

Approved by the membership on 1/15/19

October 16th 6:30pm – 8:30pm at Beverly Park Practice Field. 11427 3rd Ave S, Seattle

Skunk Works Robotics Booster Club General Meeting –Minutes

Attending:

Presiding Officers:

Jennifer Lucero - Acting President & VP of Governance/Compliance

Rayna Meuer - Treasurer

Leslie White - Secretary

Members: Lynda Le, Clarie Calicdan, Jim Lucero, Felix & Emily Palisoc, Elizabeth Torres, Rayna Meuer, James DeSilva, Harry Keller, Darrell Challes, Bryan Calicdan, Carol DeSilva, Connie Wood, Beverly Harding Buehler, Andy Bowlin, Trevor Gardner

CALL TO ORDER 6:37 by Jennifer Lucero

MEETING AGENDA

1. **READING AND APPROVAL OF MINUTES** - minutes dated 8/1 were reviewed, corrected and approved. Changes posted to the Skunk Works website. skunkworks1983.com

2. **REPORTS OF OFFICERS, BOARDS, and STANDING COMMITTEES**

Treasurer: Rayna went over the treasury report.

Secretary: no report.

Vice President: Jennifer went over the need to revise the bylaws.

3. **REPORTS OF SPECIAL COMMITTEES:**

Elizabeth Torres made a motion to move the Reports of Special Committees to the end of the meeting. It was seconded by Clairie Calicdan and unanimously approved by the members.

4. **SPECIAL ORDERS:**

Annual Budget Review & vote - Andy Bowlin went over the Skunk Works operating budget for the 2018-2019 season. He also presented a plan for Capital fund raising for tooling needed but this was not voted on.

A motion was made by Carol DeSilva to Move to adopt the Skunk Works Robotics proposed operating budget for 2018-2019. The motion was seconded by Harry Keller. The motion was unanimously approved by the members.

Updated Bylaws/Articles Review & vote - Jennifer Lucero reviewed the proposed changes to the bylaws.

Carol DeSilva motioned to amend the bylaws as previously adopted and accept the revised proposed changes. This was seconded by Harry Keller and then unanimously approved by the members.

Articles of Incorporation: Jennifer clarified the need for the AOI to be revised match the bylaws and then be filed with the state.

Connie Wood made a motion to move to amend the Articles of Incorporation as previously adopted so that it is consistent with revised bylaws. Seconded by Elizabeth Torres and unanimously approved by the members.

5. **UNFINISHED BUSINESS** – no unfinished business

6. **NEW BUSINESS** – Connie Wood brought up discussion as to whether there needs to be an operating budget for just the Booster Club needs.

REPORTS OF SPECIAL COMMITTEES:

Auction update - Rayna Maeuer went over the needs for the upcoming Skunk Works Robotics fund raising auction scheduled for November 17th.

ADJOURNMENT at 8:59pm

Leslie White, Secretary of SWRBC

