

**2020-2021 AZ-951 BOOSTERS MINUTES**  
**Meeting Date: January 7, 2021**

**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		
Deborah Barton		MSgt. Chris Mandell		
Amanda Kolski				
Lori Hartshorn				
Jim Hart				

**Review & Approval of Reports**

- Meeting Minutes from Prior Boosters Meeting
  - Motion to approve minutes for December 3, 2020 Boosters Meeting by Lori 1<sup>st</sup> , 2<sup>nd</sup> by Kathy, unanimous approval.
- Treasury Report
  - Ending Balance (January 7, 2021) = \$ 11,635.87
  - Two deposits – Barros \$83.12 and Kroger \$175.54
  - Motion to approve treasury report for January 7, 2021 Boosters Meeting by Deborah 1<sup>st</sup> , 2<sup>nd</sup> by Kathy, unanimous approval.

**Summary of Meeting Motions**

- Motion to approve minutes for December 3, 2020 Boosters Meeting by Lori 1<sup>st</sup> , 2<sup>nd</sup> by Kathy, unanimous approval.
- Motion to approve treasury report for January 7, 2021 Boosters Meeting by Deborah 1<sup>st</sup> , 2<sup>nd</sup> by Kathy, unanimous approval.
- Motion to purchase the shadow boxes and materials for it for a total of 14 seniors not to exceed \$500 by Kathy 1st, Deborah 2nd. Unanimous approval.

**General Business**

- Graduation
  - Need to compare prices for stoles and cords with previously used vendors.

**Reoccurring Business**

- Restaurants Nights
  - Nothing scheduled for January yet.
  - Jim to look into scheduling Feb and March.
- Rifle Team sponsor/training
  - In light of word from admin, no longer pursuing sponsorship.

- Fundraisers
  - Moving forward with RaiseAZ to begin in Feb for a 2 week campaign.
- NRA Grant Application
  - To be placed on hold because we are currently not pursuing remodel.
- Field day
  - It is still scheduled for 3/20/2021 as we know of right now.

### New Business

- Awards Night
  - Planning for sometime in April.
  - Will set up in the parking lot if necessary.
  - Col Woods or MSGt to get clarification from those who grant awards for modification considering the circumstances of this school year.
  - Motion to purchase the shadow boxes and materials for it for a total of 14 seniors not to exceed \$500 by Kathy 1<sup>st</sup>, Deborah 2<sup>nd</sup>. Unanimous approval.

### Announcements

- Air Rifle Team
  - Dr. Cox, Dr. Jonaitis, and Mr. Ragsdale have committed to the restarting the Air Rifle Team on campus for the 2021-22 school year and have provided our program the orchestra pit for practicing on a regular basis, 3 days per week
  - Col to work with Dramatic Arts to arrange a set schedule for the 2021-22 school year and provide an update at the February meeting
  - Col to arrange for Boosters air rifles loaned to Hamilton to be returned and reconditioned by end of May
  - Each cadet interested in joining the Air Rifle team in the Fall must attend and pass a required CMP (civilian marksmanship program) safety training that will be provided during the summer as part of CBT (cadet basic training)
  - Boosters will redirect our fundraising efforts from building an air rifle space to funding the program in general, future cadet trips, etc. and place our NRA building improvement grant application on hold
- Bashas Medical Field Day and the Military Ball have been cancelled for this school year
- Field Day remains planned for March 20 provided the AIA continues to permit winter sports
- Uniform wear (either dress blues or ABUs) will occur on Tuesday/Wednesday during January beginning the week of January 11
- PT will occur on Thursday/Friday during January beginning the week of January 11

### Key Dates to Remember

- February 1 – RaiseAZ campaign
- February 4 at 6pm – Boosters meeting
- March 20 – Field Day

**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 Need to get the equipment back and make sure it is in good working order.	Col.	Undecided
American Way Café fundraiser	Amanda to secure date with café and Jim to submit paperwork for a Friday night.	Jim/Amanda	2/4/2021
Field Day Equipment	Purchase requested items by cadets for field day 3/20/2021.	Deborah	Undecided

**Adjournment**

- Meeting adjourned at 7:06 p.m.

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

**AZ-951 JROTC Booster Club  
Monthly Treasurers Report  
Ending 01/07/2021**

**Beginning Balance** **\$ 10,322.05**

INCOME (Deposits)

<u>Date</u>	<u>Description</u>	<u>Amount</u>
12/16/2021	cookie dough	\$ 2,033.72

**TOTAL INCOME (Deposits)** **\$ 2,033.72**

Expenses (Outgoing)

<u>Date</u>	<u>Check #</u>	<u>Payable to</u>	<u>Description</u>	<u>Amount</u>
12/14/2021	1513	Kathy Almeida	Gift Cards Reimbursement	\$ 200.00
12/14/2021	1514	Amanda Kolski	Gift Cards Reimbursement	\$100.00
12/14/2021	1515	Deborah Barton	Gift Cards Reimbursement	\$ 229.90
12/14/21	1516	Lori Hartshorn	Gift Cards Reimbursement	\$ 190.00

Service Fee Waived \$ -

**TOTAL EXPENSES (Outgoing)** **\$ 719.90**

**ACCOUNT BALANCE** **\$ 11,635.87**

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 \$ -

**RECONCILED BANK BALANCE** **\$ 11,635.87**



Campo Verde JROTC  
Booster Club Monthly Meeting  
January 7, 2021

- Call to order
- Approval of Previous Meeting's Minutes
- Approval of Treasury Report
- Updates from Lieutenant Colonel Wood and Master Sergeant Mandell
- New Business
  - Restaurants Nights
- Unfinished Business
  - Rifle Team sponsorship/Outing to Gun Club 82
  - Spring Fundraise with RaiseAZ
  - Field Day
  -
- Upcoming event dates
  - Next Booster Meeting February 4<sup>th</sup>
  -
- Adjourn





**2020-2021 AZ-951 BOOSTERS SIGN IN SHEET**  
Meeting Date: 1 / 7, 2021

	Printed Name	Signature	Attendee Type (circle one)
1.	Kathy Almeida	K. Almeida	<u>Boosters - Officer</u> Boosters CVHS Staff Cadet - Staff Cadet
2.	Jim HART	[Signature]	<u>Boosters - Officer</u> <u>Boosters</u> CVHS Staff Cadet - Staff Cadet
3.	DEBORAH BARTON	Deborah Barton	<u>Boosters - Officer</u> Boosters CVHS Staff Cadet - Staff Cadet
4.	Stephen Wood	Stephen Wood	Boosters - Officer <u>Boosters</u> <u>CVHS Staff</u> Cadet - Staff Cadet
5.	Chris Manday	[Signature]	Boosters - Officer Boosters <u>CVHS Staff</u> Cadet - Staff Cadet
6.			Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
7.			Boosters - Officer Boosters CVHS Staff