**Eastview Lightning Robotics-Booster Meeting**

Date: Tuesday, February 14, 2017

Time: 7:00-8:00pm

Location: Eastview Commons Area-1st Floor

Meeting Agenda:

1. Treasurer’s Report-Bank account balance as of 1/31/2017 is $28,676.03
   1. Pending Payments – Capital One Visa - $3,008.20
   2. Capital One Visa Balance for February is expected to be $4,500
   3. Duluth trip expenses paid by Boosters est. 10,707
2. Approval of Charitable Organization Annual Report Form
3. Secretary’s Report from January 10th meeting available online
4. FTC
   1. Banquet Thank You
   2. State Tournament
   3. Number of Teams Cap
   4. Year Long Teams
5. FRC
   1. Week Zero Tournament Saturday, February 18th
   2. Bag n’ tag Tuesday, February 21st
   3. Duluth Tournament – March 2 – 4, 2017
6. Robotics Open House – Saturday March 18th
   1. Get the Word Out!
   2. Refreshments
7. Date of next Booster meeting – March 14, 2017 – 7:00pm
8. Adjourn