

Skunk Works Robotics Booster Club General Meeting - Minutes

Attending

Board

Bill Campisteguy – President
Wendy King - Treasurer
Jim Smith – Secretary
Rob Frisholz – VP
Pat Heidal - VP

Members

Harry Keller
Sigrid Scheirer
Leslie White

Dennis Jacobs
Patrice Adams
Randy Meyerson
Brian Pratt
Rayna Meuer

Jim Desilva
Carol Desilva
Emily Simmons
Allis Waddil
Trevor Gardner

David Atkinson
Thomas Desilva

Business

1. A quorum was present. The meeting was called to order at 6:37PM by Bill Campisteguy
2. Financial Review was presented by Wendy King
3. Volunteers requested for standing rules changes Talk to Rob Frisholz
4. Rough Draft Budget was presented and volunteers requested for additions and changes to be presented to the membership at the next meeting.
5. Rob Frisholz motioned to approve a food budget 3 traveling events below. Pat Heidal Seconded.
Motion carried.
 - o Boise \$200
 - o Portland \$1200
 - o Houston \$2500
2. Rob Frisholz moved for the booster club to pay up to \$350 for tickets for chaperones traveling with the team to Portland competition on Amtrak.
 - o Brian Pratt Seconded
 - o Motion carried
3. Bill Campisteguy motioned to spend \$1500 for end of year party
 - o Brian Pratt Seconded
 - o Motion carried
4. A request was made for Volunteers to plan the award of Skunkworks Scholarship Rayna Meuer, Rebecca Eaton volunteered
5. Rebecca Eaton motioned to approve up to \$4000 for a new pit structure (without anodizing)
 - o Rob Frisholz seconded.
 - o Motion Carried
6. Robert Hadley motioned to approve \$1100 to purchase a Camera, Lenses, and Tripod for the team.
 - o Bill Campisteguy seconded
 - o Motion Carries

Adjourned

The meeting was adjourned at 8:46 PM.