seconded by Allen that the financial report be accepted. Motion passed.

David Parker, State FFA President reported on the Leadership and Orientation Camp sessions for this past summer, indicating a total of 848 members participated in a number of very successful sessions. Special emphasis on this summer's sessions was "Putting Dynamics into your Chapter."

Camp construction report by Director Thompson showed:

- Water and sewage near completion and \$9,500 payment to Dave Nichols for same.
- Three cabins under roof thanks to Future Homemakers Association, Pioneer Seed Co. and Foundation effort.
- Dry wall, rough plumbing, and partial electrical complete in lodge.

As funds become available Thompson indicated both mens and womens rest and shower rooms are to be added in the lodge at near a total of \$11,047 depending on construction options. Moved by Hamilton and seconded by Jessup to allow executive committee authority to proceed with the project.

FFA Executive Warfel reviewed the 1976 FFA budget, indicating the Foundation portion to be \$12,935.00. Moved by Cook and seconded by Allen to accept this budget. Motion carried.

Chairman Stewart explained yet budgeted in construction this fall was near \$7,000.00 to be used for rough in electrical wiring on one wing of the lodge.

Those attending were: Dewey Stewart, Larry Warfel, Bill Richardson, Vance York, Bill Hamilton, Richard Allen, Leon Crowe, Charles Thompson, Gary Geswein, Brice Diehl, Ned Stump, Roger Jessup, Murry Summer, Jane Merrill, Harold Jordan, Charles Ray, Jerry Cook, and State FFA Officers David Parker and Mary Ann Lutes.

Sixty-second Meeting, April 8, 1976

The financial report presented by Director Thompson indicated a checking balance of \$9,518.47 as of April 1, 1976. It was moved by Jordan and seconded by Allen that the financial report be accepted. Motion passed.

Larry Warfel reported on recommendations of the Donor Recognition Program Committee as follows:

- a. FFA Chapters (by own donations)
 - Bronze - Certificate
 - Silver - Certificate
 - Gold Plaque - \$500 or more
 - b. FFA Chapters (by own or community donors)
 - Bronze
 - Silver - Big 10 presentation type program
 - Gold
 - c. Business Recognition
 - \$500 or more 5 and 10 year gold donor plaques
 - or materials exceeding 500 dollar value
- Also recognized by appropriate slides at State Convention Program moved by Stump, seconded by Jordan to adopt committee recommendations. Motion passed.

Chairman Stewart reviewed our present financial status, needs of the Center and the present FHA loan opportunity of \$150,000, available till May 1, 1976

through the Indianapolis office. Consolidating this loan with our original \$195,000 over the next 36 years at 5% interest would change our yearly debt repayment from \$11,458/year (old loan) + \$9,100/year (new loan) to a total of \$20,558/year. Director Thompson reviewed detailed needs to complete and equip the lodge. Pros and cons of the issue were considered. Adherence to the original plan was compared. Crowe indicated an IVATA vote of confidence for the venture. A time table of operation was reviewed. The above resulted in a motion by Jordan that our Foundation Officers complete negotiations for the \$150,000 FHA loan. Seconded by Watson and passed without a negative vote. Badskey further moved that our Executive Committee and officers along with FHA Officials proceed to finalize needed contracts with construction. Seconded by Crowe and passed.

Member Jordan offered the following resolution - that our State FFA Foundation Board adopt a policy not to proceed with any additional major expansion or improvement commitments at the center until a reserve of at least 2 years loan payment beyond regular budget needs be on hand. Thompson seconded. Motion passed.

State FFA officers Mary Ann Lutes and Dave Bechman attending, extended a special invitation to the Board to attend the "Day at the Center" Program scheduled for Sunday, May 23 to include 11:00 a.m. Vespers by State Officers, Chicken B.B.Q. and (p.m.) Program and tour of the Center progress.

Those in attendance were: Dewey Stewart, Chuck Thompson, Loren Badskey, Harold Jordan, Brice Diehl, Vance York, Mary Ann Lutes, David Bechman, Larry Warfel, Richard Allen, Leon Crowe, Bill Hamilton, Jane Merrill, Gary Watson and Ned Stump.

Sixty-third Meeting, June 16, 1976

Chairman Stewart announced the following Board member recommendations for three year terms.

Bob Meyerholtz - Vo Ag Teachers

George Pickering - Farmer

Jim Browning - Non-Farm Business

Vance York - Farm Business

Prentice Cummings - Business Professional

Don Armstrong - Agr. Communications

Jordon moved these recommendations be accepted. Stump seconded, motion passed.

Foundation Board 1976-77 Organization. Officers of the new board were properly elected as follows:

Chairman - Dr. Dewey Stewart

Vice Chairman - Gary Watson

Secretary - Dr. Bill Hamilton

Executive Committee members appointed per constitution guidelines were:

Chairman - Chuck Thompson

Members - Larry Warfel, Prentice Cummings, Nels Ackerson, Richard Allen, Vance York, and Dewey Stewart

FFA Center finances were discussed with emphasis centering on the FHA's letter of committment for a new \$150,000 construction loan. Director Chuck Thompson indicated bids of \$140,000 - \$150,000 range for completion of lodge and construction in progress were being considered. Thompson gave current Foundation Drive figures as follows:

Chapter collection and contributions	\$56,204.45
Statewide Donors	<u>22,566.64</u>
	\$78,770.79

He indicated additional pledges expected were:

Chapters	\$1,000
P.C.A.	2,000
F.F.A.	2,000
Harold Jordon	2,000
Young Farmers	2,000
Inland Container	7,000

Lodge room donor program is progressing well, but more donors are needed.

