

2020-2021 AZ-951 BOOSTERS MINUTES
Meeting Date: September 3, 2020

Call to Order

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

Boosters - Officers	Boosters	CVHS Staff	Cadet - Staff	Cadet
Kathy Almeida	Susana Cardenas	Col. Steve Wood		
Deborah Barton	Bill Hayes	MSgt. Chris Mandell		
Jim Hart	Ester Hakim			
Lori Hartshorn	Kelli Engler			
	Carrie			
	Tina Jessee			
	Walter Collins			

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 Ester, unanimous approval.
- Treasury Report
 - Ending Balance (September 3, 2020) = \$ 10,420.63

Summary of Meeting Motions

- Motion to approve meeting minutes for August 13, 2020, 2020 by Deborah 1st , 2nd by Ester, unanimous approval.
- Motion to approve August Treasury Report by Deborah 1st , 2nd by Kathy, unanimous approval.
- Motion to approve Ester Hakim for the position of 2020-2021 Treasurer by Deborah; 2nd by Kathy, unanimous approval.
- Motion to approve boosters purchasing one polo per cadet, as well as one each for Col. Wood and MSgt Mandell by Kathy, 2nd by Lori. (9/17 via text)
- Motion to approve adding names on polos by Kathy, 2nd by Deborah. (9/22 via text)

General Business

- Introductions of Boosters members.
- MSgt Mandell and Col Wood informed the boosters that all old events have been cancelled and future events are on hold until district allows
- Parents Contact Info
 - Possibly a one page newsletter
 - Include the different ways to donate to the core
 - Possibly create a google doc to send out to parents to gather info and plug opportunities to serve
 - **ACTION:** Deborah to chair

Reoccurring Business

- Rifle Team Task Force
 - Task Force met Monday, August 31 – When registration opens up for the grant we can get started on it
 - Received confirmation that the pit is not available for use, another portable is not available nor is there any other space on campus
 - Remodel option – purchase of a shipping container –
 - Cost: \$3375 including delivery for a 45 x 80 x 9.5 foot
 - Will need a permanent foundation
 - Insulation for temp control
 - *ACTION*: Walter emailed Dr. J and will continue to work with him moving forward
 - *ACTION*: Ester and Derek to go to Phoenix to see how to fuse two containers together to allow for more space – Pictures requested
- NRA Grant Application
 - *ACTION*: Deborah will continue to monitor the NRA website for the opening date.
- Golf Tournament
 - The 1st Annual Golf Tournament Fundraiser was postponed from September 26, 2020 to next spring.
 - *ACTION*: Jim Hart to touch base with Western Skies, Ryan Kern, to understand what type of scheduling options may be available in the Spring 2021.

New Business

- Open 2020-2021 Boosters Club Officer positions: Treasurer
 - Treasurer – motion to approve Ester Hakim for Treasurer by Deborah, 2nd by Kathy, unanimous approval.
- Restaurant Nights
 - Good to move forward with restaurant nights
 - Once a month but no overlap with other clubs/boosters
 - Hold off on Buffalo Wild Wings and the wing eating contest until 2021
 - *ACTION*: Jim to fill out paperwork and submit to office and then to Deborah who will then submit to Peach Jar
- Parent Welcome Meeting (Sept. 22 or 24) Tabled until after fall break
- Ice Cream Social (Sept. 29 or Oct. 1) Tabled until after fall break
 - When allowed, get boxes from Costco or Sams with individually wrapped items, pre-packaged
- Cookie Dough Fundraiser
 - Do not want to run into late deliveries like last year
 - Last year, we made \$2400 with only 30% participation
 - Want to increase participation this year
 - Gift card incentive
 - Team competition with pizza party incentive
 - Pie in Sergeants face or hair cut



- Donations
 - A question arose with regards to donations in lieu of fund raising
 - Link on ROTC web page for general donation and also for general sponsorship
 - You can get a receipt because we are a 503C
 - If you choose to do a tax credit online, pick the students name and the money will go directly towards that student on future trips
- Masks
 - Masks for blues or ABUs
 - Drill will have another style
 - *ACTION*: Jim to chair
- Polo/Morale shirts
 - In lieu of uniforms, looking at polo shirts and khakis
 - Look at changing the morale shirts, design and color – same vendor
 - Pricing for hoodies
 - Want to add to web page a way to order items and ship to homes

Announcements

- Col. Wood and MSgt. Mandell shared that all activities for September are cancelled and no large assembly until future notice, possibly not until next calendar year.
- While the Colorado trip is not happening, we can possibly look at doing some local trips such as Luke AFB and Air and Space Museum. We can explore those options once bussing is permitted.
- As of right now, gatherings of more than 50 is not permitted so we will have to reassess the Christmas party and other large events at a later date.
- Col. Wood and MSgt. Mandell would still like to recognize the 2020 Seniors and we are considering doing something at Christmas break for those home and virtually for those who are not.
- As far as uniforms go, we do not have any hard and fast rules about issuing them and sanitizing.

Key Dates to Remember

- October 2, 2020 – Half day
- October 7, 2020 Chipotle Restaurant Night
- October 5-12, 2020 Fall Break
- November 11, 2020 Veteran’s Day – 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>
Parents Contact Info	Put together a one page newsletter and possible google doc to collect contact info	Deborah	10/1/2020

Rifle Team Task Force	Walter in communication with Dr. J about moving forward	Walter	10/1/2020
Rifle Team Task Force	Visit Phoenix container location to observe how to fuse two together	Ester and Derek	10/1/2020
NRA Grant Application	Continue to monitor the NRA website for the opening date for grant applications	Deborah	Ongoing
Golf Tournament	Touch base with Western Skies, Ryan Kern, to understand what type of scheduling options may be available in the Spring 2021.	Jim	10/1/2020
Restaurant Nights	Moving forward. Contact restaurants and fill out paperwork.	Jim	10/1/2020
Restaurant Nights	Submit flyers to Peach Jar	Deborah	10/1/2020
Masks	Contact vendors.	Jim	10/1/2020
Polo and Moral Shirts	Polo shirts for all cadets? Cost. Also look at new colors and styles for morale shirts.		10/1/2020

Adjournment

- Meeting adjourned at 7:44 p.m.

Next Meeting – October 1, 2020 at 6:00 p.m.