

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 Absent

Members

Patrice Adams
Patrick Adams
Diane Adams
Andy Bowlin
Carol Desilva

Jim Desilva
Damian Dominik
Marzena
Dominik
Jordan Gardner
Sydney Gardner
Ruth Gardner

Trevor Gardner
Lydia
Johnsonton
Harry Keller
Rayna Meuer
Brian Pratt
Sigrid Schreiner

Robert Steele
Elizabeth Torres
Tim Vader
Brad White
Leslie White
Constance
Wood

Sue Eng
Thomas Desilva
Robert Meuer
Zuzana Dominik
Jennifer Lucero
James Lucero
Isabella Torres

Business

1. Meeting was called to order at 6:30pm by Bill Campisteguy
2. Wendy King presented the club financial report – The PTSA funds for the team have been reduced to zero. The treasurer shared the balances in the team's accounts.
3. The team is traveling to Cheesy Chezy Champs and the Booster Club is paying \$300 for Registration.
4. Discussion of Disposition of Assets letter from PTSA.
5. Motion to hold elections before the budget was made by Robert Steele, second by Brian Pratt. The motion carried.
6. Discussion of the board positions for the club (SWRBC)
7. Motion to have the board elections August 1st and officers assume office September 1st, by Robert Steele, seconded by Brian Pratt
8. Nominations for the board were accepted from the floor.
 - a. President - Brian Pratt
 - b. VP Governance & Compliance - Jennifer Lucero
 - c. VP Team Relations - Robert Steele
 - d. Secretary - Leslie White
 - e. Treasurer - Rayna Meuer
9. The board slate was approved by the membership as presented for the 2018-19 term
 - a. President - Brian Pratt
 - b. VP Governance & Compliance - Jennifer Lucero
 - c. VP Team Relations - Robert Steele
 - d. Secretary - Leslie White
 - e. Treasurer - Rayna Meuer
10. A draft of the 2018-2019 budget was presented to the membership.
11. Robert Steel motioned to spend \$2000 for pre-season projects
Amended by bill Campisteguy to add \$850 for off season events
Seconded by Brian Pratt. Motion passed.
12. Discussion about the Spaghetti Dinner. Rayna Meuer is coordinating

Adjourned

The meeting was adjourned at 8:43 PM.

These meeting notes were reviewed, corrected and approved on 10/16/18 by the membership. Corrections are highlighted above.