



**AZ-951 AFJROTC BOOSTER CLUB
2021-2022 MEETING MINUTES
Meeting Date: January 6, 2022**

Call to Order

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

Booster - Officer	Booster - Guest	CVHS Staff	Cadet - Staff	Cadet
Deborah Barton	Kevin Jordan (Snap! Raise)	MSgt Chris Mandell		Noah Anderson
Mindi Leatham		Lt Col Steve Wood		Evelyn Frost
Jeff Anderson				

Review & Approval of Reports

- Meeting Minutes from Prior Booster Club Meeting
 - Motion to approve minutes for December 2, 2021 Booster Club Meeting by Deborah, 2nd by Mindi, unanimous approval.
- Treasurer’s Report
 - Earned: \$163.79 from Red Robin, \$115.96 from AFW, and \$52.61 from Barro’s (pending). Expecting checks soon from Chipotle for \$118.50 and Frys for \$170.26.
 - Ending Balance = \$14,931.98
 - Motion to approve report by Deborah, 2nd by Mindi, unanimous approval.

Summary of Meeting Motions

- Motion to approve meeting minutes for December 2, 2021 by Deborah, 2nd by Mindi, unanimous approval.
- Motion to approve current Treasurer’s Report for December 2, 2021 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.
- Corps Apparel
 - Green polo status: in at vendor, order to be completed end of week. Three new cadets need shirts, maybe 1 XL. MSgt Mandell to advise names and sizes.

Recurring Business

- Upcoming Fundraisers
 - Sal’s 1/18/22, 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

New Business

- Digital Fundraiser 2/7-3/4/22
 - Presentation by Kevin Jordan of Snap! Raise
 - The team decided that the primary purpose will be to fund Cadet travel and curriculum enrichment experiences.
 - Deborah will send a copy to Mindi if it needs editing.
 - We can incentivize the amount of emails cadets send out with something like no PT, can have competitions between flights.
 - Last year we raised \$9,565 and netted \$7,652. This year's goal is to raise \$12,000 (net \$9,400).
 - 10% earnings for us on gear gift and e-commerce sales.
- Silent Auction prizes to be given at Awards Night Brainstorming
 - Mindi will make Sign Up Genius to collect items, will send out around 2/28 before Spring Break.

Corps Updates/Announcements

- 5 Cadets regularly attend Air Rifle practice on Monday-Wednesday-Friday
- Cadet headcount at the start of the second semester is 60
- Possible upcoming field trips to Titan Missile Museum in Tucson and iFly.

Key Dates to Remember

- Sal's Pizza 1/18/22
 - Military Ball 1/21/22
 - Booster Meeting 2/3/22
 - Virtual Fundraiser 2/7-3/4/22
 - Buffalo Wild Wings 2/16/22
 - 3/3/22 Booster Meeting
 - 3/5/22 Night at the Museum
 - 3/7-14/22 Spring Break
 - 3/26/22 Desert Classic Drill Meet
 - NYTD Spaghetti Dinner 3/29/22
 - Awards and Senior Night 4/6/22
 - Executive & Booster Meetings 4/7/22
 - Field/Sports Day (tentative) 4/9/22
 - Culver's 4/11-17/22
 - Pima Air & Space Day Trip 4/27/22 (tentative)
 - 5/5/22 Booster Meeting
 - MOD Pizza 5/11/22
 - 5/22/22 Baccalaureate
 - 5/26/22 Last Day of School and Graduation
 - 6/2/22 Boosters Meeting
 - TBD Camp Pendleton Trip
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Summary of Actions

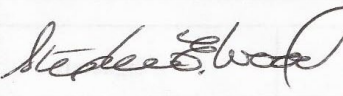

Business Topic	Action	Actionee	Due Date
General Business	Deliver last polo orders and order shirts for new cadets	Deborah	1/14/2022
New Business	Deborah will send copy to Mindi if it needs editing	Deborah and Mindi	1/28/2022
New Business	Mindi will make Sign Up Genius to collect items to be sent out before Spring Break	Mindi	2/3/2022

Adjournment

- Meeting adjourned at 7:06 p.m.

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

AZ-951 AFJROTC BOOSTER CLUB 2021-2022 SIGN IN SHEET Meeting Date: <u>1 6</u> , 202 <u>21</u>			
	Printed Name	Signature	Attendee Type (circle one)
1.	DEBORAH BARTON	<i>Deborah Barton</i>	<u>Booster - Officer</u> Booster - Member CVHS Staff Cadet - Staff Cadet
2.	Jeff Anderson	<i>Jeff Anderson</i>	<u>Booster - Officer</u> Booster - Member CVHS Staff Cadet - Staff Cadet
3.	Mindi Leatham	<i>ML</i>	Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet
4.	Evelyn Frost	<i>EF</i>	Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet
5.	Noah Anderson	<i>Noah Anderson</i>	Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet
6.	CHRISTINA WELLS	<i>CW</i>	Booster - Officer Booster - Member <u>CVHS Staff</u> Cadet - Staff Cadet

7.	Stephan Wood		Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet
8.	Kevin Jordan		Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet
			Booster - Officer



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



Beginning Balance								\$ 16,752.36
INCOME (Deposits)								

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	TOTAL INCOME (Deposits)	\$ -

Expenses (Outgoing)

<u>Date</u>	<u>Check #</u>	<u>Payable to</u>	<u>Description</u>	<u>Amount</u>
12/2/2021	1534	Kathy Almeida	Potluck gift cards	\$ 150.00
12/3/2021	1535	Deborah Barton	Dining out supplies	\$ 292.73
12/3/2021	1536	Deborah Barton	Dining out food	\$ 632.78
12/3/2021	1528	Deborah Barton	Competition snacks	\$ 123.27
12/10/2021	1538	SomeBurros	Potluck food	\$ 564.44
12/30/2021	1537	Mindi Leatham	Dining out water / ice	\$ 57.16
			Service Fee	\$ -
			TOTAL EXPENSES (Outgoing)	\$ 1,820.38

ACCOUNT BALANCE \$ 14,931.98

Outstanding Checks

<u>Date</u>	<u>Check #</u>	<u>Payable to</u>	<u>Description</u>	<u>Amount</u>
			Total Outstanding Checks	\$ -

RECONCILED BANK BALANCE \$ 14,931.98