



**AZ-951 AFJROTC BOOSTER CLUB
2021-2022 MEETING MINUTES
Meeting Date: April 7, 2022**

Call to Order

- Meeting called to order @ 5:30 p.m.
- Attendees

Booster - Officer	Booster - Member	CVHS Staff	Cadet - Staff	Cadet
Deborah Barton	J Robert Cipriano	MSgt Chris Mandell	Ethan Coen	Noah Anderson
Kathy Almeida		Lt Col Steve Wood		Michael Cipriano
Mindi Leatham				
Jeff Anderson				
Stefanie Arms				

Review & Approval of Reports

- Meeting Minutes from Prior Booster Club Meeting
 - Motion to approve minutes for March 3, 2022 Booster Club Meeting by Kathy, 2nd by Deborah, unanimous approval.
- Treasurer's Report
 - Deposits: Amazon \$41.83, Donation \$100.00, SnapRaise \$1,386.60, SnapRaise \$4,378.50. Total of \$5,906.93.
 - Total from SnapRaise fundraiser: \$11,517.50 net, \$14,095 gross
 - Expenses: Checks to Deborah for Sports Day \$184.59, Kathy for shadow boxes \$193.03. Total of \$377.62.
 - Ending Balance = \$26,237.80
 - Motion to approve report by Deborah, 2nd by Kathy, unanimous approval.

Summary of Meeting Motions

- Motion to approve meeting minutes for February 3, 2022 by Kathy, 2nd by Deborah, unanimous approval.
- Motion to approve current Treasurer's Report by Deborah, 2nd by Kathy, unanimous approval.
- Motion to nominate Stefanie Arms as Fundraising Coordinator by Deborah, 2nd by Kathy, unanimous approval.
- Motion to buy Gatorade and Water for car wash by Kathy, unanimous approval.
- ****Added 4/19/22**** Motion to buy yard signs for our 16 seniors for total cost of \$240 + tax by Deborah, 2nd by Kathy, unanimous approval.

General/Unfinished Business

- Open 2021-2022 Executive Officer Positions

- Motion to nominate Stefanie Arms as Fundraising Coordinator by Deborah, 2nd by Kathy, unanimous approval.

Recurring Business

- Upcoming Fundraisers: Culver's 4/11-17/22, Valero Car Wash 4/30, MOD Pizza 5/11/22
 - Kathy finished Culver's flier.
 - Car Wash set up at 6:30, start at 7, will provide breakfast snacks.
 - Motion to buy Gatorade and water for car wash by Kathy, unanimous approval.

New Business

- Sports Field Day on 4/9
 - Start at 6:15 a.m. end at noon.
 - All needed items are ordered (refer to supply list).
 - Stefanie volunteered to pick up donuts and coffee for recruiters, will get access to cafeteria for water/ice.
 - Ethan to follow up about Sports Medicine, will hand off to Alex to get a kit if a person can not be present.
- Awards and Senior Night on 5/3
 - 16 shadow boxes made for this year. In the closet are 10 boxes purchased that need fabric and assembly next year.
 - Nameplates done, 2 being fixed.
 - Senior gifts including gift bags with cookies and gift cards are done.
 - ***Added 4/19/22*** Kathy spoke to A2Z Trophy about personalized yard signs for seniors for \$15 each. Motion to buy for our 16 seniors for total cost of \$240 + tax by Deborah, 2nd by Kathy, unanimous approval.
 - Stole and cords done, bought 50 last year, being distributed tomorrow.
 - Flowers ordered, Mindi will pick up.
 - Deborah ordered table cloths, we have 10 total.
 - We have 3 items for silent auction: \$200 value gift box from VIP AirSoft, Computer Tune Up, quilt + a shirt we might use. Mindi will keep trying to obtain more and organize and set opening bids.
 - Deborah collecting senior blurbs and will print program.
 - Will set up photo backdrop and stand.
 - Stadium style seating.
 - 4:35 p.m. set up.
 - Sergeant will speak to lunch clean up crews to help set up after lunch, tables, chairs, and flags.
 - We will Facebook Live it.
 - Refer to supply list.
- Moved May booster meeting to 12th.

Corps Updates/Announcements

- Sports Day for just our school 5/13/22: Sergeant coordinating
 - Will need candy prizes
 - Might want an Egees party pack, will let us know
- Wish List: Husky tool bags for air rifle equipment, Sergeant will email Deborah what he wants (possibly 15" \$44 multi bags), and 10 memory frames for 2022-23 budget.

