



**AZ-951 AFJROTC BOOSTER CLUB
2021-2022 MEETING MINUTES
Meeting Date: September 2, 2021**

Call to Order

- Meeting called to order @ 6:00 p.m.
- Attendees

Booster - Officer	Booster - Member	CVHS Staff	Cadet - Staff	Cadet
Deborah Barton	Jeff Anderson	MSgt Chris Mandell		
Kathy Almeida	Renea Kennedy	Lt Col Steve Wood		
Mindi Leatham	Shannon Yeomans			

Review & Approval of Reports

- Meeting Minutes from Prior Booster Club Meeting
 - Motion to approve minutes for August 5, 2021 Booster Club Meeting by Kathy, 2nd by Deborah, unanimous approval.
- Treasurer's Report
 - Ending Balance (September 1, 2021) = \$20,673.88
 - Motion to approve report by Deborah, 2nd by Kathy, unanimous approval.

Summary of Meeting Motions

- Motion to approve meeting minutes for August 5, 2021 by Kathy, 2nd by Deborah, unanimous approval.
- Motion to approve current Treasurer's Report by Deborah, 2nd by Kathy, unanimous approval.
- Motion to approve Jeff Anderson as Treasurer for the 2021-2022 school year by Deborah, 2nd by Kathy, unanimous approval.
- Motion to approve Bylaws by Kathy, Jeff 2nd, unanimous approval.
- Motion to approve Treasurer budget Review by Deborah, Kathy 2nd, unanimous approval.
- Amended motion on August 16, 2021 to approve pull up bar installation for the cost of \$789.88, Kathy 2nd.

General/Unfinished Business

- Open 2021-2022 Executive Officer Positions
 - Motion to approve Jeff Anderson as Treasurer for the 2021-2022 school year by Deborah, 2nd by Kathy, unanimous approval.
 - Fundraiser position still open. It will remain as an agenda item with the Vice President fulfilling the role in interim per our Bylaws.
- Apparel
 - Ordered, waiting for final invoice.

- Pull Up Bars
 - Ordered, to be installed on Oct. 6th at 7 am, Mr. Dumas notified. Circles need to be spray painted to mark where they will be installed.

Recurring Business

- Fundraising
 - Car wash results: \$2,576.98. \$2,800 promised in CO field trip scholarships.
 - Secured volunteers for 50/50 Raffle on Sep. 9th.
 - Upcoming restaurant night at Barro’s on Sep 15th.
 - Chipotle date requested for Dec., waiting for confirmation.
 - Spaghetti Dinner at Not Your Typical Deli info: our cost \$12, we can sell up to 100 tickets for one shift or 200 tickets for 2 shifts. Deborah will book for around March 28/29th, 2022.

New Business

- Ice Cream Social
 - Volunteers secured, Kathy to bring treats.
- Motion to approve Bylaws by Kathy, Jeff 2nd, unanimous approval.
- Motion to approve Treasurer Budget Review by Deborah, Kathy 2nd, unanimous approval.
- VNET takeaways
- Air Rifle Committee Formed
- Completion of Annual Filings: signed and to be submitted by Deborah

Corps Updates/Announcements

- USAFA Overnight Trip
 - Hotel needs to be booked
 - Google form for sign ups

Key Dates to Remember

- 9/8 Cadet Ice Cream Social
- 9/9 Raffle at Football Game
- 8/15 Barro’s Restaurant Night
- 10/4-11 Fall Break
- 10/13 Red Robin Restaurant Night
- 10/14 Booster Meeting
- 10/21-24 USAFA Overnight Trip

Summary of Actions

<i>Business Topic</i>	<i>Action</i>	<i>Actionee</i>	<i>Due Date</i>
General Business	Spray paint circles where pull up bars are to be installed	Lt Col Wood/MSgt Mandel	10/6 7 am

Recurring Business	Book Spaghetti Dinner at NYTD around March 28/29th, 2022	Deborah	10/14
New Business	Supply treats for Ice Cream Social	Kathy	9/8
New Business	Completion of Annual Filings Submission	Deborah	10/14
Corps Updates	Hotel needs to be booked	Lt Col Wood	asap

Adjournment


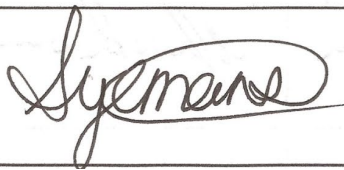
- Meeting adjourned at 7:09 p.m.

