**Eastview Lightning Robotics**

**Boosters Meeting Minutes**

Date of Meeting: Tuesday, January 12, 2021

Location: Zoom Teleconference

Attendees: Rohini Kamineni, Alicia Lobash, Sharon Dahl, Eric Ojala, Cindy Schindler, Patrick Magras

Meeting Time: 6:45 p.m.

1. Rohini presented the Secretary’s Reports for both the December boosters and board meetings
	* Alicia motioned to approve the December meeting minutes and Rohini seconded – all members then unanimously approved the minutes
2. Sharon presented the Treasurer’s Report
	* New expenses were incurred including the purchase of team jackets, Parent Booster USA annual fee, and FTC robot parts
	* The Capital One credit card balance has been paid off
	* Bank account balance is $27,073.43
	* Team t-shirts will be ordered this month
	* Eric motioned to approve the November Treasurer’s report and Alicia seconded – all members then unanimously approved the report
3. Discussion
	* Forms and Fees
		+ Ron has a digital copy of the forms required to be distributed to and signed by FRC parents
		+ There are two options for paying FRC fees – a one-time payment by February 5th or two separate payments made by January 31st and February 15, respectively
		+ Team members cannot meet in person until consent form has been signed by parents (or students if age 18 or over)
		+ Only students, coaches, and mentors are allowed to attend in-person meeting and no food is allowed
		+ Payments and forms from three FTC participants remain outstanding
		+ Two freshmen have joined the club
	* Fundraising
		+ Rohini to confirm a date or dates with the Apple Valley Papa Murphy’s
		+ Amy to contact Urgency Room regarding sponsorship
		+ Sharon will provide a sponsorship summary at the February boosters meeting
		+ Board needs to discuss the possibility of reducing thresholds for sponsor donations to achieve various giving levels (Bronze, Silver, Gold, etc.) as well as the feasibility of providing certain sponsorship benefits due to COVID
	* Season/Tournament Information
		+ FTC tournament dates have been confirmed
		+ FTC members began in-person meetings on January 11th
		+ FRC kick-off meeting occurred on January 9th
		+ FRC working on FIRST game design as well as updating/fine-tuning last year’s robot and performing various exercises
		+ FRC meetings are being held Tuesday, Thursday, and Sunday evenings
	* T-shirts
		+ Tech Tigers have selected a logo and provided sizing information
		+ Short Circuits still need to come up with a logo
		+ T-shirt costs are covered by the boosters
			- 1 shirt for FTC members
			- 2 shirts for FRC members normally (this season FRC members will only receive one each due to no traveling to away tournaments)
			- Additional shirts may be purchased individually
4. Other items
	* The Capital One credit card account will remain open for the time being
	* Board positions for the 2021-22 season must be filled by September 1st
		+ Alicia to become President
		+ Eric to continue as Secretary
		+ Must recruit a new Treasurer and Vice President (optional but preferred)
5. Meeting adjourned at 7:58 p.m.

Date of next booster meeting: Tuesday, February 9, 2021