Waiting for approval for army to bring 100' long inflatable obstacle course, Colonel might need prizes

Key Dates to Remember

- Field/Sports Day 4/9/22
- Culver's 4/11-17/22
- iFly 4/25/22
- Valero Car Wash 4/30/22
- Awards and Senior Night 5/3/22
- 5/11/22 MOD Pizza
- 5/12/22 Booster Meeting
- 5/22/22 Baccalaureate
- 5/26/22 Last Day of School and Graduation
- 6/2/22 Booster Meeting
- TBD Camp Pendleton Trip

Summary of Actions

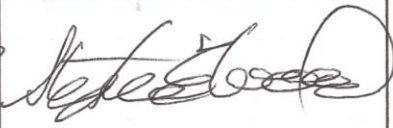

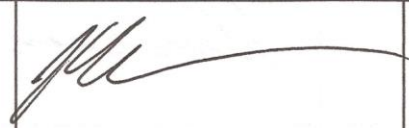
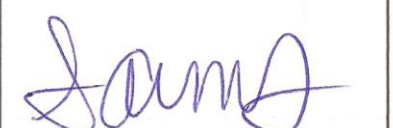

<i>Business Topic</i>	<i>Action</i>	<i>Actionee</i>	<i>Due Date</i>
Recurring Business	Buy Gatorade and water for car wash	Kathy	4/30
Recurring Business	Car wash set up at 6:30 am, start at 7	Kevin	4/30
New Business	Sports Day: Pick up refreshments for recruiters, get access to cafeteria for water/ice	Stefanie	4/9
New Business	Follow up regarding Sports Medicine Team or kit at Sports Day	Ethan	4/9
New Business	Collect senior blurbs and create program	Deborah	5/3
New Business	Speak to lunch clean up crews to help set up after lunch, tables, chairs, and flags.	Sergeant	5/3
New Business	Silent Auction	Mindi	5/3
New Business	Purchase senior yard signs	Kathy	5/3
Corps Updates	Sports Day for just our school, will let us know what is needed	Sergeant	5/13
Corps Updates	Sergeant will email Deborah what air rifle bags he wants in 2022-23 budget	Sergeant	4/25
Corps Updates	Budget for 10 memory frames for 2022-23	Jeff	5/11
Corps Updates	Waiting for approval for army to bring 100' long inflatable obstacle course, Colonel might need prizes, will let us know	Col.	TBD

Adjournment

- Meeting adjourned at 6:22 p.m.

Next Meeting – May 12, 2022 at 6:00 p.m. JROTC Portables

	Printed Name	Signature	Attendee Type (circle one)
1.	Mindi Leatham	<i>ML</i>	<input checked="" type="radio"/> Booster - Officer <input type="radio"/> Booster - Member <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
2.	Ethan Coen	<i>Ethan Coen</i>	<input type="radio"/> Booster - Officer <input type="radio"/> Booster - Member <input type="radio"/> CVHS Staff <input checked="" type="radio"/> Cadet - Staff <input type="radio"/> Cadet
3.	Kathy Almeida	<i>Kathy Almeida</i>	<input checked="" type="radio"/> Booster - Officer <input type="radio"/> Booster - Member <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
4.	DEBORAH BARTON	<i>Deborah Barton</i>	<input checked="" type="radio"/> Booster - Officer <input type="radio"/> Booster - Member <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
5.	Jeff Anderson	<i>Jeff an</i>	<input checked="" type="radio"/> Booster - Officer <input type="radio"/> Booster - Member <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
6.	Chris Mandell	<i>Chris Mandell</i>	<input type="radio"/> Booster - Officer <input type="radio"/> Booster - Member <input checked="" type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet

	Printed Name	Signature	Attendee Type (circle one)
7.	Stephen Leonard		Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet
8.	Noah Anderson		Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet
9.	J. Robert Cipriano		Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet <i>other</i>
10.	Stefanie Arms		Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet
11.	Michael Cipriano		Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet



AZ-951 JROTC Booster Club
Monthly Treasurer's Report
Ending Date: 3/31/2022



Beginning Balance							\$ 20,708.49
INCOME (Deposits)							
<u>Date</u>			<u>Description</u>				<u>Amount</u>
3/2/2022			Amazon Smile				\$ 41.83
3/3/2022			Donation				\$ 100.00
3/7/2022			SnapRaise Deposit				\$ 1,386.60
3/14/2022			SnapRaise Deposit				\$ 4,378.50
TOTAL INCOME (Deposits)							\$ 5,906.93
Expenses (Outgoing)							
<u>Date</u>	<u>Check #</u>	<u>Payable to</u>	<u>Description</u>				<u>Amount</u>
3/4/2022	1544	Deborah Barton	Sports Field Day Supplies				\$ 184.59
3/4/2022	1542	Kathy Almedia	Shadow Boxes				\$ 193.03
			Service Fee				\$ -
TOTAL EXPENSES (Outgoing)							\$ 377.62
ACCOUNT BALANCE							\$ 26,237.80
Outstanding Checks							
<u>Date</u>	<u>Check #</u>	<u>Payable to</u>	<u>Description</u>				<u>Amount</u>
3/3/2022	1545	AZZ Trophy	Sports Field Day Trophies				\$ 127.20
Total Outstanding Checks							\$ 127.20
RECONCILED BANK BALANCE							\$ 26,110.60
report authored by Name, Jeff Anderson - Treasurer							