LIGHTNING ROBOTICS TEAM 3042 – BOOSTER CLUB

Tuesday October 29, 2013

7:00 pm - 8:30 pm

Eastview Commons

Minutes :

Discussion of documents needed for club: all to be found on club web site -

Certificate of Incorporation – completed

Parent Booster USA Tax Exempt Certificate – completed

Articles of Incorporation – completed

Agenda:

1. Approval of Minutes – approved
2. Approval of Treasurers report – financial transaction – approved
   1. Donation Alliance of Compt Profess. $250.00
3. President Report
   1. Certificate of Incorporation
   2. 501 ©3 Certificate
   3. Articles of Incorporation
   4. Bylaws – wait until Nov. 1st to vote – each child participant gets one vote. Must have 2/3rd majority to pass.
   5. Sales Tax Exempt Status – mailed could take up to 90 days. This could effect purchases until we obtain.
4. Booster club internet / intranet – does the club need a separate web site or connected to / with in the Robtoics 3042 web site.
5. Fund Raising ideas / discussion:

a-Angela Larson – booster club member to asst.

Stephanie Robinson / Angela Larson

-Nov 23rd – Lego League / FLL at Eagan – parent will donate food items as able – Sign up Genie to be utilized. Each parent will get an e- mail.

-Discussed use of spread sheets for money’s obtained during sale of items. Cash, C.C. use of C.C Square.

b-Cat Video – Posters up at school and will extend dead line for video’s By one week to Nov 15th, 2013.

* Joan Beckman – contact for use of school rooms / any equipment might need.
* Drawing / prizes for best video

c- Demo Robot –

-Build a demo robot that would utilize Dot Matrix to “paint” “print” company logo’s / advertisement onto ½ line / grass of football, soccer fields. Sell advertisements of local companies for fundraising thru the year. Would need to build in financial, company / business format / non profit.

d- completion of Brochure to hand out and provide web site availability to promote Robotics Club 3042.

1. Pre-build season- to use Booster Funds to purchase items needed.
2. Misc. – CAD program training DCTC Nov 12.

Nov. 16th “kick start” Mock competition

Upcoming information – Early March Duluth Tournament – need – hotel overnight, transportation, parental supervision, cost.

March 5th – 8th Convention center.

U of M – Tournament – on waiting list – should be able to get in – end of March / possible spring break.

Next meeting November 19th at 7:00 pm Eastview commons area.