Minutes 8/13/2019

Attendees: Rachel Lord, Rohini Nimmagadda, Amy Wick, Alicia Lobash, Tiffany Field, Vince Barry, Susan Carter

Treasurer report - Susan

- Grand Forks $$ still coming in

- lots of Gitchee Gumee expenses

- Received Grand Forks bus reimbursement

- All Von Hanson's $$ deposited, $1040, $400 in tips

- New field purchased, field elements purchased. Glass surround carrying cases purchased, approx $1000.

- FTC teams registered for first few tourneys

- $5000 kept in FTC School acct for other registrations

- $15,000 of current account is for Worlds Tourney championship

-FTC and FRC kids could go to Worlds

Secretary report online: Nothing in Booster minutes since January, but they are on the old site. Michael will be consulted on the issue.

Fundraising: Lifetime event (Rohini). 5K was a great experience, very uplifting. Triathlon also exciting, though hot. Reminder to bring gloves next time as the metal gets hot for bike setup.

$20/person donation for these events

Events: FT kids need to be more engaged. Low participation will lead to a deficient Outreach chapter in the notebook.

- More efforts needed for recruitment.

- FTC participants want a short season due to involvement in other activities.

- Re-emphasize that there is a mandatory participation requirement as part of the outreach.

- Steering Committee and mentor/coaches meeting to discuss needs

- Fall fundraising: FTC tourneys, mid Oct, Nov, Dec

- Rachel: find out Marching Band concession manager, might be able to get leftover sodas, candy, etc.

- Carryover food from Von Hanson's fundraising will be used at next opportunity.

- Rachel: Tournament Director role needed to organize all positions at tourneys. Michael will define roles.

- Rachel: need someone to take over Sign-Up Genius

- Turkey Day 5K volunteer recruitment should start Nov 1.

Rachel passed the "Baton" to Rohini as incoming President

Treasurer needed to take over for Susan.

Research: Is there a way for the parents to electronically pay fees, without FTC paying a fee?

Need parent leadership for various tournament positions, Saturday build pizza feeds, etc.

--Susan: will delegate some additional responsibility to the team captains. Maybe a rotating responsibility.

- Tournament travel: researching hotels, bus booking through the District, etc.

- other fundraising/volunteer: bag groceries, present wrapping?

FRC:

Alicia re: Gitche Gumee in Duluth, off-season tourney in July. Quite successful from a collaboration and team-building standpoint, welcoming new people.

- Mentors needed, particularly Engineering Mentors, women, etc.

- Uponor has an event for participation

FTC:

Kickoff at UMN Sept 7, pizza lunch at Eastview. Need volunteers for handing out food.

-- Maybe pizza from Sam's club or Costco?

- Need to sign parents up for events and fundraising

- Separate recruitment for kids in non-robotic/techy roles (business, outreach, etc.)

Misc:

- New family intro for those new to school, program, etc. Student to attend also

- First team mtg help, meeting TBD. Will be discussed in the Steering Committee meeting

- Sponsors needed and welcome!