

## 2020-2021 AZ-951 BOOSTERS MINUTES

Meeting Date: February 4, 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	Jake Hayes	
Deborah Barton		MSgt. Chris Mandell		
Amanda Kolski				
Lori Hartshorn				

### Review & Approval of Reports

- Meeting Minutes from Prior Boosters Meeting
  - Motion to approve minutes for January 7, 2021 Boosters Meeting by Kathy 1<sup>st</sup>, 2<sup>nd</sup> by Lori with edits of Amanda Kolski was not present at meeting and Lori Hartshorn was present, unanimous approval.
- Treasury Report
  - Ending Balance (February 4, 2021) = \$ 12,013.40
  - Deposit – Mod Pizza \$118.87
  - Motion to approve treasury report for February 4, 2021 Boosters Meeting by Kathy 1<sup>st</sup>, 2<sup>nd</sup> by Deborah, unanimous approval.

### Summary of Meeting Motions

- Motion to approve minutes for January 7, 2021 Boosters Meeting by Kathy 1<sup>st</sup>, 2<sup>nd</sup> by Lori, unanimous approval.
- Motion to approve treasury report for February 4, 2021 Boosters Meeting by Kathy 1<sup>st</sup>, 2<sup>nd</sup> by Deborah, unanimous approval.
- Motion to approve the purchase of stoles and cords totaling at \$1112.50 by Deborah and Kathy 2<sup>nd</sup>, unanimous approval.

### General Business

- Graduation
  - Stoles with Honors Graduation priced at \$229. Cords with JROTC Dogtags at \$883.50 for a total of \$1112.50. On January 30<sup>th</sup>, the executive board held a virtual meeting to discuss the purchasing of stoles and cords. Deborah made a motion to approve the purchase of stoles and cords totaling at \$1112.50 and Kathy 2<sup>nd</sup>. All approved.

### Reoccurring Business



- Restaurants Nights
  - Culver's is hosting a restaurant week March 1 - 8.
  - Looking into scheduling Buffalo Wild Wings for April.
- Field day
  - Participation requirements have been changed and is requiring GPS students only. Jake Hayes offered to ask Student Council for their participation. We will know more about participation numbers permitted by the next meeting.
- Air Rifle
  - Col. Woods plans on getting recertified as an air rifle instructor.
  - CBT (cadet basic training) will also include rifle basic safety course this summer.

#### New Business

- Awards Night
  - Planning for some time in April.
  - It will be informal and casual dress.
  - The junior class will be asked to help with the shadow boxes.

#### Announcements

- Col and MSgt are looking into the possibility of a field trip to the Pima air museum.
  - We would only require one bus to transport cadets.
- Because drill meets have been cancelled, JROTC program is setting up virtual drill meets.
  - One possibility requires a \$100 fee and another option does not require the fee.
  - Time slots are assigned for recording and then submitted.

#### Key Dates to Remember

- March 4<sup>th</sup> at 6pm – Boosters meeting

#### 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
Field Trip	Look into Pima Air Museum field trip	Col./Msgt	3/4/2021
American Way Café fundraiser	Amanda to secure date with café and Jim to submit paperwork for a Friday night.	Jim/Amanda	3/4/2021
Field Day Equipment	Purchase requested items by cadets for field day 3/20/2021.	Deborah	3/2021

#### Adjournment

- Meeting adjourned at 6:51p.m.

*Next Meeting – March 4, 2021 at 6:00 p.m.*



**AZ-951 JROTC Booster Club  
Monthly Treasurers Report  
Ending 02/04/2021**

**Beginning Balance** **\$ 11,635.87**

**INCOME (Deposits)**

<u>Date</u>	<u>Description</u>	<u>Amount</u>
1/20/2021	Kroger (fry's)	\$ 175.54
1/20/2021	Barro's	\$ 83.12
1/25/2021	Mod Pizza	\$ 118.87

**TOTAL INCOME (Deposits)** **\$ 377.53**

**Expenses (Outgoing)**

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

**ACCOUNT BALANCE** **\$ 12,013.40**

**Outstanding Checks**

<u>Date</u>	<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** **\$ 12,013.40**



2020-2021 AZ-951 BOOSTERS SIGN IN SHEET  
Meeting Date: Feb. 4, 2021

	Printed Name	Signature	Attendee Type (circle one)
1.	Kathy Almeida	Kathy Almeida	<u>Boosters - Officer</u> Boosters CVHS Staff Cadet - Staff Cadet
2.	DEBORAH BARTON	Deborah Barton	<u>Boosters - Officer</u> Boosters CVHS Staff Cadet - Staff Cadet
3.	Amanda Kelski	Aki	<u>Boosters - Officer</u> Boosters CVHS Staff Cadet - Staff Cadet
4.	Jake Hayes	Jake Hayes	Boosters - Officer Boosters CVHS Staff <u>Cadet - Staff</u> Cadet
5.	Chris Mandell		Boosters - Officer Boosters <u>CVHS Staff</u> Cadet - Staff Cadet
6.	Stacy Wood	Stacy Wood	Boosters - Officer Boosters <u>CVHS Staff</u> Cadet - Staff Cadet



	Printed Name	Signature	Attendee Type (circle one)
7.	Lori Hartshorn	Lori Hartshorn	<u>Boosters - Officer</u> Boosters CVHS Staff Cadet - Staff Cadet
8.			Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
9.			Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
10.			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