

**AZ-951 AFJROTC BOOSTER CLUB
2021-2022 MEETING MINUTES
Meeting Date: February 3, 2022**

Call to Order

- Meeting called to order @ 6:00 p.m.
- Attendees

Booster - Officer	Booster - Member	CVHS Staff	Cadet - Staff	Cadet
Deborah Barton		MSgt Chris Mandell	Ethan Coen	
Kathy Almeida		Lt Col Steve Wood		
Mindi Leatham				
Jeff Anderson				

Review & Approval of Reports

- Meeting Minutes from Prior Booster Club Meeting
 - Motion to approve minutes for January 6, 2022 Booster Club Meeting by Kathy, 2nd by Mindi, unanimous approval.
- Treasurer's Report
 - Deposited: \$77.01 from Red Robin, \$115.96 from AFW, and \$52.61 from Barro's, Chipotle for \$39.11 and Fry's/Kroger for \$170.26.
 - Received \$100.00 check from Sal's Gilbert Pizza from January's restaurant night
 - Ending Balance = \$15,386.93
 - Motion to approve report by Kathy, 2nd by Deborah, unanimous approval.

Summary of Meeting Motions

- Motion to approve meeting minutes for January 6, 2022 by Kathy, 2nd by Mindi, unanimous approval.
- Motion to approve current Treasurer's Report by Kathy, 2nd by Deborah, unanimous approval.
- Motion to pay for pizza party as digital fundraiser prize by Deborah, 2nd by Mindi, unanimous approval.

General/Unfinished Business

- Open 2021-2022 Executive Officer Positions
 - No candidates in attendance for the Fundraising Coordinator position. It will remain as an agenda item with the Vice President fulfilling the role in interim per our Bylaws.

Recurring Business

- Upcoming Fundraisers
 - Virtual 2/7-3/4/22, Buffalo Wild Wings 2/16/22, NYTD Spaghetti Dinner 3/29/22, Culver's 4/11-17/22, MOD Pizza 5/11/22
 - Kathy will check into scheduling a restaurant night mid-late March
- Digital Fundraiser kick off

- Motion to pay for pizza party as digital fundraiser prize for flight that raises the most by Deborah, 2nd by Mindi, unanimous approval.
- Not Your Typical Deli Spaghetti Dinner: CANCELED. Suggested it be moved to fall, maybe October.
- Spring Car Wash: Kathy will check into 4/30 at Valero (Warner & Lindsay)
- Sports Day confirmed for 4/9, starts at 7:30 am
 - Cadets making schedule and coordinate details with Hamilton, Higley, and Basha
 - The team agreed to not offer lunch this year
 - Ethan will email shopping list to Deborah for purchase
 - Deborah will purchase the event trophies from vendor used in prior years
 - Kathy will check on ammo can (4) donation

New Business

- Awards Night
 - Silent Auction: Mindi created Sign Up Genius for cadets to volunteer to get donations, Deborah edited the donation request letter. This will need to be shared with cadets and emailed to families around February 28th (before Spring Break).
 - Shadow boxes: Kathy ordered and Kathy and Mindi will assemble so cadets can create for the 12 seniors.

Corps Updates/Announcements

- Recruiting at South Valley went well, about 35 names collected
- Coyote preview night 2/7/22 from 5-8 pm
- Night at the Museum on 3/5/22: CANCELED
- Gallegos Drill Meet scheduled for 3/19
- Instead of visiting the Pima Air & Space Museum in late April, Corps is consider the Titan Missile Museum instead

Key Dates to Remember

- Virtual Fundraiser 2/7-3/4/22
- Buffalo Wild Wings 2/16/22, Cadet Wing Eating Contest at 6 p.m.
- 3/3/22 Booster Meeting
- 3/7-14/22 Spring Break
- 3/19/22 Gallegos Drill Meet
- 3/26/22 Desert Classic Drill Meet
- Awards and Senior Night 4/6/22
- Executive & Booster Meetings 4/7/22
- Field/Sports Day 4/9/22
- Culver's 4/11-17/22
- Titan Missile Museum Day Trip 4/27/22 (tentative)
- 5/5/22 Booster Meeting
- 5/11/22 MOD Pizza
- 5/22/22 Baccalaureate
- 5/26/22 Last Day of School and Graduation
- 6/2/22 Boosters Meeting
- TBD Camp Pendleton Trip

Summary of Actions

<i>Business Topic</i>	<i>Action</i>	<i>Actionee</i>	<i>Due Date</i>
Recurring Business	Ethan to email Sports Day shopping list to Deborah for purchase	Deborah	3/1/22
Recurring Business	Kathy to check on ammo can (4) donation	Kathy	3/1/22
Recurring Business	Check on car wash fundraiser availability	Kathy	3/1/22
Recurring Business	Restaurant Night for week of 21st	Kathy	3/1/22
New Business	Assemble shadow boxes	Kathy and Mindi	2/26/22 11 am
New Business	Silent Auction: cadets and families need to be informed/emailed about donation collection (Mindi will touch base with Deborah around 2/22)	Mindi and Deborah	2/28/22

Adjournment

- Meeting adjourned at 7:02 p.m.

Next Meeting – March 3, 2022 at 6:00 p.m. JROTC Portables

AZ-951 AFJROTC BOOSTER CLUB
2021-2022 SIGN IN SHEET
 Meeting Date: 2 3, 20221

	Printed Name	Signature	Attendee Type (circle one)
1.	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
2.	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
3.	Stephen Ceval	<i>Stephen Ceval</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
4.	Chris Marshall	<i>CM</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
5.	Jeff Anderson	<i>Jeff Anderson</i>	<input type="radio"/> Booster - Officer <input type="radio"/> Booster - Member <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
6.	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

7. Mindi Leatham *ML* officer



AZ-951 JROTC Booster Club
Monthly Treasurer's Report
Ending Date: 01/31/2022



Beginning Balance							\$ 14,931.98
INCOME (Deposits)							
<u>Date</u>	<u>Description</u>					<u>Amount</u>	
1/6/2022	Barros Pizza					\$ 52.61	
1/6/2022	Red Robin					77.01	
1/6/2022	American Furniture Warehouse					\$ 115.96	
01/25/22	Chipolte Mexican Grill					\$ 39.11	
1/25/2022	Kroger					\$ 170.26	
TOTAL INCOME (Deposits)							\$ 454.95
Expenses (Outgoing)							
<u>Date</u>	<u>Check #</u>	<u>Payable to</u>	<u>Description</u>			<u>Amount</u>	
			Service Fee			\$ -	
TOTAL EXPENSES (Outgoing)							\$ -
ACCOUNT BALANCE							\$ 15,386.93
Outstanding Checks							
<u>Date</u>	<u>Check #</u>	<u>Payable to</u>	<u>Description</u>			<u>Amount</u>	
Total Outstanding Checks							\$ -
RECONCILED BANK BALANCE							\$ 15,386.93
report authored by Jeff Anderson, Treasurer							