Those in attendance were Dewey Stewart, Wayne Rothgeb, Charles Thompson, Bill Hamilton, Vance York, Harry Martin, Harold Jordan, Richard Allen, Leon Crowe, Bill Richardson, Bob Cook, Merrill Kelsay, and Jane Merrill.

Sixty-fifth Meeting, May 10, 1977

The meeting was called to order by Chairman Dewey Stewart at 1:30 p.m. in the Education Building at the FFA Center, Trafalgar, Indiana. The following members and guests were present: Murray Sommers, Mrs. Jane Merrill, Loren Badskey, Don Armstrong, Vance York, Charles Ray, Leon Crowe, Harold Jordan, Bob Meyerholtz, Dr. William Richardson, Chuck Thompson, Dr. Dewey Stewart, Dr. Larry Warfel, State FFA Officers: Rod Spurlock, Mike Koeneman, Roger Tormoehlen

The minutes were approved with two corrections. Item 9, Gary Watson is Chairman, Dewey Stewart is Vice Chairman. Motion by Badskey, Meyerholtz seconded, motion carried. (See Appendix A)

Treasurer's report - Thompson reported the following

Present Balance - Checking Account Balance	\$ 6,500.00
- Savings Accounts	<u>50,000.00</u>
TOTAL	\$56,500.00

Drive Report - Chapter's donations to date	\$34,763.43
-Statewide donations to date	<u>16,861.13</u>
TOTAL	\$51,624.56

-Thompson reported this amount is comparable with the same amount at this time last year and that there should be another \$10,000 or so from chapters before convention.

Lodge Rooms Donations Report

-Thompson reported that funds for thirteen rooms in the lodge have definitely been committed, they are:

Mid State Steel & Wire
Mr. & Mrs. Jerry Rulon
Vitality Seed Company
Federal Land Bank
Indiana FFA Association
Production Credit Associations of Indiana
Indiana Farm Bureau Cooperative Association Inc.
Mr. & Mrs. Elmer Wilbur
Dekalb Ag. Research
Mr. & Mrs. Harold Jordan
IVATA - Indiana Vocational Agriculture Teachers Association
Pioneer Hybrid International Inc.
Indiana Farm Bureau Inc.

Today, Mr. & Mrs. Loren Badskey agreed to sponsor a room over the next two years.

-Other possibilities include: Seed Chem, Chem Farm, Farm Fans, John Deere Dealers of Indiana, International Farm Credit Association and Indiana Feed and Grain Dealers Association

Report of use of second FHA Loan	
Available	\$155,000.00
Interest	<u>934.00</u>
TOTAL	\$155,934.00
Expended	<u>\$125,000.00</u>
Balance	\$ 30,000.00

Commitments on \$30,000.00 Balance

- \$18,000.00 insulation, furniture etc.
- 3,200.00 mirrors, fire alarms, electrical
- 8,800.00 linens for rooms

Proposed prices for use of Center.

A. Prices for use of the Indiana FFA Leadership Center were presented.

-The lodging costs will be by consensus

Single \$10.00

Double 14.00

Triple 18.00

Quadruple 20.00

-Badskey moved, Sommers seconded that the Foundation Board Executive Committee have the power to change prices as the need arises. Motion carried.

-Badskey moved, York seconded that the rest of the price options be adopted and be on a separate list from the camp brochure. Motion carried. (See Appendix E)

B. "Who Pays" -York moved, Badskey seconded that the prices adopted be followed for all organizations or groups except for meeting rooms, work days or other special functions of the Indiana FFA Association, the IVATA, the Purdue Ag. Ed. Staff, and the three Purdue Ag. Ed. Organizations (ATA, Ag. Ed. Society and Collegiate FFA) and that the camp director use his own discretion on charges to these organizations for other uses of the Center. Motion carried.

Name plates for lodge room doors - Crowe moved, Richardson seconded that we purchase and engrave the brass (2" x 6") plates for the donated lodge room doors and the donated cabins. Motion carried.

Proposed New Board Members

The following people were recommended as new Board Members:

Vo. Ag. Teachers - Lonny Harts, Northfield

School Administration - Rod McKinney, Benton Central

Ag. Ed. Staff - Dr. William Richardson, Lafayette

Farmers - Merle Voris, Windfall

Non-Farm Bus. and Professional - Dave Wothke, Indianapolis

Agricultural Communications - Wayne Rothgeb, Ft. Wayne

Harry Martin, Indianapolis

Other: Rod Spurlock, State FFA President, invited all board members to the May 22 "Day at the Center" Chicken Barbeque and also to the Indiana FFA Association State FFA Convention, June 14-16 at Purdue University. A special invitation was extended to everyone to attend the Hoosier Farmer Banquet and the Convention session following the banquet in the Hall of Music where all Board members will be introduced.

The Indiana FFA Foundation Board Meeting was called to order at 3:30 p.m., Wednesday, June 15, 1977 in the Stewart Memorial Center at Purdue University by President Dewey Stewart. In attendance were: Dr. Stewart, George Pickering, Loren Badskey, Prentice Cummings, Bill Hamilton, Dick Allen, Chuck Thompson, Rod McKinney, Wayne Rothgeb, Dale Butcher, Bill Richardson, Lonny Harts, Leon Crowe, Bill Davis.

Director Thompson gave the treasurer's report as follows:

A total of \$80,380.67 for current status of the foundation drive

chapters	\$55,244.65
Statewide	\$25,036.03

With 124 of 212 chapters participating.

Final 1976 figures for the foundation drive were \$84,000 with the report in June at \$78,000.

Bank Balance of \$15,860.75.

With \$64,000 in time deposits.

