



**AZ-951 AFJROTC BOOSTER CLUB
2021-2022 MEETING MINUTES
Meeting Date: November 4, 2021**

Call to Order

- Meeting called to order @ 6:04 p.m.
- Attendees

Booster - Officer	Booster - Member	CVHS Staff	Cadet - Staff	Cadet
Deborah Barton		MSgt Chris Mandell	Logan Weltz	
Kathy Almeida		Lt Col Steve Wood	Kyle Barton	
Mindi Leatham			Elisa Collins	
Jeff Anderson				

Review & Approval of Reports

- Meeting Minutes from Prior Booster Club Meeting
 - Motion to approve minutes for October 14, 2021 Booster Club Meeting by Deborah, 2nd by Jeff, unanimous approval.
- Treasurer’s Report
 - Kroger earnings \$163.79
 - Square deposits \$75.44 and \$47.95 (possibly shirts and dinner)
 - Ending Balance = \$16,609.07
 - Motion to approve report by Kathy, 2nd by Deborah, unanimous approval.

Summary of Meeting Motions

- Motion to approve meeting minutes for October 14, 2021 by Deborah, 2nd by Jeff, unanimous approval.
- Motion to approve current Treasurer’s Report by Kathy, 2nd by Deborah, 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: still need 8 M and 1 2XL

Recurring Business

- Fundraising results
 - American Furniture Warehouse annual payout: \$115.96
 - Red Robin: \$77.01

- Upcoming
 - Chipotle 12/15/21, Sal's 1/18/22, Applebee's 1/29/22 (pending), Virtual 2/7-25/22, 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

- Dining Out 11/17/21 Ticketed Event, \$1,350.00 Budget
 - Cadet Staff: Layout with catering on East side, head table by lunch kitchen, grog table by stage, NW side or by grog bowl for cake tables. Cadets will send schedule of events and will make program. Cadets are getting set up and clean up crew together, will start 5/5:15. About 6 to a table. Cadets need to staff table at door for ticket collection.
- Holiday Pot Luck 12/8/2, Budget = \$750
 - Boosters to supply BBQ and water, ice tea, lemonade, plates/cups/utensils/napkins.
 - Need to price out catering.
 - Cadets are going to think about what cards they want to do for drill down prizes.
 - Holiday gifts of \$50 each for Lt Col and MSgt.
 - Other Booster-supplied items to be addressed later.
- Snacks for Competitions (budget = \$200)
 - Need to do a Costco run for Drill & Air Rifle Teams.
- Shadow Boxes: Kathy pricing out

Corps Updates/Announcements

- Flag Ceremony Wednesday
- Medical Field Day and Sports Day tbd

Key Dates to Remember

- 11/13/21 Desert Talon Drill Meet
- 11/17/21 Dining Out
- 12/2/21 Booster Meeting
- 12/4/21 Bataan Death March
- 12/8/21 Holiday Potluck
- Chipotle 12/15/21
- Winter Break 12/20-1/3/22
- 1/6/22 Booster Meeting
- Sal's Pizza 1/18/22
- 1/21/22 Military Ball
- 1/22/22 Padre Skills Drill Meet
- Applebee's 1/29/22
- 2/3/22 Booster Meeting
- Virtual Fundraiser 2/7-25/22
- 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
- 4/6/22 Awards and Senior Night
- 4/7/22 Booster Meeting
- Culver's 4/11-17/22
- 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

Summary of Actions

<i>Business Topic</i>	<i>Action</i>	<i>Actionee</i>	<i>Due Date</i>
Recurring Business	Applebees tbd	Kathy	
Recurring Business	Sports Day and Medical Field Day Scheduled	MSgt	
New Business	Layout, schedule, program, set up/clean up crew	Cadet Staff	11/12
New Business	Order cakes, Costco DO supplies, bring scoop, bowl, cooler, pot holders, towels	Mindi	11/17
New Business	Costco Snacks	Deborah	
New Business	Shadow box purchase (let Mindi know when ready to assemble)	Kathy	



Adjournment

- Meeting adjourned at 6:47 p.m.

<i>Next Meeting – December 2, 2021 at 6:00 p.m. JROTC Portables</i>

AZ-951 AFJROTC BOOSTER CLUB
2021-2022 SIGN IN SHEET
 Meeting Date: 11 4, 20221

	Printed Name	Signature	Attendee Type (circle one)
1.	Mindi Leatham	MLeatham	Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet
2.	DEBORAH BARTON	Deborah Barton	Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet
3.	Kathy Almeida	Kathy Almeida	Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet
4.	Kyle Barton	Kyle Barton	Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet
5.	Elisa Collins	Elisa Collins	Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet
6.	Stephanie Wood	Stephanie Wood	Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet

	Printed Name	Signature	Attendee Type (circle one)
7.	Chris Smawdell		Booster - Officer Booster - Member <u>CVHS Staff</u> Cadet - Staff Cadet
8.	Logan Weitz		Booster - Officer Booster - Member CVHS Staff <u>Cadet - Staff</u> Cadet
9.	Jeff Anderson		Booster Officer Booster - Member CVHS Staff Cadet - Staff Cadet
			Booster - Officer



**AZ-951 JROTC Booster Club
 Monthly Treasurer's Report
 Ending Date: 10/31/2021**



Beginning Balance \$ 17,530.93

INCOME (Deposits)

<u>Date</u>	<u>Description</u>	<u>Amount</u>
10/6/2021	Kroger	\$ 163.79
10/19/2021	Square Inc.	\$ 75.44
10/28/2021	Square Inc.	\$ 47.95

TOTAL INCOME (Deposits) \$ 287.18

Expenses (Outgoing)

<u>Date</u>	<u>Check #</u>	<u>Payable to</u>	<u>Description</u>	<u>Amount</u>
10/15/2021	CHECK # 1501	Deborah Bartc	AZ Corp Commision	\$ 10.00
10/20/2021	CHECK # 1499	Kathy Almeida	Apparel Order	1,152.57
10/20/2021	CHECK # 1500	Kathy Almeida	Ice Cream Social	\$ 46.47

Service Fee \$ -

TOTAL EXPENSES (Outgoing) \$ **1,209.04**

ACCOUNT BALANCE \$ **16,609.07**

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 \$ **16,609.07**