



2020-2021 AZ-951 BOOSTERS MINUTES
Meeting Date: November 5, 2020

Call to Order

- Meeting called to order @ 6:02 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				

Review & Approval of Reports

- Meeting Minutes from Prior Boosters Meeting
 - Motion to approve minutes for October 1, 2020 Boosters Meeting by Deborah 1st , 2nd by Kathy, unanimous approval.
- Treasury Report
 - Ending Balance (Nov 4, 2020) = \$ 8,787.87

Summary of Meeting Motions

- Motion to approve meeting minutes for Oct 1, 2020 by Deborah 1st , 2nd by Lori, unanimous approval.
- Motion to approve October Treasury Report by Deborah 1st , 2nd by Lori, unanimous approval.
- Motion to approve Amanda Kolski for the position of 2020-2021 Treasurer by Kathy; 2nd by Deborah, unanimous approval.

General Business

- Bylaws - Annual review. Motion to approve by Kathy 1st, Lori 2nd.
- Budget – Review. Motion to approve with edits (add \$500 for the welcome sign to the expense column bring that total to \$17, 919.90 and forecasted ending bank balance to \$2,654.25 Kathy to edit Deborah 1st, Amanda 2nd).

Reoccurring Business

- Rifle Team Task Force
 - NRA grant - will be posted on 11/16, application period opens on 12/22.
- Restaurant Nights
 - MOD is scheduled for December 2.
- Cookie Dough Fundraiser
 - 48% cadets registered - \$1,454 profit \$661 at this point.
 - Next Friday, 11/13 - process paperwork and money.

- Golf Tournament
 - New restrictions added: no buffet and no shotgun start (must schedule tee times)
 - Best to postpone until Fall of 2021.
- Fundraising
 - Planning to do a 2 week campaign with RaiseAZ beginning February 1st.
- Christmas Party
 - Moving forward as of right now
 - Corps will provide main meal (pulled pork), cake and drinks
 - Kathy looking into Angry Crab Shack for donation
 - Amanda looking into another option through American way Café
 - Assign by flight the remainder of the potluck items
 - Have flight commanders communicate to cadets the link for sign up genius

New Business

- Drill Meet 11/14
 - Motion to replenish the snack supply Kathy 1st, Lori 2nd. (Deborah)
- Baton Death March 12/5
 - Ask for donations from grocers preferably gift cards to give to Hamilton High School (Kathy)

Announcements

- MSgt and Col would like to create a permanent JROTC welcome sign in the parking lot by the portable with names of seniors to be changed out each year
- Looking at possibility to do a Cadet of the Month/Quarter with plaques for cadets
- With students back to hybrid schedule, looking at ways to raise moral
 - Flag retiring ceremony
 - Hiking
 - Orienteering
 - Possible off campus activity on 12/19

Key Dates to Remember

- November 11, 2020 Veteran's Day – No School
- November 25-27 Thanksgiving Break – No School
- November 2020 – Treasurer to file annual AZ Corporate Commission 501c3 status document
- November 13 – Cookie Dough Fundraiser ends, orders and money due
- November 14 – Drill Meet at Hamilton High
- December 2 – MOD Pizza restaurant night
- December 3 – Booster meeting
- December 5 – Bataan Death March
- December 7 – (the week of) cookie dough delivery
- December 9 – Christmas Party

Summary of Actions

<i>Business Topic</i>	<i>Action</i>	<i>Actionee</i>	<i>Due Date</i>
NRA Grant Application	Continue to monitor the NRA website for the opening date for grant applications	Deborah	Ongoing
Restaurant Nights	Moving forward. Contact restaurants and fill out paperwork.	Jim	Ongoing
Restaurant Nights	Submit flyers to Peach Jar	Deborah	Ongoing
Pulled Pork for Christmas Party	Inquire about discounted price or donation	Kathy/Amanda	12/3
Cookie Dough Fundraiser	Process paperwork and money	Boosters	11/13
Drill Meet	Replenish snacks	Deborah	11/14
Bataan Death March	Inquire about donations to grocery store for snacks etc	Kathy	12/5

Adjournment

- Meeting adjourned at 8:11 p.m.

Next Meeting – December 3, 2020 at 6:00 p.m.

**AZ-951 JROTC Booster Club
Monthly Treasurers Report
Ending 11/04/2020**

Beginning Balance **\$ 10,586.05**

INCOME (Deposits)

Date	Description	Amount
10-01-2020	Polo Order Mr. Watson	\$ 23.97
10/12/2020	Kroger	\$ 177.58
10/13/2020	Chipotle	\$ 109.54
11/3/2020	Lori Hartshorn	\$ 30.00

TOTAL INCOME (Deposits) **\$ 341.09**

Expenses (Outgoing)

Date	Check #	Payable to	Description	<u>Amount</u>
10/23/2020	1512	Kathy Almeida	Reimburse for polo and decal orders	\$ 2,139.27

Service Fee Waived \$ -

TOTAL EXPENSES (Outgoing) **\$ 2,139.27**

ACCOUNT BALANCE **\$ 8,787.87**

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 **\$ 8,787.87**



2020-2021 AZ-951 BOOSTERS SIGN IN SHEET
 Meeting Date: 11 5, 2020

	Printed Name	Signature	Attendee Type (circle one)
1.	DEBORAH H BARTON	<i>Deborah Barton</i>	Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
2.	Amanda Kolski	<i>Ak</i>	Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
3.	Kathy Almeida	<i>Kathy Almeida</i>	Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
4.	CHRIS MANDER	<i>CM</i>	Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
5.	Stephen E. Wood	<i>Stephen E. Wood</i>	Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
6.	Lori Hartborn Lori Hartborn	<i>Lori Hartborn</i>	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