The Central Indiana Corp. has a balance of \$21,220.78 with \$10,000 committed.

Moved by Cummings, seconded by Badskey we accept nominations committee report and elect new members by unanimous ballot. Motion carried.

New Board members are:

- Lonny Harts - Representing Vo Ag Teachers
- Rod McKinney - Vocational Administrators
- Mike Vories - Farmer
- Dave Wothke - Agribusiness
- Harry Martin - New
- Wayne Rothgeb - Reappointed

For vice president Wayne Rothgeb nominated Gary Watson. Moved by Prentice Cummings the nominations be closed, seconded by Bill Richardson and motion carried unanimously. Moved by Badskey and seconded by Allen that Hamilton be re-elected as secretary. Motion carried.

Moved by Badskey, seconded by Rothgeb that the executive committee be: Chuck Thompson - Chairman, Dewey Stewart, Larry Warfel, Gary Watson, Leon Crowe, Prentice Cummings, and Vance York. Motion Carried.

At the request of board members names and addresses of board members with years of their terms will be supplied with the minutes.

Moved by Allen, seconded by Rothgeb that \$17,250 salary and \$1,000 pension fund be set with all other benefits being the same for the director. Motion carried.

Director Thompson reported on room commitments and other items:

- Elanco Products
- Chem Farm
- Harold and Mrs. Jordan

with possibilities of others after July 1, 1977.

Sixty-seventh Meeting, August 4, 1977

The special meeting of the Indiana FFA Foundation Board was called to order by Chairman Dewey Stewart at 10:37 a.m., August 4, 1977 in the lodge at the FFA Center, Trafalgar, Indiana. With the following members present: Dr. Dewey Stewart, Dr. Larry Warfel, Leon Crowe, Lonny Harts, Bob Meyerholtz, Gary Watson, Rod McKinney, Charles Ray, Don Armstrong, Bill Hamilton, Kevin Drane State FFA President and a guest of Leon Crowe.

Dr. Stewart provided an informal Treasurer's report:

\$61,000 in C.D.'s
7,000 in checking account
7,000 to deposit
Central Indiana Corporation \$11,220.78
Balance with approximately \$2,800 committed.

After a discussion of candidates, Rod McKinney moved (seconded by Charles Ray) that the Board accept the recommendation of the executive committee and hire Mike Smith as camp director on an initial one-year contract. Motion carried.

Moved by Watson, seconded by Crowe that contract terms be as follows:

Salary	\$12,300
Length of Contract	1 year
Starting Date	September 1, 1977
Mileage	\$2,000 Max. @ 12¢ per mile
Per Diem	\$600
Business Expense	\$600
Pension Fund	\$500
Sick Leave	12 Days
Vacation	12 Days
Life Insurance Policy	\$15,000
Mobile Home Plus Utilities	
(telephone was not to be considered a utility)	

Moved by Watson, seconded by Armstrong that a new contract be signed with Howard Nixon, C.P.A. with the President and Secretary to sign for the Foundation Board. Motion passed.

The change in the contract was a reduction from 25% to 15% of the fees to be returned as a donation to the FFA Foundation.

Kevin Drane, State FFA President reported on the seven camps held during the summer with 700-800 in attendance.

Sixty-eighth Meeting, May 12, 1978

The May 12, 1978 meeting of the Indiana FFA Foundation Board was called to order in the lounge area of the lodge at the FFA Center, Trafalgar, Indiana at 1:35 p.m. by Dr. Dewey Stewart, Chairman. The following members were present: Dewey Stewart, Larry Warfel, Mike Smith, Lonny Harts, Prentice Cummings, Vance York, Loren Badskey, Rod McKinney, Charles Ray, Don Armstrong, Jane Merrill, Merle Voris, Bill Hamilton, Kevin Drane, State FFA President, Ted McKinney, State Vice President for the Northern Region.

Smith gave a Treasurer's report listing:

\$18,262.38 checking account balance
17,000.00 in certificates of deposits
5,000.00 in savings accounts

The use of facilities was discussed with document 4 illustrating a group usage of facilities and a proposed menu document 5. The possible use of facilities for band camps is growing out of use by some small groups such as vocational directors.

The FFA Association budget and comparison with 1977 were discussed. (See documents 9, 10, 11). On a motion by Badskey, seconded by Voris, the FFA Budget for 1978 was approved.

The parking lot was discussed with the Board acting as a committee of the whole to examine plans proposed. Moved by Badskey, seconded by McKinney, that the whole lot be graded to proper grade to establish drainage and then the rock be added to extent funds permitted. Motion carried.

Director Mike Smith was asked to leave the meeting and discussion of manager's salary was held with a motion by McKinney, seconded by Ray that the salary be set according to document 14 with dates of July 1 to June 30 as contract length. Motion carried.

The use agreement for the center was discussed. Moved by Harts seconded by York that we accept the document approved by Gary Watson. (Refer to document). Motion carried.

Sixty-ninth Meeting, June 14, 1978

Chairman Dewey Stewart called the FFA Foundation Board Meeting to order at 3:35 p.m. in Stewart Center, room 307, on June 14, 1978. The following members and guests were present: Dewey Stewart, Mike Smith, Don Armstrong, Jane Merrill, Leon Crowe, Bob Myerholtz, Bill Richardson, Lonny Harts, Rod McKinney, Prentice Cummings, Vance York, Wayne Rothgeb, Bill Davis, Bill Hamilton, Dale Jones, Dale Butcher.

