

Draft – Not official until approved by the membership

January 15 th , 2019 6:30 – 8:30 at Beverly Park Practice field 11427 3rs Ave S, Seattle
Skunk Works Robotics Booster Club General Meeting - Minutes

Attending:

Presiding Officers:

Brian Pratt - President

Jennifer Lucero – Vice President

Robert Steele – Vice President

Rayna Meuer – Treasurer

Leslie White – Secretary

Members: Clarie Calicdan, Diane Adams, Lynda Le, Emily Palisoc, Elizabeth Torres, Connie Wood, Jim Lucero, Alan Berbisco

Guests: Merrily Matthews, David Atkinson, Briana Evans, Kurt Sorensen, Ram Wong, William C. Gibson, Debra Beery, Myra Jones, Clint Jones, Mary Joyce Berbisco,

Call to order: 7:09 pm after the parent meeting ended

1. Meeting minutes were approved for the 10/16/18 General meeting and the 11/6/18 Special Meeting.
2. Officer Reports:
Jennifer Lucero went over the Standing Rules changes.
Brian Pratt reviewed the budget
3. Reports of Special Committees: Auction wrap up 2018 and Auction 2019. Next years' auction will be Oct 12th at The Cove, Normandy Park. We need a team of volunteers.
4. Special Orders: Jennifer Lucero reviewed the proposed Bylaw revisions that were sent to the membership 30 days ago. Robert Steele made a motion to amend the bylaws as previously adapted and adopt the amended revision. Clarie Calicdan seconded the motion and the membership approved it.
5. Standing Committees: We need a nominating committee.

The meeting adjourned at 8:09 PM