



2020-2021 AZ-951 BOOSTERS MINUTES
Meeting Date: October 1, 2020

Call to Order

- Meeting called to order @ 6:09 p.m.
- Attendees

Boosters - Officers	Boosters	CVHS Staff	Cadet - Staff	Cadet
Kathy Almeida	Travis Tiner - vendor	Col. Steve Wood		
Deborah Barton	Camee Richardson	MSgt. Chris Mandell		
Jim Hart	Amanda Kolski			
Lori Hartshorn				

Review & Approval of Reports

- Meeting Minutes from Prior Boosters Meeting
 - Motion to approve minutes for August 13, 2020 Boosters Meeting by Deborah 1st, 2nd by Lori (with edits), unanimous approval.
- Treasury Report
 - Ending Balance (October 1, 2020) = \$ 10,586.05

Summary of Meeting Motions

- Motion to approve meeting minutes for Sept 3, 2020 by Deborah 1st, 2nd by Lori, unanimous approval.
- Motion to approve August Treasury Report by Deborah 1st, 2nd by Kathy, unanimous approval.
- Motion to approve a prize package for cookie dough fundraiser’s top 4 sellers, not to exceed \$150 by Kathy, 2nd by Lori

General Business

- Vendor from VerticalRaiseAZ, Travis Tiner, presented passive fundraiser
 - Utilizes social media
 - 3 week campaign, average raised is between \$17,000-23,000
 - Considering for Spring 2021

Reoccurring Business

- Rifle Team Task Force
 - One bid came in at \$9800 for wall removal to include accordion door, beam
 - Dr. J talked to Walter about helping out with electrical
 - Still waiting for NRA grant process to open for building improvement
 - Ideally to be built over the summer and permanent building attached to the program
 - ACTION: Can the building about to be torn down for a parking lot be relocated?

- Polos and Hoodies
 - Email from MSgt for cadets to be submitted to be processed over break by Kathy, using CVHS preferred vendor Luke Davey (first right of refusal)
 - Hoodies screen printed with 3 colors = \$34
 - Looking at other options - Black with silver
 - Camee's husband's company?
 - ACTION: Set up online ordering

- Restaurant Nights
 - Chipotle 10/7
 - Not yet scheduled but early November - Barros or AZ BBQ co
 - Go ahead and book out through March
 - Wild Wings contest in the spring

- Masks
 - Amanda has offered to make them for free for the cadets
 - Jim found two options with good price and good reviews
 - Personalized with logo 200 masks \$3.50 per mask, if we decide to do mask fundraiser

- Parent Welcome Meeting
 - Social distancing, maybe cafeteria on 10/21 or 10/22

- Newsletter
 - Website
 - Community Rewards Program

- Cookie Dough Fundraiser
 - Scheduled for 10/30-11/13, delivery to be 12/7
 - Implementing a booster liaison to encourage better communication and participation
 - Amanda volunteered to be the liaison
 - ACTION: Amanda to present cookie dough fundraiser info to each flight prior to kick-off of campaign

New Business

- Fundraising opportunity
 - American Furniture
 - 2% all items
 - 4% for beauty rest or simmons

- Donations to core
 - Set up gofundme, employer match option
 - Currently we have:
 - Donate now - gofundme (paypal charity)
 - Tax credit and FB
 - Fry's, Amazon smile

- Gear shop
- Social Media
 - Consider making FB page public or set up a new one to get information out in another location
 - ACTION: MSgt to look into the above options

Announcements

Key Dates to Remember

- October 2, 2020 – Half day
- October 7, 2020 Chipotle Restaurant Night
- October 5-12, 2020 Fall Break
- October 20, 2020 – Senior Only Day for Testing
- 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

Summary of Actions

<i>Business Topic</i>	<i>Action</i>	<i>Actionee</i>	<i>Due Date</i>
Rifle Team Task Force	Inquire about relocating building about to be torn down		11/5/2020
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
Polo and Moral Shirts	Set up online ordering	Deborah/Kyle	11/5/2020
Cookie Dough Fundraiser	Present cookie dough fundraiser info to each flight prior to kick-off of campaign	Amanda	Prior to 10/30
Social Media	Consider making FB page public or set up a new one	MSgt	11/5/2020

Adjournment

- Meeting adjourned at 7:44 p.m.

Next Meeting – November 5, 2020 at 6:00 p.m.

**AZ-951 JROTC Booster Club
Monthly Treasurers Report
Ending 10/01/2020**

Beginning Balance **\$ 10,642.15**

INCOME (Deposits)

<u>Date</u>	<u>Description</u>	<u>Amount</u>
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TOTAL INCOME (Deposits) **\$ -**

Expenses (Outgoing)

<u>Date</u>	<u>Check #</u>	<u>Payable to</u>	<u>Description</u>	<u>Amount</u>
8/26/2020		GoDaddy	Domain name fee	\$ 13.47

Service Fee Waived \$ -

TOTAL EXPENSES (Outgoing) **\$ 13.47**

ACCOUNT BALANCE **\$ 10,628.68**

Outstanding Checks

<u>Date</u>	<u>Check #</u>	<u>Payable to</u>	<u>Description</u>	<u>Amount</u>
10-1-2020	1511	Kathy Almeida	Ice Cream Social	42.63

Total Outstanding Checks \$ 42.63

RECONCILED BANK BALANCE **\$ 10,586.05**

Report authored by Kathy Almeida, President



2020-2021 AZ-951 BOOSTERS SIGN IN SHEET
 Meeting Date: 10/1, 2020

	Printed Name	Signature	Attendee Type (circle one)
1.	DEBORAH BARTON	<i>Deborah Barton</i>	Boosters - Officer <input checked="" type="radio"/> Boosters <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
2.	TRAVIS TINNER	<i>Travis Tinner</i>	Boosters - Officer <input type="radio"/> Boosters <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet VENDOR
3.	Kathy Almeida	<i>Kathy Almeida</i>	Boosters - Officer <input type="radio"/> Boosters <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
4.	Jim ARAK	<i>Jim ARAK</i>	Boosters - Officer <input checked="" type="radio"/> Boosters <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
5.	Camee Richardson	<i>Camee Richardson</i>	Boosters - Officer <input checked="" type="radio"/> Boosters <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
6.	Amanda Kokki	<i>Ah</i>	Boosters - Officer <input checked="" type="radio"/> Boosters <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
7.	Ch. S. Mandy	<i>Ch. S. Mandy</i>	Boosters - Officer <input type="radio"/> Boosters <input checked="" type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
8.	Stephen Wood	<i>Stephen Wood</i>	Boosters - Officer <input type="radio"/> Boosters <input checked="" type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet



	Printed Name	Signature	Attendee Type (circle one)
9.	Lori Hartshorn	Lori Hartshorn	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
14.			Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
15.			Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet
16.			Boosters - Officer Boosters CVHS Staff Cadet - Staff Cadet