Mike Smith gave the financial report of the Foundation as of June 14:

\$ 5,000.00 Savings
27,000.00 C.D.'s
17,332.09 Checking
\$49,332.09 Total

FFA Foundation board members were nominated and elected as follows:

Agricultural Associations & Organizations - Gary Watson
Non-Farm Business & Professional - Murray Sommer, Mrs. Jane Merrill, Lorin Badskey
Farmers - A. Wayne Drake
Agricultural Education - Bill Hamilton
School Administrators - Charles Ray
Vo Ag Teachers - Bill Davis

Motion was by McKinney, second by Richardson

Dr. Stewart distributed the names and addresses of board members for 1977-78 and 1978-79. The corrections were noted and the list is as follows.

Election of officers for 1978-79 was conducted with nomination and election as follows:

Vice President - Gary Watson
Secretary - Bill Hamilton
Motion was by York, second by McKinney.

Election of the executive committee was conducted. Nominations were: Prentice Cummings, Vance York, Gary Watson, Lonny Harts.

FFA Executive Committee met on Saturday, May 13 and approved the parking lot in the neighborhood of \$10,000. Work has started. There was a problem in the depth of the electrical cable. A bulldozer snagged the cable and cut a wire. REMC is asking \$1,000 to repair and lower the entrance cable. Costs not completely settled as yet.

Seventy-two parking spaces are provided in the new lot. The next six months are apparently going to be very busy at the center, with constant bookings into September, with further inquiries into October and into the Christmas season.

The foundation drive bookkeeping problem of June 1 was discussed. Many chapters have held off on making their money contributions until convention time. Moved by Jane Merrill, second by Lonny Harts that any foundation drive money received after June 1st be credited to the next years drive. Motion passed unanimously.

Last year, only 59% of the chapters were involved with the foundation drive. The goal for 1978-79 has been set at 75% of the chapters involved.

Seventieth Meeting, October 14, 1978

Chairman Dewey Stewart called the FFA Foundation Board Meeting to order at 9:20 p.m. in the FFA Center Lodge on October 14, 1978. Prentice Cummings, Vance York, Wayne Drake, Bill Davis, Bob Myerholtz, Lonny Harts, Rod McKinney, Mike Smith, Dewey Stewart, Bill Hamilton, Cindy May, Wayne Jacobs and Dave Kennerman

Treasurer's report as of October 16, 1978 showed:

Checking account balance of	\$10,000
Savings account balance of	40,000
Certificate of deposit of	<u>5,000</u>
TOTAL OF	\$55,000

with all bills paid. Moved by Cummings, seconded by York that the board accept the report. Motion carried.

Dr. Stewart informed the board of the condition of Loren Badskey who was hospitalized for a heart attack in the Kosciusko County Hospital in Warsaw, Indiana.

Foundation drive Kick-off meetings have been held in six districts with the remainder scheduled before November 1. Materials have been changed with a three screen presentation showing the development of the center.

After discussion of overdue user fees, it was moved by York and seconded by Drake that we establish a policy of 1½% interest charge at 30 days from billing date. Motion carried.

Discussion was held on the possibility of the 11 acre lake construction on a donation basis. This is an exploratory stage currently.

Discussion of the lighting of a football field area was held in conjunction with band camps and their potential. No decisions were reached.

Facility use price increases were discussed with

\$10.00	single
14.00	double
18.00	triple
20.00	quad

for lodge rooms suggested. No formal motion was considered.

Seventy-first Meeting, May 15, 1979

After a walk around the areas proposed for development of additional parking and a marching field, Dr. Stewart called the FFA Foundation Board meeting to order at 1:12 p.m. in the FFA Center Lodge on May 15, 1979. Present for the meeting were: Loren Badskey, Prentice Cummings, Robert Juncker, Mike Smith, Dewey Stewart, Charles Ray, Vance York, Robert Meyerholtz, Lonny Harts, George Pickering, Bill Hamilton, Wayne Jacobs, David Schnepf.

Director Smith gave the treasurer's report:

Central Indiana FFA Leadership Corp.
Checking account balance 5/12/78 - \$3,318.27
Checking account balance 5/15/79 - \$3,318.27

Indiana FFA Foundation Balances

	<u>May 12, 1978</u>	<u>June 30, 1978</u>	<u>May 15, 1979</u>
Checking -	\$ 8,262.38	\$17,760.27	\$13,271.39
Deposits -	17,000.00	27,000.00	10,000.00
Savings -	<u>5,000.00</u>	<u>5,000.00</u>	<u>25,000.00</u>
Totals -	\$30,262.38	\$49,760.67	\$48,271.39

On a motion by Cummings and a second by Meyerholtz, the treasurer's report was approved.

Proposed budget for 1979-80 was discussed and on a motion by Badskey and second by Meyerholtz the budget was approved. (See attached copy)

Wayne Jacobs, State FFA President, reported to the Foundation Board on the year's activities and invited the members to attend the 50th Anniversary Convention in June.

Discussion of possibility of starting planning for a directors residence was held. The point was made that the Foundation Board has outstanding commitments to complete two other projects first. With recognition of this fact, it was moved by Meyerholtz and seconded by Badskey that a committee of two members work with the Smiths and develop ideas to be presented at the fall board meeting. Motion carried.

Chairman Stewart appointed Prentice Cummings and Joe Park to the committee. Meeting was adjourned at 2:55 p.m.

Seventy-second Meeting, June 20, 1979

Dr. Stewart called the meeting to order at 3:37 p.m. in Room 307 Stewart Center, Purdue University. Present for the meeting were: Mike Smith, Wayne Rothgeb, Stanley Poe, Bance York, Lonny Hart, Dewey Stewart, Wayne Drake, Prentice Cummings, Rod McKinney, Charles Ray, Joe Park, Bill Hamilton, Bill Davis, Don Armstrong.

