

2020-2021 AZ-951 BOOSTERS MINUTES

Meeting Date: April 8, 2021

Call to Order

- Meeting called to order @ 6:02 p.m.
- Attendees

Boosters - Officers	Boosters	CVHS Staff	Cadet - Staff	Cadet
Kathy Almeida		Col. Steve Wood		
Deborah Barton		MSgt. Chris Mandell		
Amanda Kolski				
Lori Hartshorn				

Review & Approval of Reports

- Meeting Minutes from Prior Boosters Meeting
 - Motion to approve minutes for March 4, 2021 Boosters Meeting by Deborah 1st, 2nd by Kathy, unanimous approval.
- Treasury Report
 - Ending Balance (April 8, 2021) = \$ 18, 918.51
 - Deposit – Vertical Raise \$7,652.00
 - Deposit – PayPal \$339.25
 - Motion to approve treasury report for April 8, 2021 Boosters Meeting by Kathy 1st, 2nd by Deborah, unanimous approval.

Summary of Meeting Motions

- Motion to approve minutes for March 4, 2021 Boosters Meeting by Deborah 1st, 2nd by Kathy, unanimous approval.
- Motion to approve treasury report for April 8, 2021 Boosters Meeting by Kathy 1st, 2nd by Deborah, unanimous approval.
- Kathy made a motion to purchase 25 tri-fold boards for recruiting and for awards night, Deborah 2nd, unanimous approval.
- Text motion dated 3/31/2021 for Awards Night expenses and arrangements discussed via WebEx on 3/30 not to exceed \$2,400.00 by Deborah 1st, Kathy 2nd, unanimous approval.

General Business

- Board elections
 - Board elections will be held at the May meeting for the 2021-2022 school year.

Reoccurring Business

- Restaurants Nights
 - Buffalo Wild Wings will be held on May 5 and will hold the wing eating contest outside.
 - Must have a flyer.
 - Will have extra flyers printed out to hand out to our families that night.

New Business

- Awards Night April 28th
 - Seniors will have a table set up for each to decorate as a reflection of their educational journey.
 - To include a tri-fold board, pictures, accomplishments, important memorabilia.
 - Kathy made a motion to purchase 25 tri-fold boards for recruiting and for awards night, Deborah 2nd, unanimous approval.
 - Senior shadow boxes are being put together by 5-6 cadets.
 - Invitation/awards night flyer created by Deborah.
 - Will include the sample menu from the food trucks.
 - Programs will be made by Kyle to be handed out that evening.
 - Set up for the evening will begin around 3:30pm.
 - Deborah created a sign up sheet with needs for the evening.
 - Will set up 2-3 pop-ups.
 - Tape off parking area.
 - Chairs and folding chairs in corresponding sections.
 - Deborah will bring the decorations.
 - Kathy will bring the gift bag items.
 - One area set aside for signing in, receiving tickets and acknowledgement for parents to allow Col and MSgt to share information with the boosters.
 - Flowers will be kept in the refrigerator until presented.
 - During awards night
 - Amanda will use our public Facebook and Instagram pages to do a live stream.
 - Clean up directly after awards night
 - Deborah created a sign up sheet with needs for the evening.
 - Text motion dated 3/31/2021 for Awards Night expenses and arrangements discussed via WebEx on 3/30 not to exceed \$2,400.00 by Deborah 1st, Kathy 2nd, unanimous approval.

Announcements

- ROTC will be providing Color Guard and Saber for Graduation on May 27th and Color Guard for Baccalaureate on May 23rd.

Key Dates to Remember

- April 16th – Field Day
 - April 20th – Field Trip to Pima Air and Space Museum
 - May 6th at 6pm – Boosters meeting
 - May 23rd - Baccalaureate 2:00 PM and 4:00 PM -Auditorium
 - May 27th - Graduation Ceremony 7:00 PM
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Summary of Actions

<i>Business Topic</i>	<i>Action</i>	<i>Actionee</i>	<i>Due Date</i>
Restaurant Nights	Moving forward. Contact restaurants and fill out paperwork.	Jim	Ongoing
Restaurant Nights	Submit flyers to Peach Jar	Deborah	Ongoing
Air Rifle Team	Col and MSgt to collect the equipment back and make sure it is in good working order.	Col.	By summer
Air Rifle Team	Col to get recertified as an air rifle instructor	Col.	By summer

Adjournment

- Meeting adjourned at 7:03p.m.

Next Meeting – May 6th, 2021 at 6:00 p.m.

**AZ-951 JROTC Booster Club
Monthly Treasurers Report
Ending 04/08/2021**

Beginning Balance **\$ 10,927.26**

INCOME (Deposits)

Date	Description	Amount
3/5/2021	paypal deposit (donations)	\$ 339.25
3/19/2021	Vertical Raise Fundraiser	\$ 7,652.00

TOTAL INCOME (Deposits) **\$ 7,991.25**

Expenses (Outgoing)

Date	Check #	Payable to	Description	<u>Amount</u>
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	Service Fee Waived	\$	-
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TOTAL EXPENSES (Outgoing) **\$ -**

ACCOUNT BALANCE **\$ 18,918.51**

Outstanding Checks

Date	<u>Check #</u>	<u>Payable to</u>	<u>Description</u>	<u>Amount</u>
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	Total Outstanding Checks	\$	-
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RECONCILED BANK BALANCE **\$ 18,918.51**



2020-2021 AZ-951 BOOSTERS SIGN IN SHEET

Meeting Date: Apr 8, 2021

	Printed Name	Signature	Attendee Type (circle one)
1.	Amanda Kelski		<input checked="" type="radio"/> Boosters - Officer <input type="radio"/> Boosters <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
2.	DEBORAH BARTON		<input checked="" type="radio"/> Boosters - Officer <input type="radio"/> Boosters <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
3.	Kathy Almeida		<input checked="" type="radio"/> Boosters - Officer <input type="radio"/> Boosters <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
4.	Chris Mordell		<input type="radio"/> Boosters - Officer <input type="radio"/> Boosters <input checked="" type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
5.	Stephen Wood		<input type="radio"/> Boosters - Officer <input type="radio"/> Boosters <input checked="" type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
6.	Cori Hartshorn		<input checked="" type="radio"/> Boosters - Officer <input type="radio"/> Boosters <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet