

2020-2021 AZ-951 BOOSTERS MINUTES

Meeting Date: March 4, 2021

Call to Order

- Meeting called to order @ 5:59 p.m.
- Attendees

Boosters - Officers	Boosters	CVHS Staff	Cadet - Staff	Cadet
Kathy Almeida		Col. Steve Wood	Jake Hayes	Chris Santos
Deborah Barton		MSgt. Chris Mandell		
Amanda Kolski				
Lori Hartshorn				

Review & Approval of Reports

- Meeting Minutes from Prior Boosters Meeting
 - Motion to approve minutes for February 4, 2021 Boosters Meeting by Deborah 1st, 2nd by Kathy, unanimous approval.
- Treasury Report
 - Ending Balance (March 4, 2021) = \$ 10,927.26
 - Deposit – Amazon \$26.36
 - Motion to approve treasury report for March 4, 2021 Boosters Meeting by Kathy 1st, 2nd by Deborah, unanimous approval.

Summary of Meeting Motions

- Motion to approve minutes for February 4, 2021 Boosters Meeting by Deborah 1st, 2nd by Kathy, unanimous approval.
- Motion to approve treasury report for March 4, 2021 Boosters Meeting by Kathy 1st, 2nd by Deborah, unanimous approval.
- Motion to approve the purchase of 10 additional picture frames not to exceed \$100 for former students military headshots to be displayed in the classroom by Deborah, 2nd by Lori, unanimous approval.

General Business

- Fundraiser
 - Cadets raised a total of \$9,465 through the RaiseAZ campaign and boosters will receive \$7,652

Reoccurring Business

- Restaurants Nights
 - Culver's restaurant week March 1 - 7.
 - Buffalo Wild Wings scheduled for May 5th



- We will be able to have the hot wings contest outside but cannot have a large crowd physically there watching due to covid restrictions
 - We will video the contest
- Cadets asked for at least one more restaurant night i.e. MOD, Firehouse subs or Someburros
- Field day
 - It was rescheduled for April 23
 - Deborah discussed equipment needs with cadets present at the meeting
 - Cadets will have access to water and hand sanitizer during field day
 - Grade eligibility will be required for participation
- Awards Night
 - Awards night will be held outside the portables on April 28.
 - Boosters discussed having food trucks there that evening: one for a meal and one for dessert

New Business

- Classroom needs
 - Motion to approve the purchase of 10 additional picture frames not to exceed \$100 for former students military headshots to be displayed in the classroom by Deborah, 2nd by Lori, unanimous approval.

Announcements

- Col and MSgt informed the boosters that there are no restrictions on daytime trips at this time so the field trip to the Pima air museum is a go.
 - Col will fill out the paperwork
 - Estimating the trip will be approximately \$600 total
 - Will be going in April. Date tbd
 - Grade eligibility will be required for participation
- The drill team has been discussing holding a drill meet for parents of cadets.
 - More details to come

Key Dates to Remember

- April 8th at 6pm – Boosters meeting
- April 23rd – Field Day
- April 28th – Awards Night
- TBD – Pima Air Museum
- May 5th – Buffalo Wild Wings Restaurant Night and wing eating contest

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	Pima Air Museum field trip paperwork	Col.	4/8/2021
Picture Frames for Military headshots	Purchase 10 additional frames	Deborah	4/8/2021
Awards Night	Contact food trucks for availability	Multiple boosters	4/8/2021

Adjournment

- Meeting adjourned at 6:46p.m.

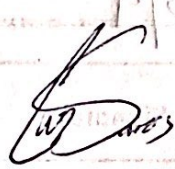
Next Meeting – April 8, 2021 at 6:00 p.m.



2020-2021 AZ-951 BOOSTERS SIGN IN SHEET

Meeting Date: 3/4, 2021

	Printed Name	Signature	Attendee Type (circle one)
1.	Amanda Kohn		<input checked="" type="radio"/> Boosters - Officer <input type="radio"/> Boosters <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
2.	DEBORAH BARTON		<input checked="" type="radio"/> Boosters - Officer <input type="radio"/> Boosters <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
3.	Kathy Almeida		<input checked="" type="radio"/> Boosters - Officer <input type="radio"/> Boosters <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
4.	Chris Munday		<input type="radio"/> Boosters - Officer <input checked="" type="radio"/> Boosters <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
5.	Take Hayes		<input type="radio"/> Boosters - Officer <input type="radio"/> Boosters <input checked="" type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
6.		Lori Hartshorn	<input checked="" type="radio"/> Boosters - Officer <input type="radio"/> Boosters <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet

	Printed Name	Signature	Attendee Type (circle one)
7.	Chris Santos		Boosters - Officer Boosters CVHS Staff Cadet - Staff <u>Cadet</u>
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

**AZ-951 JROTC Booster Club
Monthly Treasurers Report
Ending 03/04/2021**

Beginning Balance **\$ 12,013.40**

INCOME (Deposits)

<u>Date</u>	<u>Description</u>	<u>Amount</u>
2/22/2021	Amazon	\$ 26.36

TOTAL INCOME (Deposits) **\$ 26.36**

Expenses (Outgoing)

<u>Date</u>	<u>Check #</u>	<u>Payable to</u>	<u>Description</u>	<u>Amount</u>
2/10/2021	1517	Kathy Almeida	Stoles & Cords reimbursement	\$ 1,112.50

Service Fee Waived \$ -

TOTAL EXPENSES (Outgoing) **\$ 1,112.50**

ACCOUNT BALANCE **\$ 10,927.26**

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 **\$ 10,927.26**