Director Smith gave the treasurer's report as of 6/20:

Checking account balance \$ 8,380.35
CD's 27,000.00
Savings 25,000.00
Total \$60,380.35

Moved by Cummings and seconded by Ray that the report be approved. Motion carried.

Smith reported that grading was completed for field area and for another cabin while the equipment was at the camp. Estimated to cost:

\$ 2,750 for grading
10,000 for stone

It was moved by McKinney and seconded by Drake that the following persons be elected to a 3 year term as FFA Foundaiton Board members: Joe Park, William G. Glentzer, George Pickering, Stanley Poe, Vance York, June Blanchard, Prentice Cummings, Mel Hollingsworth, Don Armstrong. Motion passed unanimously.

Election of officers was held for the 1979-80 term. On a motion by Armstrong and a second by Poe, Vance York was elected as Vice President. On a motion by Poe and a second by York, William H. Hamilton was elected Secretary.

Election of the Executive Committee was held. On a motion by Hart and a second by Hamilton, Joe Park was elected to represent the Vo Ag teachers. On a motion by Smith and a second by Poe, Vance York was re-elected. On a motion by Poe and a second by Armstrong, Jane Merrill will be asked to serve as Board Attorney.

The Directors Report was given by Smith.

Foundation Drive reflected:

\$57,572.65 from chapters
21,976.23 statewide
\$79,548.88 total

Summer Activities

.June 3rd had a good turn out

Remainder of the summer shows 7 days a week use until November 30

The parking lot work is completed.

The football field is leveled and some small work and seeding is needed.

A new water hydrant was installed to water the new area.

Moved by Hamilton and seconded by Drake that the executive committee be impowered to carry on and report at the Fall meeting. Motion passed.

Moved by Hamilton and seconded by Hart that we build the Farm Bureau cabin. The motion passed.

York discussed the Foundation Fund Drive as affected by citrus sales and suggested two possible fund raising ideas for chapter consideration. First, pioneer would furnish a 50# bag of sweet corn seed, the chapter would rent 3 to 4 acres, produce the sweet corn and turn over the income from one acre to the Foundation Drive. Second, chapters sell high lycine corn meal.

Seventy-third Meeting, November 17, 1979

Dr. Stewart called the meeting to order at 9:30 p.m. in the lodge at the FFA Center, Trafalgar, Indiana. Present for the meeting were: Mike Smith, Stanley Poe, Vance York, Bill Davis, Lonny Harts, Joe Park, Bob Juncker, A. Wayne Drake, George Pickering, Prentice Cummings, Don Armstrong, Dewey Stewart, William Gelntzer, Mel Hollingsworth, June Blanchard, Rod McKinney, Bill Hamilton, Larry Stoller, Merle Voris.

Smith presented the treasurer's report as follows:

Checking account Balance	\$ 1,508.63
Money Market Certificate	<u>40,000.00</u>
TOTAL	\$41,508.63

Accounts Receivable	
(Current) approximately	6,000.00
Accounts Payable	
(Current) approximately	4,000.00

On a motion by York and second by Hollingsworth, the treasurer's report was accepted.

Larry Stoller, State FFA President, reported on activities since the State FFA Convention.

IVATA President Joe Park reported on the painting accomplished during the recent workdays and the work on the FFA Foundation Board Fund Drive.

Mike Smith presented the director's report.

- a. The comparative financial statements for 1978 and 1979 were reviewed.
- b. First 4½ months income and expenses were reviewed with these figures presented for information:

Income - Contributions	\$ 6,077.50
Interest	588.83
Registration and Food	11,877.50
Other Groups	36,601.77
Concessions	5,965.60

- c. The football field is completed
- d. Within the next few weeks, cost analysis will be completed to check current rates charged, a report will be made at the next meeting.
- e. The fourth cabin is nearly completed.

The report was approved on a motion by Cummings and a second by York.

Dr. Stewart discussed the work of the committee formed to investigate a home for the camp director. Discussion of the home clarified the philosophy that it would be a home only, and would not be considered as a social center.

Moved by Poe, seconded by Drake, that the committee develop cost figures for a conventional sized 2-3 bedroom home. Motion carried.

Bill Davis reported back on the reaction to the fund raising proposal presented by York at the June meeting, about one fourth of the teachers at the workshop showed active interest in participating in the offers. Vance York plans then to contact all teachers with the offer.

Poe brought up the recognition of the efforts of the Vo Ag Teachers in the work on the Center property. The secretary will write a letter for the teachers newsletter.

Seventy-fourth Meeting, April 25, 1980

Present for the meeting were: Mike Smith, Robert Juncker, Stanley Poe, Wayne Drake, Loren Badskey, Jane Merrill, June Blanchard, Vance York, Prentice Cummings, Don Armstrong, Mel Hollingsworth, Rod McKinney, Merle Voris, George Pickering, Bill Hamilton, Larry Stoller and John Lehman.

Mike Smith gave the treasurer's report showing a checking account balance of \$1,351.21	\$ 1,351.21
Money Market Certificate (at 11.858%)	10,000.00
Certificate of Deposit (at 5.0%)	<u>20,000.00</u>
TOTAL	\$31,351.21
Accounts Receivable	\$ 329.50
Accounts Payable	<u>157.21</u>
Net working cash balance	\$31,523.00

The Central Indiana Recreation and Leadership Corporation has no checking account or working balance.

Current Indebtedness	
1st Mortgage	\$176,405.00
2nd Mortgage	<u>146,593.00</u>
TOTAL	\$332,998.00
or twenty-one years at	\$ 21,000.00

On a motion by McKinney and a second by Voris the treasurer's report was approved.