Next Meeting – October 14, 2021 at 6:00 p.m. JROTC Portables



AZ-951 AFJROTC BOOSTER CLUB
2021-2022 SIGN IN SHEET
 Meeting Date: 9 2, 20221

	Printed Name	Signature	Attendee Type (circle one)
1.	Mindi Leatham	<i>M Leatham</i>	<input checked="" type="radio"/> Booster - Officer <input type="radio"/> Booster - Member <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
2.	Jeff Anderson	<i>Jeff Anderson</i>	<input checked="" type="radio"/> Booster - Officer <input type="radio"/> Booster - Member <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
3.	Kathy Almeida	<i>Kathy Almeida</i>	<input checked="" type="radio"/> Booster - Officer <input type="radio"/> Booster - Member <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
4.	Renea Kennedy	<i>Renea Kennedy</i>	<input type="radio"/> Booster - Officer <input checked="" type="radio"/> Booster - Member <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
5.	DEBORAH BARTON	<i>Deborah Barton</i>	<input checked="" type="radio"/> Booster - Officer <input type="radio"/> Booster - Member <input type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet
6.	<i>Chris Marden</i>	<i>Chris Marden</i>	<input type="radio"/> Booster - Officer <input type="radio"/> Booster - Member <input checked="" type="radio"/> CVHS Staff <input type="radio"/> Cadet - Staff <input type="radio"/> Cadet

	Printed Name	Signature	Attendee Type (circle one)
7.	Stephen Wood		Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet
8.	Shannon Yeomans		Booster - Officer Booster - Member CVHS Staff Cadet - Staff Cadet



**AZ-951 JROTC Booster Club
Monthly Treasurer's Report
Ending Date: 09/01/2021**



Beginning Balance **\$ 17,232.30**

INCOME (Deposits)

<u>Date</u>	<u>Description</u>	<u>Amount</u>
8/16/2021	Amazon Smiles rewards	\$ 28.36
8/16/2021	Square sale: AZ-951 Gear store online orders	\$ 3.58
8/17/2021	Square sale: AZ-951 Gear store online orders	\$ 21.06
8/18/2021	Square sale: AZ-951 Gear store online orders	\$ 78.29
8/19/2021	Square sale: AZ-951 Gear store online orders	\$ 91.71
8/19/2021	Kroger Rewards Program	\$ 164.61
8/20/2021	Square sale: AZ-951 Gear store online orders	\$ 101.96
8/23/2021	Square sale: AZ-951 Gear store online orders	\$ 57.23
8/24/2021	Square sale: AZ-951 Gear store online orders	\$ 24.95
8/25/2021	Square sale: AZ-951 Gear store online orders	\$ 21.06
8/26/2021	Square sale: AZ-951 Gear store online orders	\$ 7.47
8/27/2021	Square sale: AZ-951 Gear store online orders	\$ 7.47
8/28/2021	Cash from car wash (including initial \$100 change withdrawal)	\$ 2,545.12
8/30/2021	Square sales: POS car wash donations & AZ-951 Gear store online orders	\$ 188.79
8/30/2021	Square sale: AZ-951 Gear store online orders	\$ 213.39
TOTAL INCOME (Deposits)		\$ 3,555.05

Expenses (Outgoing)

<u>Date</u>	<u>Check #</u>	<u>Payable to</u>	<u>Description</u>	<u>Amount</u>
8/23/2021	ETF	GoDaddy	Annual .com domain fee	\$ 13.47
8/28/2021	Cash	JROTC Booster Club	Withdrawal for car wash change	\$ 100.00
Service Fee				\$ -
TOTAL EXPENSES (Outgoing)				\$ 113.47

ACCOUNT BALANCE **\$ 20,673.88**

Outstanding Checks

<u>Date</u>	<u>Check #</u>	<u>Payable to</u>	<u>Description</u>	<u>Amount</u>
Total Outstanding Checks				\$ -

RECONCILED BANK BALANCE **\$ 20,673.88**