**Eastview Lightning Robotics**

**Boosters Meeting Minutes**

Date of Meeting: Monday, March 1, 2021

Location: Zoom Teleconference

Attendees: Rohini Kamineni, Sharon Dahl, Brian Connors, Eric Ojala

Meeting Time: 6:45 p.m.

**Fiscal Year 2020 Financial Review**

Treasurer Sharon Dahl began the meeting by summarizing the annual financial report for fiscal year 2020 (ended August 31st), which must be submitted to the office of the Minnesota Attorney General.

* Sharon has replaced former Treasurer Sharon Carter as the organization’s official contact.
* The team received almost $21,000 in donations and member contributions and incurred approximately $22,500 in expenses.
* There were little advertising or promotional expenses due to the COVID pandemic.
* It is expected that funding provided by the school (approx. $7,000) will cover the entire cost of program operations for FY 2021.
* President Rohini Kamenini must sign the report before submission.

Sharon asked for a motion to approve, which was seconded by Rohini. The motion carried and the report was approved.

**Boosters Update**

Rohini provided a brief update on Boosters matters.

* All Sterling Bank account cards have been destroyed.
* Only Coach Ron Hauser and Susan Carter have Capital One Spark credit cards, and Susan continues to maintain responsibility for the account. We will keep these cards active for club expenses until the Bremer account becomes fully active.
* The club is in good standing with the State of Minnesota through December 31, 2022.
* FRC team member registrations, contact information, and fees continue to be collected.
* FTC Team 8473 won several awards this season and is planning to hold a banquet in the EVHS Commons
* Coach Brian Connors plans to re-organize the club email groups to streamline communications.

The meeting adjourned at approximately 7:50 p.m.

Date of next meeting: Tuesday, April 13, 2021