Dr. Stewart announced a contract with the Drane Company to build a cabin at \$13,223.00, and that the site would be moved 10-15 feet from the original planned site. Construction was to start April 28.

Mike Smith reviewed the Indiana FFA Center Conference Planning Guide. This document is designed to be reviewed and updated yearly. Moved by Badskey, seconded by McKinney that the planning guide be approved as corrected, motion carried.

Mike Smith presented the Indiana FFA Center Conference Menu Planning Guide. The statements of terms are to be revised to provide legal statements.

The 1980 Leadership and Orientation Camps fees were set at \$23.00 by motion of Hollingsworth, and seconded by Poe.

The Indiana Young Farmers were accorded a 10 percent discount on all lodging rooms when they have a state-called conference, and youth groups accorded a 25% discount on all lodging, when facilities are left in proper condition and members are housed four in a room. Motion by McKinney, second by Voris.

A group proposed the building of a rifle range at the Center. The Executive Committee recommended disapproval of the proposal, moved by Drake, seconded by Hollingsworth that the board deny the request. Motion carried.

A discussion of swimming policy was held. Moved by Drake, seconded by Poe, that no swimming for anyone policy be affirmed. Motion carried.

The new director's contract was discussed after Mike Smith was invited to step out of the room. On a motion by York seconded by Badskey and carried, the terms of the director's contract from July 1, 1980 to June 30, 1981, be set as follows:

Salary	\$17,000
Expense	\$ 2,500.00 at .20/mile
Health Insurance	\$ 500.00
Retirement	\$ 500.00
Vacation	12 days/year
Sick Days	12 days/year
Life insurance	\$15,000.00
Housing and utilities furnished	

The 1980 Awards Budget was presented and discussed. Moved by Voris, seconded by Blanchard that the Foundation Board pay \$10,000 August 1, \$5,000 September 1, and \$5,000 on October 1. In November, the situation is to be reviewed to see if the remaining \$10,387.59 of the Budget of \$30,387.59 can be allocated. Motion carried.

Mike Smith presented the Foundation Budget of \$229,976.54. Director Smith noted that a large inventory of supplies were on hand. Moved by Poe, and seconded by Badskey that the budget be approved. Motion carried.

A proposed Indiana FFA Leadership Center Use Agreement form was presented by the director. Moved by McKinney, seconded by Cummings that the proposed use agreement be approved with Jane Merrill's correction of language on past due account, to reflect 18% annual interest, and a charge to include insurance for each individual using the camp. Motion carried.

Chairman Stewart introduced the FFA officers and Indiana FFA President Larry Stoller reviewed the activities of the Association since November and spoke of coming events.

A discussion of needs and priorities were held. A number of memorials and tributes are possible and a decision needs to be made on a procedure for handling them. No formal action was taken.

The FHA organization has asked for permission to install an 8 x 10 storage building at the Center. It was moved by Poe, seconded by Park that the board policy be established not to establish a storage facility for other groups due to the problems associated with liability.

Seventy-fifth Meeting, June 18, 1980

Present were: William Davis, Rod McKinney, Joe Park, Bill Hamilton, Lonny Harts, Bill Richardson, Trudy Reese, A. Wayne Drake, Stanley Poe, Prentice Cummings, Vance York, Wayne Rothgeb, Jane Merrill, Mike Smith, June Blanchard, and Dewey Stewart.

Treasurer Mike Smith reported on the Board's approximate position as follows:

Foundation Drive	\$74,500.00
Checking Account and Undeposited Funds	\$10,000.00
2 - \$10,000 Time Certificates	- one maturing in July
	one maturing in December
	committeed to debt payments
Accounts payable	\$10,000
Accounts receivable	\$6,000.00
	(current)
Fund Drive	\$2,000.00 on hand

It was moved by Rod McKinney, and seconded by Vance York, that the report be accepted. Motion carried.

New Board members were elected on a motion by Vance York, and seconded by Jane Merrill. They are as follows:

Vo Ag Teachers - Trudy Reese
School Administrators - Beverly Hankenhoff
Farmer - Carl Schmitz
Non-Farm Business and Professional - Merle Voris, Stanley Poe
Agricultural Communications - Skip Davis, Bob Cook

It was moved by Prentice Cummings and seconded by A. Wayne Drake that the current Vice-President and Secretary be re-elected. Motion carried.

It was moved by Stan Poe, and seconded by Rod McKinney that the current Executive Committee be continued. Motion carried.

Prentice Cummings reported for the Ad Hoc Insurance Committee:
the engineering appraisal was completed at a cost of \$500.00
for the buildings only with a replacement valuation of
\$563,075.00 of which \$37,860 would be excluded from policies.

Three levels of insurance were presented:

80% of replacement (\$402,380) at \$3,017 per year
90% of replacement (\$452,700) at \$3,054 per year
100% of replacement (\$525,215) at \$3,235 per year.

Estimate to add equipment and inventor to value \$242 per year.

The same rates would remain for three years.

It was moved by Prentice Cummings, and seconded by Joe Parks that the old policies be replaced with the new. Motion carried. (Savings will be realized at about \$3,500 per year).

Foundation Board Drive Committee met on June 9 to discuss the means to improve the drive. After discussion, it was moved by Mike Smith and seconded by Stan Poe that June Blanchard be elected the honorary chairman for the fund drive. Motion carried.

It was moved by Prentice Cummings, and seconded by Vance York that Rod McKinney and Wayne Rothgeb and Harry Martin be commended for their service on the board and that the commendations be made a part of the minutes. Motion was carried unanimously.

