**Eastview Lightning Robotics**

**Boosters Meeting Minutes**

Date of Meeting: Thursday, February 3, 2022

Location: Zoom Teleconference

Attendees: Alicia Lobash, Sharon Dahl, Ron Hauser, Brian Conners, Jeff Little, Jennifer Little, Jill Smook, Eric Ojala

Meeting Time: 7:00 p.m.

**Action Items/Minutes**

President Alicia Lobash began the meeting with a request to review the January meeting minutes.

Sharon asked for a motion to approve, which was seconded by Alicia. The motion carried and the minutes were approved.

**Treasurer’s Report**

Treasurer Sharon Dahl reviewed the Treasurer’s Report.

* Bank account balance is $39,969.81
* One student has yet to pay participation fees.

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

**FRC Duluth Competition**

* Mentors Jill Smook and Dave Alitz are planning to attend.
* The 6-member early setup team will travel in the school van and arrive on Wednesday evening.
* A U-Haul truck must be rented to transport equipment as the robotics trailer does not have brakes.
* Alicia is preparing the school field trip form.
* Additional student fee to participate is $175.
* Eric will contact the hotel to see if a conference room is available Thursday and/or Friday evenings for dinners and team meetings.
* The team feed will not be held this year, but pan dinners are going to be available.
* A bus has been reserved for the trip, with final details to be confirmed.
* One hotel room will be kept on Saturday to store students’ belongings until departure that evening.

**Fundraising**

* There were no fundraising updates to report.

**Other Items**

* N/A

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

Date of next meeting: Thursday, March 10, 2022