



2020-2021 AZ-951 BOOSTERS MINUTES
Meeting Date: June 6, 2021

Call to Order

- Meeting called to order @ 12:28 p.m.
- Attendees

Boosters - Officers	Boosters	CVHS Staff	Cadet - Staff	Cadet
Kathy Almeida	--	Lt Col Wood	--	--
Deborah Barton		MSgt Mandell		
Lori Hartshorn (after meeting adjourned)				

Review & Approval of Reports

- Meeting Minutes from Prior Boosters Meeting
 - Motion to approve minutes for May 6, 2021 Boosters Meeting by Kathy, 2nd by Deborah, unanimous approval.
- Treasury Report
 - No Treasury Report
 - Check received from Buffalo Wild Wings for \$28.03

Summary of Meeting Motions

- Motion to approve meeting minutes for May 6, 2021 Boosters Meeting by Kathy, 2nd by Deborah, unanimous approval.
- Motion to approve the scheduling of restaurant nights (one per month) for the upcoming school year by Kathy, 2nd by Deborah.

General Business

- AZ-951 JROTC Executive Officer positions for 2021-2022 school year
 - Secretary: No potential candidates present at this meeting. The position will remain an agenda item until filled. Per Bylaws, the incoming Vice President will fulfill this role in the interim.
 - Treasurer: Amanda Kolski, approved at the May 6, 2021 meeting, has resigned due to her family relocating out of state. This position is reopening and will be an agenda item until filled. Per Bylaws, the incoming President will fulfill this role in the interim.

Recurring Business

- Restaurant Night
 - Motion to approve the scheduling of restaurant nights (one per month) for the upcoming school year by Kathy, 2nd by Deborah.
- Air Rifle Team / Civilian Marksmanship Program (CMP)
 - CMP safety training scheduled for the week of July 26, 2021.
 - Col. Wood is coordinating the return of the following on loan to Hamilton High School.
 - 7 PCP rifles
 - 2 scuba tanks

- 2 refill valves
- AFJROTC Sign
 - Booster is awaiting MSgt Mandell's proposal for an exterior AFJROTC sign design.

New Business

- Attire
 - Discussed Cadet polo shirts, hoodies, and PT clothes for the next school year.
 - USAF reimbursement is \$24/set if PT clothes are purchased through an alternate vendor.
 - Kathy will contact the new list of apparel vendors approved at the June 15, 2021 GPS District Board Meeting (via email 6/14/2021)
 - *ACTION:* Kathy to provide a cost summary at August's meeting for: 1) quantity blocks of polo shirts; 2) black hoodies with logo on chest, AZ-951 down sleeve, option for team or last name down the other sleeve; 3) PT clothes.
 - *ACTION:* Deborah to setup an online ordering process.
- Cadet Equipment
 - Request for installation between the two JROTC portables, past the ramps (southeast side)
 - Kathy is receiving pull-up options and installation costs
 - *ACTION:* Kathy to provide costing options at August meeting.
- USAFA Overnight Trip
 - September 23-26, 2021
 - Boosters will schedule a car wash fundraiser for August 28

Announcements

- Cadet Basic Training (CBT) is scheduled for July 19-23
- Civilian Marksmanship Program (CMP) training is scheduled for July 26-30
- V-NET is scheduled for August 21, 2021 at Gilbert High School, 8:00 a.m. – 1:00 p.m. Two Booster Officers are required by district to attend.

Key Dates to Remember

- July 19-23, 2021 – CBT
 - July 26-30, 2021 – CMP
 - August 4, 2021 – 1st day of school
 - August 5, 2021 – Booster Monthly Meeting
 - August 21, 2021 – VNET @ Gilbert High School
 - August 28, 2021 – Car Wash Fundraiser (pending approval)
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Summary of Actions

<i>Business Topic</i>	<i>Action</i>	<i>Actionee</i>	<i>Due Date</i>
Recurring Business / Air Rifle Team	Collect the equipment back and ensure it is in good working order	Col Wood	July 23
Recurring Business / Air Rifle Team	Recertify as an Air Rifle Instructor	Col Wood	July 23
New Business / Attire	Provide a cost summary for: 1) quantity blocks of polo shirts; 2) black hoodies with logo on chest, AZ-951 down sleeve, option for team or last name down the other sleeve; 3) PT clothes.	Kathy	August 5
New Business / Attire	Setup online ordering for cadet attire.	Deborah	August 5
New Business / Cadet Equipment	Provide cost summary for pull-up bars and installation	Kathy	August 5
New Business / AFJROTC Sign	Propose an exterior AFJROTC sign design	MSgt. Mandell	August 5
New Business / Shadow Boxes	Purchase shadow boxes for next year's seniors	Kathy	April 2022

Adjournment

- Meeting adjourned at 1:06 p.m.

<i>Next Meeting – August 5, 2021 at 6:00 p.m. JROTC Portables</i>



2020-2021 AZ-951 BOOSTERS SIGN IN SHEET

Meeting Date: 6 3, 2021

	Printed Name	Signature	Attendee Type (circle one)
1.	Kathy Almeida	Kathy Almeida	Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
2.	Chris Mandy	[Signature]	Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
3.	DEBORAH BARTON	Deborah Barton	Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
4.	Stephen Wood	Stephen Wood	Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
5.	Cori Hartshorn	Cori Hartshorn	Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
6.			Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
7.			Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
8.			Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet