

2020-2021 AZ-951 BOOSTERS MINUTES
Meeting Date: December 3, 2020

Call to Order

- Meeting called to order @ 6:07 p.m.
- Attendees

Boosters - Officers	Boosters	CVHS Staff	Cadet - Staff	Cadet
Kathy Almeida		Col. Steve Wood	Margarita Lopez-Ochoa	
Deborah Barton		MSgt. Chris Mandell	Kyle Barton	
Amanda Kolski				
Lori Hartshorn				
Jim Hart				

Review & Approval of Reports

- Meeting Minutes from Prior Boosters Meeting
 - Motion to approve minutes for November 5, 2020 Boosters Meeting by Kathy 1st , 2nd by Deborah, unanimous approval.
- Treasury Report
 - Ending Balance (Dec 3, 2020) = \$ 10,322.05
 - Two deposits – Amazon Smile \$16.16 and Cookie Dough Fundraiser \$1,518.00
 - Motion to approve treasury report for November 5, 2020 Boosters Meeting by Deborah 1st , 2nd by Lori, unanimous approval.

Summary of Meeting Motions

- Motion to approve meeting minutes for November 5, 2020 by Deborah 1st , 2nd by Lori, unanimous approval.
- Motion to approve November Treasury Report by Deborah 1st , 2nd by Lori, unanimous approval.
- Motion to approve the purchase of two gift cards for Col and MSgt in the amount of \$50 each via text by Kathy, Deborah 2nd, unanimous approval.
- Motion to approve gift card purchase totaling \$620 for cadets by Kathy, Deborah 2nd. Unanimous approval.
- Motion to approve boosters to purchase equipment for field day by Kathy, Lori 2nd. Unanimous approval.

General Business

- Rifle Team sponsor/training
 - Gun Club 82 by Top Golf is excited to get involved with a local JROTC program and has offered to allow us 2-3 lanes twice a week for no cost in VIP area.
 - They also offered a gun safety class for \$10 limited to 30 per group

- Col will start a conversation with Coach Ragsdale and Dr. Jonaitis about expediting the process of getting the club chartered or do it as a blanket field trip as a varsity sport.
- Students will be responsible for transporting themselves.
- Gun safety class - start picking dates and secure deposits (Jim)

Reoccurring Business

- Fundraising
 - Cookie Dough update
 - Call for help (Deborah) to sort items arriving on 12/14
 - \$7942.50 in sales/our profit \$3374.50 \$1000 more than last time
 - Top sellers:
 - Quentin
 - Kevin
 - Noah
 - Mason
 - Restaurants Nights
 - Nothing scheduled for January yet
 - Total unknown as of yet from MOD
 - Place holding February for Buffalo Wild Wings (outdoor seating possibility?)
 - American Way Cafe offered a Friday night opportunity (January?) Amanda to secure the date and Jim can submit the paperwork
- Christmas Plans
 - Christmas party has been canceled
 - In lieu of potluck, Deborah made a recommendation of gift cards to all cadets
 - Kathy made a motion to take \$620 and use it instead to buy gift cards for cadets, Deborah 2nd
 - Boosters to purchase a variety of gift cards for cadets

New Business

- Field day scheduled for 3/20/2021
 - Bring your own lunch
 - Sports: flag football, ultimate frisbee, dodgeball, relay race
 - Cadets request the booster to purchase:
 - Flags, footballs 2, frisbees and dodgeballs
 - And trophies 1st, 2nd and 3rd (\$118.58 in previous years)
 - Water bottles and wagon
 - Hand sanitizing stations 6-12 revisit in February
 - Bottle drive in February
 - Kathy to make a motion to purchase equipment for field day, Lori 2nd (Deborah to purchase sports equipment)

Announcements

- MSgt and Col have been doing some financial education with the cadets.

Key Dates to Remember

- December 14 - cookie dough delivery
- December 21 through January 4 – Winter Break
- January 7 at 6pm – Boosters meeting

Summary of Actions

<i>Business Topic</i>	<i>Action</i>	<i>Actionee</i>	<i>Due Date</i>
NRA Grant Application	Continue to monitor the NRA website for the opening date for grant applications	Deborah	Ongoing
Restaurant Nights	Moving forward. Contact restaurants and fill out paperwork.	Jim	Ongoing
Restaurant Nights	Submit flyers to Peach Jar	Deborah	Ongoing
Gun Club 82	Continue conversation regarding sponsoring cadets air rifle team	Jim	Ongoing
Air Rifle Team	Col to speak with Dr. Jonaitis and Coach Ragsdale wrt club charter vs. varsity sport options	Col.	1/7/2021
Gun Safety Class	Pick dates and secure deposits from interested cadets and family members	Jim/Deborah	1/7/2021
American Way Café fundraiser	Amanda to secure date with café and Jim to submit paperwork for a Friday night	Jim/Amanda	1/7/2021
Field Day Equipment	Purchase requested items by cadets for field day 3/20/2021	Deborah	2/26/2021

Adjournment

- Meeting adjourned at 7:18 p.m.

<i>Next Meeting – January 7, 2020 at 6:00 p.m.</i>
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**AZ-951 JROTC Booster Club
 Monthly Treasurers Report
 Ending 12/03/2020**

Beginning Balance **\$ 8,787.87**

INCOME (Deposits)

Date	Description	Amount
11/10/2020	amazon smile	\$ 16.18
11/16/2020	cookie dough	\$ 1,518.00

TOTAL INCOME (Deposits) **\$ 1,534.18**

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 **\$ 10,322.05**

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 **\$ 10,322.05**



2020-2021 AZ-951 BOOSTERS SIGN IN SHEET
Meeting Date: Dec 3, 2020

	Printed Name	Signature	Attendee Type (circle one)
1.	Amanda Kotski		<input checked="" type="radio"/> Boosters - Officer <input checked="" type="radio"/> Boosters CVHS Staff Cadet - Staff Cadet
2.	DEBORAH BARTON		<input checked="" type="radio"/> Boosters - Officer <input checked="" type="radio"/> Boosters CVHS Staff Cadet - Staff Cadet
3.	Kathy Almeida		<input checked="" type="radio"/> Boosters - Officer <input checked="" type="radio"/> Boosters CVHS Staff Cadet - Staff Cadet
4.	Jim HART		Boosters - Officer <input checked="" type="radio"/> Boosters CVHS Staff Cadet - Staff Cadet
5.	Steve Wood		Boosters - Officer <input checked="" type="radio"/> Boosters CVHS Staff Cadet - Staff Cadet
6.	Chris Dardos		Boosters - Officer <input checked="" type="radio"/> Boosters CVHS Staff Cadet - Staff Cadet
7.	Margarita Lopez-Ochoa		Boosters - Officer <input checked="" type="radio"/> Boosters CVHS Staff Cadet - Staff



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	Printed Name	Signature	Attendee Type (circle one)
9.	Kyle Barton	<i>[Handwritten Signature]</i>	Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
10.	Jeri Hartshorn	<i>[Handwritten Signature]</i>	Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
11.			Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
12.			Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
13.			Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
14.			Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
15.			Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
16.			Boosters - Officer Boosters