Seventy-sixth Meeting, November 22, 1980

Present were: Joe Park, Trudy Reese, William Glentzer, Beverly Hankenhoff, Wayne Drake, George Pickering, Merle Voris, Stanley Poe, Loren Badskey, Vance York, Jane Merrill, June Blanchard, Prentice Cummings, Mel Hollingsworth, Don Armstrong, Bill Hamilton, Robert Juncker, Mike Smith, Dewey Stewart and Dough Barnard and Darla Hackman of the Indiana FFA Association.

Mike Smith gave the treasurer's report as follows:

\$2,076.56	checking account balance (with all bills paid)
\$3,458.00	Certificate of Deposit
\$1,690.98	Cash on hand (checks currently received, not deposited)
\$7,225.55	Total
\$6,911.78	Current accounts receivable

Treasurer Smith also noted that insurance is paid and the funds for the December 24 loan payment are on hand or due. Treasurer's report was approved on a motion by York and a second by Hankenhoff.

A five year plan and drive goals were passed around for information and discussion. Contacts were made with Charles Johnson, Jack Miller and John Bain exploring ideas for fund raising. They recommended that the organization prepare their objectives to use in promotional activities. The activities of the committee were described as they related to the camp access road, the electrical and lighting systems, the landscaping plans and other things pertaining to camp operation and facilities. A proposed list of "ambassadors" who would each contact five other people about funds for the Center was discussed and additional names suggested.

Mike Smith gave the directors report noting:

\$85,000 in business since July 1
New cabin completed to the insulation in the ceiling
Heating installed in two cabins, the heaters are on hand for two more without funds for labor to install them.
Windstorm demolished the wagon barn. It was rebuilt on Vo. A. Workday.
Much clean up and other work was done on workday including some landscaping.
Current cash flow is low and there is some concern for expenses until February.

Moved by Park, seconded by Poe that the FFA camp fee be retained at \$23 for the 1981 camps. Motions carried.

Moved by Park, seconded by Cummings that the director investigate the possible sale of mature trees included in the timber report. Motion passed.

Moved by Badskey, seconded by Voris that Smith and Stewart make a sample director's job description to be brought to the executive committee for approval and that this job description be updated annually. Motion carried.

Seventy-seventh Meeting, May 21, 1981

Those present were Dewey Stewart, Mike Smith, Jane Merrill, Beverly Hankenhoff, Trudy Reese, Bob Cook, Vance York, Bob Juncker, Joe Park, Prentice Cummings, June Blanchard, Mel Hollingsworth, Darla Hackman and Doug Barnard representing the State FFA Association.

Prentice Cummings moved acceptance of the minutes as mailed. Mel Hollingsworth seconded the motion and was passed.

Mike Smith gave as a brief update of the Foundation Fund Drive:

4. \$37,255.41 - Contributions to date
3. \$20,000 - C.D.'s
2. \$3,058.20 - Accounts Receivable
1. \$1,394.45 - Checking Balance (with all bills paid)

Vance York moved, and Bob Cook seconded the Board commend Mike for getting the Center in "the black" for the first time in history.

Vance York moved to accept the Executive Committee's recommendation to not sell the timber on the Center at this time. Bob Juncker seconded and the motion passed.

Doug Barnard and Darla Hackman gave a brief report on the activities of the FFA Association from December until May. Mike Smith moved and Prentice Cummings seconded we accept the FFA Association report. The motion passed.

Mike Smith moved and Bob Juncker seconded the Foundation present the Association their money on the following schedule. The motion passed.

1. \$10,000 July 5
2. \$5,000.00 September
3. \$5,000.00 October
4. \$5,000 before and end of the year

Prentice Cummings moved and Mel Hollingsworth seconded we allow District 3 to erect a permanent marker in the Association with the wagon train and all it's activity. The motion was passed.

Beverly Hankenhoff moved and Bob Cook seconded we re-appoint Bill Glentzer, Bill Hamilton, A. Wayne Drake, Jane Merrill and June Blanchard to the board for another 3 year term; Gerald Jackson replace Bill Davis; and two Vo. Ag. teachers be added to the board and elected at large. Motion was passed.

Seventy-eighth Meeting, June 17, 1981

The meeting of the Indiana FFA Foundation Board was called to order by Dr. Dewey Stewart at 3:34 p.m. in Room 307 of Stewart Center on June 17, 1981. The members present were Gerald Jackson, Joe Park, Trudy Reese, Dean Warren, Lonny Harts, Beverly Hankenhoff, Bill Hamilton, Bill Richardson, A. Wayne Drake, Carl Schmitz, Stan Poe, June Blanchard, Prentice Cummings, Mel Hollingsworth, Mike Smith and Dewey Stewart, one guest, Mrs. Stan Poe was also present for the meeting.

Mike Smith presented the Treasurer's report showing \$40,000 in CD's at 14-15% #2,091.34 checking account balance with all bills paid. In addition there are accounts receivable of \$5,241.82 on a 30 day basis. The report was approved on a motion by Beverly Hankenhoff and a second by Prentice Cummings.

Mike Smith made a report on the 1980 Foundation Fund Drive with a total of \$68,029.62 from a cash total of \$62,524.01 and in kind gifts of \$5,505.61. A start of \$2,000.00 was announced for the 1981-92 drive. On a motion by Gerald Jackson and a second by Stan Poe the report was accepted.

Nominations for officers was held at this time with Vance York renominated to continue as vice president on a motion by Stan Poe and a second by Carl Schmitz. The nominations were closed and a unanimous ballot was cast for Vance York. Bill Hamilton was renominated for Secretary and on a motion by Stan Poe and a second by Joe Park the nominations were closed and a unanimous ballot was cast for Bill Hamilton.

On a motion by Stan Poe and a second by Mel Hollingsworth, Jane Merrill was appointed as the Foundation attorney.

The Executive Committee was reaffirmed for the current year on a motion by Bill Hamilton and a second by Stan Poe.

On a motion by Joe Park and a second by Beverly Hankenhoff the Board authorized Director Smith to improve the insulation in the camp buildings as money becomes available, starting with the kitchen area.

It was moved by Beverly Hankenhoff and seconded by Mike Smith that wood stoves be approved for the lodge and fireplace if there are no insurance problems. Moved by Mike Smith and seconded by Dean Warren to refer the matter to the executive committee and that a report be brought to the Fall meeting. Motion carried.

A proposal was discussed without action for the planting of a walnut grove with teachers cooperation.

Joe Park reported to the board the mailing of questionnaires to their alumni group, a report will be made at the next meeting.



Future Farmers of America

THE NATIONAL ORGANIZATION FOR STUDENTS OF VOCATIONAL AGRICULTURE

INDIANA FFA FOUNDATION, INC.
R1, BOX 338A
TRAFALGAR, INDIANA 46181

M E M O R A N D U M

TO FFA Foundation Board Executive Committee
FROM: Dewey W. Stewart *DWS*
RE: May 7 Meeting
DATE: May 3, 1982

The Indiana FFA Foundation Board Executive Committee meeting will be held at 1:00 p.m., May 7, 1982 in the DIRECTORS ROOM (2nd floor) of the Hyatt Regency Hotel, 155 West Washington Street, Indianapolis.

AGENDA

1. Secretary's Report
2. Discussion of Proposed Job Description of a Fund Raiser
3. Discussion of Proposed Job Description of the Center Director
4. Other

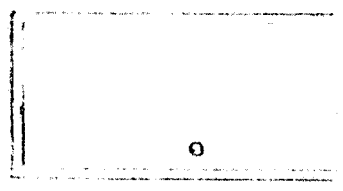
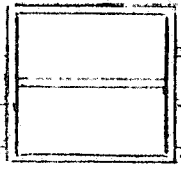
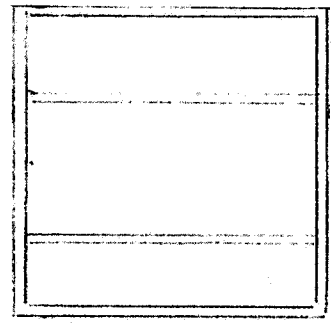
DWS/nab

*Committee to work on donations
Ag teacher awards*

June 4 → 1:00

4/12 PITCH

3 IN 1
SEALED
SHINGLED



6" LEDGE
FOR FUTURE
STONE 18x8

TRAILER EXISTING DOOR EXISTING WINDOW EXISTING DOOR TRAILER

17' 0"

8" STEP DOWN
LIVING ROOM

11' 8"

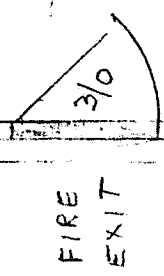
2' 0"

6/0 B.T. FOLD
8' 0"

11' 8"

BED

11' 8"



FIRE
EXIT



1 5/0 x 6/0

1 3/0 x 3/0

TRAILER

12' 0"

FFA CENTER DIRECTOR

The purpose of the leadership center director shall be to develop, maintain, and promote the use of the training center. The director shall be the general manager of the training center at Trafalgar and act as treasurer of all Foundation Funds.

The general purpose shall be accomplished by fulfilling the following task areas.

- 1) Development - The director shall be responsible for developing short and long range plans for additions or changes to the facilities at the center located at Trafalgar. These plans shall be presented to the board for consideration and upon approval from the board, the director shall be responsible for carrying out the instructions of the board.
- 2) Maintenance - The director shall be responsible for all maintenance of the buildings and grounds so that the present investments are maintained at the ~~present~~ ^{an adequate} level. Major maintenance items requiring expenditures of more than \$1,000 must be approved by the executive committee. ^{Emergency situation} ~~must be approved by chairman of board or majority of exec. committee.~~
- 3) Promotion/Usage - The director shall be responsible for scheduling all of the activities at the center with FFA related activities receiving first priority. The director is encouraged to promote business which would result in year round usage of the facility and is responsible for all staffing in order to attain these objectives. All full time salaried positions must be authorized by the board.
- 5) The director shall be responsible for any other activities as directed by the board.

4) The treasurer shall be responsible for maintaining all corporate records & filing tax ~~returns.~~ forms, & reporting forms. Chairman of executive committee.

6.

FFA ASSOCIATION
EXEC - SEC

PRESENT AN ANNUAL BUDGET
APPROVED BY THE ASSOCIATION
AT THE (OCT/NOV/DEC) QUARTERLY
BOARD MEETING REQUESTING
FOUNDATION SUPPORT FOR THE
NEXT CALENDAR YEAR.
THIS CAN ALSO INCLUDE A
NEEDS LIST TO BE USED
BY FUND RAISER.

FOUNDATION BOARD OF DIRECTORS

Approved through a budget
for payment for operations

PRESENT BUDGET FOR
RAISING OPERATIONS TO
FOR A PROX. NBS COMPLETE
DESIGNED BY BOARD
FUND RAISER

FOUNDATION PUBLIC RELATIONS/
FUND RAISER

FOUNDATION FACILITY DIRECTOR / TREASURER

SPONSORING
COMMITTEE

FOUNDATION
TREASURER

FFA CENTER

STAFF TO OPERATE
FACILITY

ALL CASH GIFTS

CPA BANK OTHER

